



CITY OF DOVER

JOINT FISCAL COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Room 305
Meeting Date: **Wednesday, October 5, 2016**
Meeting Time: **5:30 PM**

1. CALL TO ORDER

City Council Present: Mayor Weston, Deputy Mayor Carrier, Councilor Gasses, Councilor O'Connor, Councilor Shanahan, Councilor Thibodeaux

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 Gagnon.

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

2. APPROVAL OF MINUTES

A. January 20, 2016

Vice-Chairperson Andrews Parker moved for the approval of the minutes; seconded by Deputy Mayor Carrier.

Vote: Unanimous.

3. DISCUSSIONS

A. CAPITAL IMPROVEMENTS PROGRAM (CIP)

Deputy Mayor Carrier gave an overview of the Dover High School and Regional CTC construction project to the Committee.

Assistant City Manager Parker gave an overview of the blasting protocols.

Chairperson Russell spoke about fundraising projects for items needed for the Dover High School.

Vice-Chairperson Andrews Parker gave an overview of the Garrison Elementary School renovation project to the Committee.

Assistant City Manager Parker gave an overview of the School Projects in the CIP to the Committee.

B. UPDATE ON ADEQUACY LAWSUIT

General Legal Counsel Blenkinsop gave an update on the adequacy lawsuit to the Committee.



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C. FISCAL YEAR 2018 SCHOOL BUDGET

Chairperson Russell said the School Board has set the schedule for the budget process. Mayor Weston asked if they had an idea of what to expect. Superintendent Arbour listed the items that will need to be looked at in the budget.

4. OTHER BUSINESS

5. ADJOURN

Councilor Greenshields moved to adjourn; seconded by School Board Member Morrison.
Vote: Unanimous.