



CITY OF DOVER

JOINT FISCAL COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Room 305
Meeting Date: **Wednesday, January 20, 2016**
Meeting Time: **7:00 PM**

1. CALL TO ORDER

City Council Present: Mayor Weston, Deputy Mayor Carrier,

School Board Present: Chairperson Amanda Russell, Vice Chairperson Betsey Andrews Parker, Keith Holt, Matthew Lahr, Carolyn Mebert, Kathleen Morrison, and Michele Muffett-Lipinski.

Absent: Councilor Ciotti and Councilor Greenshields.

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

2. APPROVAL OF MINUTES

A. October 13, 2015

Chairperson Russell moved to approve the minutes with the correction of Dr. Arbour's name; seconded by Councilor O'Connor.

Vote: Unanimous.

3. DISCUSSIONS

A. UPDATE JOINT BUILDING COMMITTEE – DOVER HIGH SCHOOL AND REGIONAL CTC

Superintendent Arbour and Business Administrator Taylor gave an overview of the project to the Committee.

City Manager Joyal gave an overview of the impact of the High School to the City's budget.

Finance Director Lynch gave an overview of the bonding process.

The Committee discussed using the adequacy aid towards the school budget and not necessary towards the building of the high school.

B. UPDATE ON SCHOOL BUDGET

Superintendent Arbour gave an overview of the School Board's work on the budget.

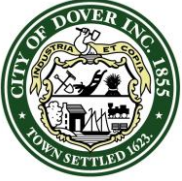
Councilor Gagnon discussed the need for someone in the School Department being in charge of facilities.

C. UPDATE ON ADEQUACY CASE

General Legal Counsel Blenkinsop gave an update on the Adequacy Case.

4. OTHER BUSINESS

The discussed the need to create a Joint Building Committee for the Garrison Elementary School.



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City Manager Joyal gave an overview of the tax cap calculation.

5. ADJOURN

Ms. Mebert motioned to adjourn; seconded by Ms. Muffett-Lipinski.

Vote: Unanimous.