



CITY OF DOVER

POOL ADVISORY COMMITTEE - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Dover Indoor Pool Meeting Room, 6 Henry Law Ave, Dover, NH 03820
Meeting Date: Monday, February 16, 2015
Meeting Time: **7:00pm**

Members: Jessica Bonello; Pat Campbell (Vice-Chair); Christophe Cloitre; Suzanne Medbery; Tim Paiva; Suzanne Petersen (Honorary Member); Michael Arsenault (Aquatic Facility Manager); Gary Bannon (Director of Recreation) John O'Connor (City Council Liaison)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR December 15, 2014**
5. **CITIZENS FORUM**
6. **ELECTION OF OFFICERS**
7. **REPORTS**
 - A. **RECREATION DIRECTOR, GARY BANNON**
 - B. **AQUATICS FACILITY MANAGER, MICHAEL ARSENAULT**
 - C. **ADVISORY BOARD**
 - i. **Long Range Planning**
 - ii. **Finance and Budget**
8. **OLD BUSINESS**
 - A. **BUDGET UPDATE**
 - B. **REVIEW OF 2015 GOALS**
9. **NEW BUSINESS**
 - A. **LIGHTING SYSTEM UPGRADE PROPOSAL**
10. **OTHER BUSINESS**
11. **MATTERS OF INTEREST**
12. **ADJOURN**