



CITY OF DOVER

JOINT FISCAL COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Room 305
Meeting Date: **Monday, November 6, 2017**
Meeting Time: **6:00 pm**

1. CALL TO ORDER

City Council Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gagnon, Councilor Gasses, Councilor Greenshields, and Councilor Shanahan. Councilor O'Connor arrived at 6:15 pm. Councilor Thibodeaux arrived at 6:55 pm.

School Board Present: Chairperson Amanda Russell, Vice-Chairperson Betsey Andrews Parker, Keith Holt, Matthew Lahr, Carolyn Mebert, Kathleen Morrison. Michelle Muffett-Lipinski arrived at 6:35 pm.

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

2. APPROVAL OF MINUTES

A. May 22, 2017

Deputy Mayor Carrier moved for the approval of the Minutes; seconded by Councilor Ciotti.
Vote: Unanimous.

3. CITIZENS FORUM

Mayor Weston, seeing no one wishing to speak, closed the Citizen's Forum.

4. NEW BUSINESS

A. CAPITAL IMPROVEMENTS PROGRAM (CIP)

The Committee discussed the following School CIP projects: Garrison Elementary School project, capital reserve funds, and Dover High School construction project. They discussed auctioning off items that won't be moved to the new High School.

B. FISCAL YEAR 2019 SCHOOL DEPARTMENT BUDGET TIMELINE

Business Administrator Simmons gave an overview of the timeline for the School Department's 2019 Budget.

City Manager Joyal gave an overview of the timeline

C. OTHER

Superintendent Harbron spoke about Senate Bill 193, School Choice, which he felt was a detriment to all public schools. He gave a handout to the Committee.

City Manager Joyal gave an overview on the impact of the Bill and recommended the Committee move to direct the City Manager and Superintendent to contact the Legislature's Education Committee regarding the Committee's position in opposition of the Bill.



CITY OF DOVER

JOINT FISCAL COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Room 305
Meeting Date: **Monday, November 6, 2017**
Meeting Time: **6:00 pm**

School Board Vice-Chairperson Andrews Parker moved that the Committee was opposed to Senate Bill 193; seconded by Councilor Shanahan.

Vote: Unanimous.

City Manager Joyal said he will work on a draft of the letter.

Mayor Weston started a conversation regarding Senate Bill 247, which discusses lead poisoning from paint and water. She referred to Item VI: Requires testing for lead in drinking water in child care facilities and schools”, and asked how it would impact the schools. She said the public hearing is tomorrow in Concord.

5. ADJOURN

School Board Chairperson Russell moved to adjourn; seconded by Councilor Shanahan.

Vote: Unanimous.