



CITY OF DOVER

JOINT FISCAL COMMITTEE - MINUTES

Meeting Type: Special Meeting
Meeting Location: Media Access Center, McConnell Center
Meeting Date: **September 12, 2013**
Meeting Time: **6:00 PM**

Present: Deputy Mayor Carrier, Councilor Cheney, Councilor Crago, Councilor Garrison, Councilor Hooper, Councilor Weston, School Board Vice Chairperson Russell, School Board Secretary Andrews Parker, and School Board Members Butler, and Grady. Councilor Spuler arrived at 6:15 pm. School Board Chairperson D'Andrea and School Board Member Greenshields arrived at 6:18 pm.

Absent: Mayor Trefethen, Councilor Weeden, and School Board Member Baker.

Also Present: City Manager Joyal, Planning Director Parker, Deputy City Clerk Mistretta, Superintendent Fernandes, and Business Administrator Limanni.

1. CALL TO ORDER

2. DISCUSSIONS

A. Capital Improvement Plan Review

Planning Director Parker gave an overview of the Capital Improvement Plan (CIP) handout. He said the official CIP will be presented to the Council and Planning Board on October 2, 2013.

The Committee discussed the need for an impact fee study.

B. Dover High School Vision Update

Christine Boston gave a PowerPoint presentation to the Committee regarding the Dover High School Vision Update.

C. Nottingham Contract—with Attorney Matt Upton

Chairperson D'Andrea said Attorney Upton could not attend and felt it was not prudent to have this discussion while the School is still in negotiations with Nottingham.

3. OTHER BUSINESS

4. ADJOURN

Ms. Grady moved to adjourn; seconded by Councilor Cheney.

Vote: Unanimous.

Handouts have been archived with the minutes.