

**DOVER COMMUNITY CENTER BUILDING COMMITTEE
MEETING OF MARCH 15, 2007**

Present: **DCC Building Committee:** Carol Gregory, Dick Malcom, Jack Donoghue, Charlie Helwig. **Absent:** Bob Connors, Peter Davies
Selectmen: Carol Lisbon, Kathy Weld
Warrant Committee: Scott Seidman
DCC Fundraising Committee: Dana White
Citizen: Nancy Dougherty

The meeting convened at 8:10 a.m. in the Selectmen's Meeting Room in the Town House.

Minutes of February 15, 2007 were approved as amended.

The meeting opened with Carol Lisbon and Scott Seidman reporting to the committee about the Warrant Committee's current position on Article 11 requesting funds to maintain and repair the Caryl building, and Article 12 requesting funds for architectural and engineering services to prepare a reduced scope preliminary design. Scott reported that, in his opinion, if the Warrant Committee were to vote now on whether to recommend that Articles 11 and 12 be approved, Article 11 would probably not be approved, but Article 12 probably would be approved. Carol Lisbon also reported that the Capital Budget Committee approved Article 11 by a vote of 5-1.

The Committee discussed the Warrant Committee concerns about the building and how the DCCBC could address those concerns prior to the Open Hearing on March 26, 2007.

Carol Lisbon shared a list of informational items for which the BOS needs answers prior to the Open Hearing. The list included the following, most of which would come from Don Mills:

- 1) Provide detailed explanation of the roof repair plan.
- 2) What would be involved in closing the building down and what would it cost?
- 3) List all the P&R activities, programs, and # of people that would be displaced by closing the building.
- 4) Is there mold in the building and what is the process and cost to remediate it?
- 5) Provide FY 2009 building maintenance cost estimates
- 6) Provide the estimated site development "fixed costs", total and by line-item breakdown, that would be necessary no matter which building alternative were chosen.

There was also discussion of the scope of services to be included in Article 12 so that Don Mills could provide a reasonable estimate of the cost of such services and the Selectmen would know how much to request for this Article at Town Meeting. It was agreed that:

- 1) The DCCBC should not repeat the programming phase, as it has already been done thoroughly and consumed the bulk of the time and energy spent on this project in the last 18 months.
- 2) In our continuing exploration of alternatives to accommodate the full program outlined in the charge from the BOS, we should seek funds for preliminary design for a reduced scope new building at the Caryl site; and
- 3) We should include Whiting Road and the Town House in our deliberations, but provide only conceptual level design and pricing for these 2 sites.

It was agreed that DCCBC should seek the support of current Caryl user groups for Article 11 at Town Meeting. Dana White will contact CDC; Carol Gregory will contact Park & Rec and Erin's Dance.

No date and time was set for our next meeting – to be announced.

The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Charlie Helwig