

**DOVER COMMUNITY CENTER BUILDING COMMITTEE
MEETING OF JANUARY 5, 2007 AS REVISED**

Present: DCC Building Committee: Dick Malcom, Carol Gregory, Jack Donoghue, and Charlie Helwig, Bob Connors and Peter Davies
Selectmen's Representative: Kathy Weld
DCC Fund Raising Committee: Linda Holiner and Dana White
Warrant Committee Representative: Scott Seidman

The meeting convened at 11:10 A.M. in the Selectmen's Meeting Room in the Town House.

Minutes of December 18, 2006 as amended were approved.

Dick Malcom opened the meeting with a discussion about what occurred at three (3) recent events/meetings where the DCC project was either presented or discussed which included (i) the Dover Mother's Association holiday gathering, (ii) project finance meeting to discuss financing alternatives which involved two (2) representatives from our committee, the town administrator, assessor, treasurer, a representative from Corby Capital specializing in municipal finance and the town's financial advisor, and (iii) the Selectmen's Meeting of January 4th.

After a lengthy discussion concerning options to the community center as currently proposed, Dick Malcom asked if there was a consensus that we move forward diligently to Town Meeting with the project as proposed. While no formal vote was taken, the general consensus was that we proceed diligently to Town Meeting. We all agreed that we need to continue to educate the community on the merits of this project through continued public presentations, materials on the DCC web site, and press releases to address misinformation.

Additionally the committee discussed the need to have a second Caryl article in the event the Dover Community Center article is not approved. The article may ask the town to vote on appropriating funds, the exact amount to be determined, to (i) perform certain deferred maintenance items (i.e.: new roof and other necessary repairs) and (ii) provide funding for continued project planning and design services.

The committee reviewed and commented on the revised Power Point slides in preparation for the next two presentations being to COA on Tuesday January 9th and the Dover Foundation on Wednesday January 10th.

The next committee meeting will be scheduled after the COA and Dover Foundation presentations are completed.

The meeting was adjourned at 1:15 P.M.
Respectfully submitted,
Charlie Helwig

