JOINT BUILDING COMMITTEE
DOVER HIGH SCHOOL AND REGIONAL CTC
MINUTES

DOVER SCHOOL DISTRICT

Meeting Type:	Regular Meeting
Meeting Location:	School Board Chambers, Room 306, McConnell Center
Meeting Date:	**Tuesday, June 30, 2015**
Meeting Time:	**4:30 p.m.**

I. **CALL TO ORDER AND ROLL CALL:** A meeting of the Dover High School and Regional Career Technical Center Joint Building Committee was called to order on Tuesday, June 30, 2015 at 4:34 p.m. in Room 306 at the McConnell Center. Present were Robert Carrier, Jason Gagnon, Mark Geuther, Sarah Greenshields, Amanda Russell and Matt Severson. Also present were Superintendent Elaine Arbour, Business Administrator Karen Taylor, Dover High School Principal Peter Driscoll, HMFH Project Director Laura Wernick, PC Construction Senior Project Manager Garret Bertolini, Project Manager Scott Blair, PC Construction VP Joe Picoraro, Mayor Karen Weston, School Board member Kathleen Morrison, Foster's reporter Casey Connelly and many citizens.

II. **FINANCIAL REPORT:**

a. **AUTHORIZATIONS:** Ms. Taylor stated that the manifest DHS-CTC 006 to be approved for payment today was in the amount of $135,810.92, which is the total of the current DHS expenses $95,068.49 and the current CTC expenses $40,742.43. (see attachment A) Amanda Russell moved / Jason Gagnon seconded to pay the aforementioned manifest the amount of $135,810.92. A rollcall **VOTE PASSED 6/0**.

III. **CITIZENS' FORUM:** Ms. Wernick presented a Feasibility Study Update. (see Attachment B)

City Councilor Dot Hooper of 84 Katy Lane spoke in support of the project (new).

Citizen Marc Saunders of 37 Bellamy Road spoke in support of the project but requested to be kept apprised of drainage issues, and to be informed about a buffer plan during construction and lighting.

Citizen Lori Nollet of 48 Wallace Dr. spoke in support of the project (new or reno/add).

DMS Guidance Counselor Fran Meffen of 16 Benjamin Way spoke in support of the project.

School Board member Betsey Andrews Parker of 34 Gladiola Way spoke in support of the project (new or reno/add) and asked for a financial breakdown of the project's funding and financing.

Citizen John Strates of 34 Dovetail Lane spoke in support of the project (new or reno/add).

Citizen David Peck of 4 Trestle Way asked that the committee translate "21st century learning" for everyday citizens and again, look at innovative ways to fund the project.

Citizen Carolyn Mebert 254 Dover Point Road spoke in support of the project and asked about looking into private funding.

Citizen Ron Cole of 1 Evans Dr. spoke in support of the project (new).

Citizen David Landry of 130 Boxwood Lane spoke in support of the project (new), but asked about whether $84-87M was the average cost for a comparable high school project and wanted to know the “pro & cons” of having tuition students.

School Board member Kathleen Morrison of 4 Florence Street spoke in support of the project (new or reno/add).

Citizen Don Medbury of Dover would like to hear a justification for the “$900,000” Feasibility Study and would also like to hear about the “pro & cons” of having tuition students.

Citizen Art Burke of 2 Union Street stated that he was very concerned about older residents being able to survive a tax increase to pay for the project and would like to see a building that could survive longer than 50 years.

IV. MATTERS OF INTEREST: Mr. Gagnon asked that prior to next meeting we firm up the escalation rate of 4%. He also noticed that most speakers seemed in favor of option 2 or 3 (new or reno/add) and asked if there was much difference between 2 and 3 in regards to flexibility for future growth. He also wanted a comparison of the auditorium and gym in options 2 and 3. HMFH and PC said they would put together a pro and con sheet between option 2 and 3 related to those issues.

V. BUILD NEXT AGENDA & REVIEW ACTION ITEMS: Mr. Carrier indicated that they should follow the same format and prepare answers to the questions that came up. The committee agreed that they could possibly make a decision on which option to move forward with on July 7th.

VI. ADJOURNMENT: Matt Severson moved / Jason Gagnon seconded to adjourn the JBC meeting at 6:47 p.m. An oral **VOTE PASSED 6/0.**

Respectfully submitted,

Melissa Glidden

Melissa Glidden, Recording Secretary