

 CITY OF DOVER	JOINT FISCAL COMMITTEE - AGENDA Meeting Type: Regular Meeting Meeting Location: City Hall, 2nd Floor Conference Room Meeting Date: Wednesday, January 29, 2020 Meeting Time: 6:30 pm
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1. CALL TO ORDER

Moment of Silence was observed.

Chairperson Russell led the Pledge of Allegiance.

City Council Present: Mayor Carrier, Deputy Mayor Ciotti, Councilor Cullen, Councilor Manley, Councilor O'Connor, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams. Councilor Muffett-Lipinski arrived at 6:55 pm.

School Board Present: Chairperson Amanda Russell, Vice Chairperson Keith Holt, Secretary Kathleen Morrison, Rachel Burdin, Zachary Koehler, and Jessica Rozzo. Carolyn Mebert arrived at 6:38 pm.

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

2. APPROVAL OF MINUTES

A. October 21, 2019

School Board Chairperson Russell moved to approve the Minutes; seconded by Deputy Mayor Carrier.

Vote: Unanimous.

3. CITIZENS FORUM

Martha Harley, 406 Sixth Street: She asked the Committee to submit budgets within the tax cap.

Councilor O'Connor moved to suspend the rules to allow Dover Teachers Union President Lisa Dillingham to speak, seconded by Councilor Shanahan.

Vote: Unanimous.

Dover Teachers Union President Lisa Dillingham: She spoke in favor of the School Department's budget proposal.

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

4. NEW BUSINESS

A. TAX CAP CALCULATION

City Manager Joyal gave an overview of several handouts to the Committee.



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B. PROPOSED SCHOOL BUDGET UPDATE

Chairperson Russell gave an overview of the handouts regarding the updates to the proposed school budget. She said the budget is still a work in progress.
The Committee discussed the issues with supporting the schools and having a tax cap budget.

C. NEW CITY COUNCIL/SCHOOL BOARD COLLABORATIVE COMMITTEE

Chairperson Russell gave an overview regarding the creation of this Committee and its purpose. City Manager Joyal gave over overview regarding the creation of this new Committee and the Ordinance change. He also talked about removing the Joint Fiscal Committee as a formal committee in the Code. He said they will continue these meetings as a joint meeting of the City Council and School Board.

5. ADJOURN

Mr. Koehler moved to adjourn; seconded by Councilor O'Connor.
Vote: Unanimous.