



CITY OF DOVER

JOINT MEETING CITY COUNCIL AND PLANNING BOARD MINUTES

Meeting Type: Workshop
Meeting Location: Council Chambers, City Hall
Meeting Date: **Wednesday, November 10, 2010**
Meeting Time: **6:00 pm**

CITY COUNCIL PRESENT: Mayor Myers, Deputy Mayor Trefethen, Councilor Carrier, Councilor Cheney, Councilor Garrison, Councilor Hooper, and Councilor Nedelka.

Absent: Councilor Cruikshank and Councilor Weston

PLANNING BOARD MEMBERS PRESENT: Chairperson Ron Cole, Vice-Chairperson Frank Torr, Don Andolina, Marcia Gasses, Linda Merullo, John Swartzendruber.

Alternate Members: Gary Green, John Forget, Lee Skinner.

Ex-officio members: Thomas Clark and Dave White

Also Present: City Manager Joyal, General Legal Counsel, Planning Director Chris Parker, City Clerk Lavertu.

1. CALL TO ORDER

2. CAPITAL IMPROVEMENT PROGRAM (CIP) PRESENTATION

City Manager Joyal went over the handouts containing corrections to the CIP booklet. He asked Planning Director Chris Parker to give an overview of the CIP to the Council and Planning Board.

Mr. Parker played a video detailing actual CIP projects. He said the City's Planning Department page on the website also gives an overview on the CIP projects, and an extended version of the video will also be available.

City Manager Joyal gave an overview of the CIP booklet. He said the Council will be asked to adopt the plan. He said there will also be resolutions brought before the Council to authorize the bonding and the non-debt financing.

Chairperson Cole discussed the \$60 million renovation project for the high school in 2014.

Ms. Merullo asked the Mayor to ask the School Board to look into what the impact would be if it is decided to hold off on the Garrison Elementary School and Dover High School renovations.

She asked that the School Board look into a bare bones renovation cost instead of the full \$60 million for the High School.

Mr. Skinner spoke about the additional items added to the CIP that weren't there last year.

Mr. Parker said they were brought forward from the work on the Master Plan.

Mr. Green asked about the Northend Water project.

Community Services Director Steele said the Northend Water project is still expected to cost approximately \$4 million, which includes the construction of a water tower, gravity zone, and a water boosting station.



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3. CITIZEN'S FORUM

Citizens are invited to speak on the subject matter of the Workshop. Statements shall be limited to five minutes.

Mayor Myers, seeing no one wishing to speak, closed the Citizen's Forum.

4. ADJOURNMENT

Mayor Myers moved to adjourn the Joint Meeting at 7:12 pm.

DRAFT