

CITY OF DOVER

JOINT FISCAL COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Room 305, McConnell Center
Meeting Date: **Wednesday, October 15, 2014**
Meeting Time: **7:00 PM**

1. CALL TO ORDER

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

School Board Present: Chairperson Amanda Russell, Vice-Chairperson Betsey Andrews Parker, Secretary Kathleen Morrison, Doris Grady, Sarah Greenshields, Carol Soule McCammon, Michelle Muffett-Lipinski

Also Present: City Manager Joyal, Superintendent Arbour, Finance Director Lynch, Business Administrator Taylor, Planning and Community Development Director Parker.

2. APPROVAL OF MINUTES

A. APRIL 14, 2014

Chairperson Russell moved to approve the Minutes; seconded by Councilor Garrison.
Vote: Unanimous.

3. DISCUSSIONS

A. CAPITAL IMPROVEMENTS PROGRAM (CIP)

Superintendent Arbour gave an overview of the School's CIP projects. She answered questions from the Council.

Councilor McManus asked if there was a Plan B for the Career Technical Center (CTC) renovation.

Director Lynch said they are now planning for Plan B.

Mayor Weston asked Director Lynch if he had an estimate of the impact would be on the taxpayers just for CIP items.

Director Lynch said the CIP resolution is in the background information and it states the impact in the background information.

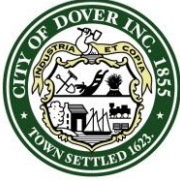
Mayor Weston discussed her concerns regarding the impact to the tax rate.

City Manager Joyal said he had a forecast over the next five years that he will send the Council and School Board.

Business Administrator Taylor gave an overview of the CIP projects for the 2015 fiscal year, and answered questions from the Council.

4. OTHER BUSINESS

City Manager Joyal talked about changing the budget schedule this year to be approximately one month earlier.



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Superintendent Arbour gave an overview regarding the status of the Joint Building Committee – Dover High School and CTC.

5. ADJOURN

Councilor Garrison moved to adjourn; seconded by Mayor Weston.
Vote: Unanimous.

DRAFT