



**CITY OF DOVER**

## JOINT FISCAL COMMITTEE - MINUTES

Meeting Type: Regular Meeting  
Meeting Location: Room 305, McConnell Center  
Meeting Date: **Monday, April 14, 2014**  
Meeting Time: **5:30 PM**

### 1. CALL TO ORDER

**City Council Present:** Mayor Weston, Deputy Mayor Carrier, Councilor Gagnon, Councilor Garrison, Councilor Hooper, Councilor McManus, Councilor O'Connor, and Councilor Thibodeaux.

**School Board Present:** Chairperson Russell, Vice-Chairperson Andrews Parker, Secretary Morrison, Ms. Grady, Ms. Greenshields, Ms. Muffett-Lipinski, and Ms. Soule McCammon.

**Also Present:** City Manager Joyal, General Legal Counselor Blenkinsop, City Clerk Lavertu, Interim Superintendent Fernandes, Business Administrator Taylor.

**Absent:** Councilor Cheney.

### 2. APPROVAL OF MINUTES

#### A. JANUARY 29, 2014

Ms. Andrews Parker moved to approve the minutes; seconded by Mayor Weston. Councilor McManus asked that he be added to the list of Councilors present.

Vote: Unanimous.

### 3. DISCUSSIONS

#### A. DOVER LISTENS

Ms. Holt Shannon gave an overview of the Dover Listens meetings.

Mr. Mallory gave an overview regarding gathering the information and creating the summary of the Dover Listens meetings.

Ms. Holt-Shannon gave an overview of the findings from these meetings.

Councilor McManus asked that the teachers receive this report and give their feedback.

Mayor Weston asked that the School Board give the Council an overview of the conditions of the other schools.

#### B. DOVER HIGH SCHOOL / CAREER TECHNICAL CENTER (CTC) UPDATE

Superintendent Fernandes said they are in the queue to receive state funding for the CTC one year sooner, and even possibly within a few weeks. It involved 75% State funding/25% City funding. He said they will need a resolution voted on by the Council. He warned that procrastinating could lower the percentage to 60/40.

City Manager Joyal said the Joint Building Committee – Dover High School and Regional CTC has been created and they will start this process.

#### C. BUDGET DISCUSSION

Superintendent Fernandes said they have adjusted the proposed budget and it falls within the tax cap.



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#### 4. OTHER BUSINESS

Ms. Russell thanked the members who served on the Barrington negotiations

#### 5. ADJOURN

Motion to adjourn; seconded.

Vote: Unanimous.