



CITY OF DOVER

JOINT FISCAL COMMITTEE - AGENDA

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Room 305
Meeting Date: **May 20, 2015**
Meeting Time: **7:00 PM**

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 - A. **January 20, 2015**
3. **DISCUSSIONS**
 - A. **HMFH ARCHITECTS PRESENTATION / UPDATE JOINT BUILDING COMMITTEE – DOVER HIGH SCHOOL AND REGIONAL CTC**
 - B. **EDUCATION ADEQUACY FUNDING UPDATE**
4. **OTHER BUSINESS**
5. **ADJOURN**



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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, , Secretary Kathleen Morrison, Doris Grady, Sarah Greenshields, Carol Soule McCammon.

Absent: Vice-Chairperson Betsey Andrews Parker and Michelle Muffett-Lipinski.

Also Present: City Manager Joyal, Superintendent Arbour, Finance Director Lynch, Business Administrator Taylor

2. APPROVAL OF MINUTES

A. October 15, 2014

Councilor Thibodeaux moved to approve the minutes; seconded by Councilor Garrison.
Vote: 14/0.

3. DISCUSSIONS

A. HMFH ARCHITECTS PRESENTATION / UPDATE JOINT BUILDING COMMITTEE – DOVER HIGH SCHOOL AND REGIONAL CTC

Ms. Russell introduced Laura Wernick Project Director; Tina Stanislaski, Project Manager; and Bobby Williams Project Architect

They gave a PowerPoint presentation to the Joint Fiscal Committee regarding the Dover High School and Regional CTC Feasibility Study.

B. FISCAL YEAR 2015 ADDITIONAL MONIES DISCUSSION

Karen Taylor gave an update to the Joint Fiscal Committee regarding the fiscal year 2015 additional monies.

Ms. Russell said they anticipate that the funds will be placed into capital reserve funds.

C. UPDATE ON FISCAL YEAR 2016 SCHOOL BUDGET DEVELOPMENT

Ms. Russell said they are working on the budget.

Ms. Taylor said they are working to bring a budget in at the tax cap.

Mayor Weston asked about adding staff.

Superintendent Arbour gave an overview of the new staff list.



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D. TAX CAP CALCULATION

Director Lynch gave an overview of the handout regarding the tax cap calculation. City Manager Joyal gave an overview of the tax impact for the Dover High School and Regional CTC renovations

E. BUSINESS OFFICE CONTRACT ADMINISTRATOR PROPOSED POSITION AND POSSIBLE SHARING OF CITY SERVICES

Superintendent Arbour and Ms. Taylor gave an overview of the position description.

4. OTHER BUSINESS

City Manager Joyal talked about the budget process being early this year.

5. ADJOURN

Councilor Gagnon moved to adjourn; seconded by Councilor Thibodeaux.
Vote: 14/0.