

**Dover School Committee**  
Meeting of October 6, 2016

**Members Present:** Adrian Hill  
Lauren Doherty  
Michael Jaffe  
Brook Matarese

Also Present: Bill McAlduff, Interim Superintendent

**1) Call to Order**

Mr. Hill called the meeting to order at 9:12 am in the Middle School Conference Room.

**2) Capital Subcommittee Update**

Mr. Hill updated the Committee on the progress that the subcommittee has made regarding the funding and process related to designer services for a possible air conditioning project.

A meeting with Dover Warrant and Capital Committee representatives was held to discuss the proposed process. Feedback was positive as it regarding the proposal for completing the design phase.

Mr. Hill reminded members of the information they received at the last meeting related to the available fund balances for both the unreserved gift fund and the building rental fund. Members discussed using monies from those funds to pay for the design phase of a proposed project in order to have the most up to date cost estimate for the January 2017 timeframe. Further discussion was held about the possibility of all or a portion of the cost be charged to the operating budget. The administration will be monitoring that possibility as the school year progresses and will report back to the School Committee at a future meeting.

Mr. Hill indicated that the Capital Subcommittee's recommendation to the School Committee is to approve that the cost of the Design Phase will be covered by available funds from the unreserved gift fund and building rental fund not to exceed \$66,000.

Ms. Doherty made a motion to approve the cost of the Design phase be covered by available funds from the unreserved gift fund and building rental fund not to exceed \$66,000. Mr. Jaffe seconded.

**Motion approved by a 4-0 vote.**

**3) Meeting was adjourned at 9:29 am.**

Respectfully Submitted,  
William McAlduff, Interim Superintendent of Schools