



CITY OF DOVER

JOINT FISCAL COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Room 305
Meeting Date: **Wednesday, January 31, 2018**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

Meeting was called to order at 7:00 pm by School Board Chairperson Amanda Russell.

City Council Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gasses, Councilor Keane, Councilor Muffett-Lipinski, Councilor Shanahan, Councilor Thibodeaux, Councilor Williams

School Board Present: Chairperson Russell, Zachary Koehler, Matt Lahr, Carolyn Mebert, Kathleen Morrison, Andrew Wallace

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

2. APPROVAL OF MINUTES

A. November 6, 2017

Deputy Mayor motioned to approve the minutes; seconded by School Board Member Mebert.

Vote: Unanimous.

3. CITIZENS FORUM

Chairperson Russell, seeing no one wishing to speak, closed the Citizens Forum.

4. NEW BUSINESS

A. TAX CAP CALCULATION

Finance Director Lynch presented a handout showing the Tax Cap Calculation. It was explained that new construction is at this time an estimate.

B. NEW CONSTRUCTION TAX REVENUE/PROJECTS THAT COULD IMPACT SCHOOLS AND CITY

Assistant City Manager Parker discussed items B and C together. He explained the history of the use of impact fees by the City of Dover and presented a handout on how the current suggested impact fees were determined. He also presented a handout that showed current Planning Board projects and completed status.

C. IMPACT FEE STUDY AND CURRENT REPORT EVALUATION

See above.



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D. IMPACT OF SB193 LEGISLATION

Hearing on this matter was recently held in Concord. The School Board is reviewing potential impact to City of Dover but so far the impact would appear to be slight.

E. ADDITIONAL KINDERGARTEN FUNDING

Business Administrator Simons provided an update.

F. SCHOOL BUDGET AND SCHOOL DISTRICT STRATEGIC PLAN BUDGET IMPLICATIONS

Superintendent Harbron presented a booklet on this topic and discussed the process and some of the recommendations that will impact budget decisions.

G. DOVER HIGH SCHOOL AND REGIONAL CTC OVERAGE ALLOWANCE (INCREMENT)

Chairperson Russell requested that the City Council consider allowing for a larger increment to offset the one time monies that were used last year for the increment. The exact amount to be requested is not yet known and will be presented as part of the budget.

H. OTHER

None.

5. ADJOURN

School Board Member Mebert motioned to adjourn; seconded by Councilor Thibodeaux.

Vote: Unanimous