



CITY OF DOVER

JOINT FISCAL COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **October 24, 2018**
Meeting Time: **5:00 PM**

1. CALL TO ORDER

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

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

Absent: Councilor Gasses.

Also Present: City Manager Joyal, Assistant City Manager Parker, City Attorney Blenkinsop, Finance Director Lynch, Superintendent Harbron, and Business Administrator Simmons.

2. DISCUSSIONS

A. SCHOOL CIP SUBMITTAL

Business Administrator Simmons gave an overview of School Capital Improvement projects. The Committee discussed sharing services, a maintenance analysis completed for all the Schools, reserve funds, and the core business of the School being education.

B. SCHOOL STRATEGIC PLAN UPDATE

Superintendent Harbron gave an overview of the School Strategic Plan.

C. UPCOMING BUDGET CONSIDERATIONS:

1. SCHEDULED/DEFERRED MAINTENANCE

Chairperson Russell said they know about the maintenance, but they don't know how they are going to pay for it.

2. LABOR NEGOTIATIONS

Superintendent Harbron talked about the negotiation calendars. Chairperson Russell said salaries are moving in the wrong directions.

3. SHARED SERVICES

Superintendent Harbron talked about sharing maintenance, marketing, and the community recreation programs.

D. OTHER

Mr. Koehler asked for a separate Commission with representatives of the City Council and School Board to meet regularly to continue these conversation.



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3. ADJOURN

Councilor Ciotti moved to adjourn.

Vote: Unanimous.

Handouts have been archived with these Minutes.