



CITY OF DOVER

JOINT FISCAL COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Room 305
Meeting Date: **October 13, 2015**
Meeting Time: **6:30 PM**

1. CALL TO ORDER

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

School Board Present: Chairperson Russell, Vice Chairperson Andrews Parker, Sarah Greenshields, Carole Soule McCammon, Kathleen Morrison, and Michelle Muffett-Lipinski

Absent: Councilor Garrison, Councilor McManus, School Board Member Grady, and School Board Member Muffett-Lipinski.

Also Present: City Manager Joyal, Assistant City Manager Parker, General Legal Counsel Blenkinsop, Finance Director Lynch, Superintendent Arbour, and Business Administrator Taylor.

2. APPROVAL OF MINUTES

A. May 20, 2015

Deputy Mayor Carrier moved for the approval of the minutes; seconded by Councilor Thibodeaux.

Vote: Unanimous.

3. DISCUSSIONS

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

Ms. Stanislaski gave an overview of the High School plans and answered questions from the committee.

B. SCHOOL BOARD CAPITAL IMPROVEMENTS PROGRAM (CIP) PRESENTATION

Superintendent Armour gave an overview of the School Department CIP projects with the committee.

City Manager Joyal gave an overview of the upcoming procedures for the CIP.

C. ADEQUACY AID

City Manager Joyal gave an overview of the lawsuit that has been filed against the State of New Hampshire. He said there will be a hearing on October 26, 2015.

4. OTHER BUSINESS

Ms. Russell reminded the committee and public about the band show this Saturday, October 17th at 6:00 pm. She said there should be about 14 or 15 bands attending.



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Deputy Mayor Carrier talked about all the different groups the Joint Building Committee has met regarding the High School project.

5. ADJOURN

Councilor O'Connor moved to adjourn; seconded by Ms. Andrews Parker.
Vote: Unanimous.