



CITY OF DOVER

JOINT FISCAL COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, 2nd Floor Conference Room**
Meeting Date: **October 21, 2019**
Meeting Time: **6:00 PM**

1. CALL TO ORDER

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

School Board Present: Chairperson Amanda Russell, Vice Chairperson Keith Holt, Matt Lahr, Carolyn Mebert, and Kathleen Morrison.

Absent: Councilor Gasses, Councilor Keane, School Board Members Zachary Koehler and Andrew Wallace

Also Present: Assistant City Manager Parker, City Attorney Wyatt, Finance Director Lynch, Superintendent Harbron, Business Administrator Simmons, and City Clerk Mistretta,

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Carrier led the Pledge of Allegiance.

4. CITIZEN'S FORUM

Citizens are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

5. APPROVAL OF JANUARY 29, 2019 MINUTES

Councilor Shanahan moved to approve the Minutes; seconded by Councilor Muffett-Lipinski.

Vote: Unanimous.

6. DISCUSSIONS

Assistant City Manager Parker apologized for the short notice of this meeting.

A. SCHOOL CAPITAL IMPROVEMENTS PROGRAM (CIP) SUBMITTAL

Superintendent Harbron and Business Administrator Simmons gave an overview of the School CIP projects to the Committee.

B. SCHOOL STRATEGIC PLAN UPDATE

Superintendent Harbron gave an update to the Committee regarding the School Strategic Plan.



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C. UPCOMING BUDGET CONSIDERATIONS

Superintendent Harbron gave an update to the Committee regarding the School Strategic Plan.

Councilor Muffett-Lipinski asked for as much information as possible regarding the School's budget.

Chairperson Russell urged the Council to have people contact the School Board when it's regarding the School Budget.

D. OTHER

The Committee discussed holding a session with School Board and City Council to discuss budget in November or December.

7. ADJOURN

Mayor Weston moved to adjourn; seconded by Councilor Shanahan.

Vote: Unanimous.