



## TOWN OF DOVER

5 Springdale Avenue  
P.O. Box 250  
Dover, MA 02030-0250

Barrie H. Clough  
Town Clerk

Tel: (508) 785-0032 x226  
Fax: (508) 785-2341  
Email: townclerk@doverma.org

### CERTIFICATE OF VOTE

This is to certify that the Annual Town Meeting of the Town of Dover was held at the Lindquist Commons Building at the Dover-Sherborn Regional High School in Dover on May 4, 2009. The meeting was duly called to order by the Moderator on May 4, 2009 at 7:10 PM and held pursuant to the warrant therefore issued by the Selectmen on the 26th day of February, 2009 and duly served in accordance with Town bylaws, at which meeting a quorum was present and voting.

The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 9. (Selectmen) To see if the Town will vote pursuant to Chapter 44, Section 53E ½, of the Massachusetts General Laws to authorize the use of revolving fund accounts for the following boards or departments, and that unless otherwise amended by Town Meeting, such accounts shall not exceed the following amounts for Fiscal Year 2010:

1. Building Department
  - a. Gas Inspector \$5,100
  - b. Plumbing Inspector \$16,900
  - c. Wiring Inspector \$22,000
  
2. Board of Health
  - a. Perk and deep hole inspection and permitting \$40,000
  - b. Septic inspection and permitting \$40,000
  - c. Well inspection and permitting \$15,000
  - d. Swimming pool inspection and permitting \$10,000
  
3. Building Maintenance Department \$5,000
  
4. Library
  - a. Materials replacement \$5,000

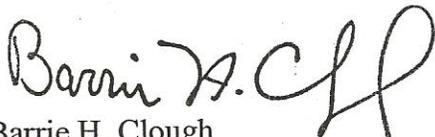
and further, that the fees received in connection with these programs be credited to the respective accounts and that the respective board or department be authorized to make expenditures from these accounts in accordance with Chapter 44, Section 53E ½, of the Massachusetts General Laws; or take any other action relative thereto.

It was moved by Mr. Smith and seconded by Mrs. Hunter that pursuant to the provisions of Massachusetts General Laws, Chapter 44, Section 53E ½ that the Town authorize the use of revolving fund accounts for the following boards or departments, and that such accounts shall not exceed the amounts set forth for the Fiscal Year 2010:

- |   |          |
|---|----------|
| 1. Building Department                          |          |
| a. Gas Inspector                                | \$5,100  |
| b. Plumbing Inspector                           | \$16,900 |
| c. Wiring Inspector                             | \$22,000 |
| 2. Board of Health                              |          |
| a. Perk and deep hole inspection and permitting | \$40,000 |
| b. Septic inspection and permitting             | \$40,000 |
| c. Well inspection and permitting               | \$15,000 |
| d. Swimming pool inspection and permitting      | \$10,000 |
| 3. a. Building Maintenance Department           | \$5,000  |
| 4. Library                                      |          |
| a. Materials replacement                        | \$5,000  |

and further, that the fees charged for these services be credited to the respective accounts and that the aforementioned boards or departments be authorized to make expenditures from the respective accounts and for their respective purposes up to the amounts set forth above.

The motion was put to a vote and was passed unanimously.



Barrie H. Clough  
Town Clerk  
May 8, 2009

A TRUE COPY  
ATTEST:



TOWN CLERK OF DOVER, MASS.



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**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 10. (Dover Housing Partnership) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods, a sum of money to subsidize the purchases by eligible buyers of affordable housing units at County Court Condominiums, subject to an adjustment of the future restricted resale price by a lower discount rate from the appraised value of the condominiums so subsidized; or take any other action relative thereto.

**It was moved by Mr. Kinder and seconded by Mrs. Hunter that this article be dismissed.**

The motion was put to a vote and was passed unanimously.

Barrie H. Clough  
Town Clerk  
May 8, 2009

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**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 11. (Selectmen) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods, a sum of money for the purpose of maintaining and repairing the Caryl School building, as necessary to ensure safety and to support building operations; or take any other action relative thereto.

**It was moved by Mr. Dawley and seconded by Mr. Stapleton that the Town appropriate the sum of \$190,000 for the purpose of maintaining and repairing the Caryl School building, as necessary to ensure safety and to support building operations; and that to meet this appropriation, \$190,000 be transferred from Free Cash.**

The motion was put to a vote and was passed by a majority.

Barrie H. Clough  
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**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 12. (Selectmen) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods, a sum of money for the purpose of hiring consultants to work with the Dover Community Center Building Committee to develop a master plan, design plan and cost estimate to renovate and upgrade the current Caryl School building and property for the purpose of a Dover Community Center; or take any action relative thereto.

**It was moved by Mr. Dawley and seconded by Mr. Stapleton that this article be dismissed.**

The motion was put to a vote and was passed unanimously.

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**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 13. (Selectmen) To see if the Town will vote to accept the provisions of Chapter 479 of the Acts of 2008 (to be codified as Chapter 32B, § 20 of the Massachusetts General Laws); appropriate by transfer from available funds a sum of money to establish an Other Post-Retirement Benefits Liability Trust Fund, into which the Town may appropriate funds to offset the anticipated cost of premium payments for or direct payments to be made to retired employees, and eligible spouses of or dependents of deceased employees of the Town; and appropriate a sum of money for the purpose of hiring an actuary to develop a funding schedule for such trust fund; or take any action relative thereto.

It was moved by Mr. Waugh and seconded by Dr. White that the Town accept the provisions of Chapter 479 of the Acts of 2008 (to be codified as Chapter 32B, § 20 of the Massachusetts General Laws); appropriate by transfer from available funds \$1,860,207.55 to establish an Other Post-Retirement Benefits Liability Trust Fund, into which the Town may appropriate funds to offset the anticipated cost of premium payments for or direct payments to be made to retired employees, and eligible spouses of or dependents of deceased employees of the Town.

The motion was put to a vote and was passed by a majority.



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**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 14. (Selectmen) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods, a sum of money to perform environmental monitoring and other professional services at the former Powissett Street landfill; or take any other action relative thereto.

**It was moved by Mr. Smith and seconded by Mr. Kinder that the Town raise and appropriate the sum of \$12,000 and to authorize the Board of Selectmen to enter into contracts and to expend such funds pursuant to such contracts to perform environmental monitoring and other professional services at the former Powissett Street landfill.**

The motion was put to a vote and was passed unanimously.

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**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 15. (Board of Fire Engineers) To see if the Town will vote to accept Section 12 of Chapter 46 of the Acts of 2003, providing that a member of a call fire department or other volunteer emergency service agency be classified as an employee for contributory group insurance purposes under Chapter 32B of the Massachusetts General Laws; or take any action relative thereto.

**It was moved by Mr. Smith and seconded by Mr. Kinder that the Town accept Section 12 of Chapter 46 of the Acts of 2003, to provide that a member of a call fire department or other volunteer emergency service agency be classified as an employee for contributory group insurance purposes under Chapter 32B of the Massachusetts General Laws.**

The motion was put to a vote and was passed unanimously.

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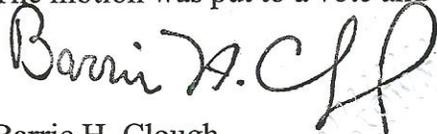
**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 16. (Selectmen) To see if the Town will vote to amend Chapter 80 of the General Bylaws by adding a new subsection, as follows:

No person shall consume any alcoholic beverages or intoxicating liquors in the Town House, School buildings, or Cemetery or upon any public grounds within the Town, or in any area accessible to the public or upon any private property exposed to public view from a school, playground or park. Any person found by a police officer engaged in such behavior may have his or her alcoholic beverages confiscated and be punished by a fine of \$200.00 in the manner prescribed by Chapter 40, §21D of the Massachusetts General Laws. Any person who does not immediately cease such behavior upon the direction of the police officer or refuses to properly make known his or her identity to the officer may be placed under arrest and subject to criminal indictment or complaint pursuant to Chapter 272, § 59 or Chapter 40, §21 of the Massachusetts General Laws. Or take any action relative thereto.

**It was moved by Mr. Dawley and seconded by Mr. Seidman that this article be dismissed.**

The motion was put to a vote and was passed unanimously.



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**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 17. (Selectmen) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods, a sum of money for the purpose of hiring consultants to provide design and other services to develop a preservation plan for the Caryl House, located at 107 Dedham Street; or take any action relative thereto.

**It was moved by Mr. Stapleton and seconded by Mr. Waugh that this article be dismissed.**

The motion was put to a vote and was passed unanimously.

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**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 18. (Minuteman Regional High School) To see if the Town of Dover will approve the establishment of a stabilization fund by the Minuteman Regional Vocational Technical School District, beginning July 1, 2009, under MGL Chapter 71, Section 16G ½, or take any other action relative thereto.

**It was moved by Mrs. Hunter and seconded by Mr. Stapleton that the Town of Dover approve the establishment of a stabilization fund by the Minuteman Regional Vocational Technical High School District, beginning July 1, 2009, under Chapter 71, Section 16G ½ of the Massachusetts General Laws.**

The motion was put to a vote and was passed unanimously.

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May 8, 2009

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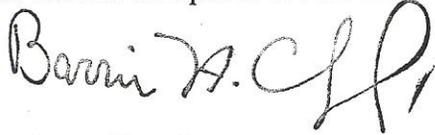
**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 19. (Assessors) To see if the Town will vote to increase the gross receipts that seniors may have in the prior calendar year to be eligible to defer property taxes under Chapter 59, Section 5, Clause 41A of the Massachusetts General Laws, from \$40,000 to the amount established annually by the Commissioner of Revenue as the total income limit for single seniors who are not heads of households to qualify for the "circuit breaker" state income tax credit under Chapter 62, Section 6, subsection (k) for the preceding state tax year, with such increase to be effective for deferrals granted for taxes assessed beginning on July 1, 2009 and thereafter; or take any other action relative thereto.

**It was moved by Dr. White and seconded by Mr. Smith that the Town increase the gross receipts that seniors may have in the prior calendar year to be eligible to defer property taxes under Chapter 59, Section 5, Clause 41A of the Massachusetts General Laws, from \$40,000 to the amount established annually by the Commissioner of Revenue as the total income limit for single seniors who are not heads of households to qualify for the "circuit breaker" state income tax credit under Chapter 62, Section 6, subsection (k) for the preceding state tax year, with**

such increase to be effective for deferrals granted for taxes assessed beginning on  
July 1, 2009 and thereafter.

The motion was put to a vote and was passed unanimously.



Barrie H. Clough  
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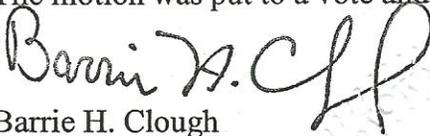
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**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 20. (Warrant Committee) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods pursuant to Chapter 40, Section 6, of the Massachusetts General Laws a sum not to exceed 5% of the tax levy of Fiscal Year 2009 to be a Reserve Fund, from which transfers are voted by the Warrant Committee from time to time and transferred as provided by statute, and determine whether the money shall be provided by the tax levy, by transfer from available funds including the Reserve Fund Overlay Surplus, or by any combination of these methods; or take any other action relative thereto.

**It was moved by Mr. Dawley and seconded by Mrs. Hunter that the sum of \$200,000 be appropriated for a Reserve Fund for Fiscal Year 2010 to provide for extraordinary or unforeseen expenditures pursuant to Chapter 40, Section 6 of the Massachusetts General Laws, and that to meet this appropriation, \$120,000 be raised and appropriated, and \$80,000 be transferred from the Overlay Surplus.**

The motion was put to a vote and was passed unanimously.

  
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**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 21. (Warrant Committee) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods, a sum of money to pay any unpaid bills rendered to the Town for prior years; or take any other action relative thereto.

**It was moved by Mr. Kinder and seconded by Mr. Waugh that the sum of \$4,700 be transferred from Free Cash for the purpose of paying:**

Barrie Clough – EMT Training	\$ 800.00
Fran Aikman – EMT Training	\$ 900.00
Metropolitan Area Planning Council (MAPC)	\$ 3,000.00

The motion was put to a vote and was passed unanimously.

Barrie H. Clough  
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**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 22. (Warrant Committee) To see if the Town will make supplemental appropriations to be used in conjunction with money appropriated under Article 4 of the Warrant for the 2008 Annual Town Meeting, to be expended during the current fiscal year, or make any other adjustments to the Fiscal Year 2009 budget that may be necessary, and determine whether the money shall be provided by transfer from available funds; or take any other action relative thereto.

**It was moved by Dr. White and Mr. Seidman that this article be dismissed.**

The motion was put to a vote and was passed unanimously.

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**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 23. (Warrant Committee) To see if the Town will vote to transfer from Free Cash in the Treasury an amount to meet the appropriations for the ensuing fiscal year and will authorize the Board of Assessors to use the same to reduce the tax rate; or take any other action relative thereto.

**It was moved by Mr. Waugh and seconded by Mr. Stapleton that the Town transfer from Free Cash the sum of \$1,282,908 to meet the appropriations for Fiscal Year 2010 and that the Board of Assessors be authorized to use the same amount to reduce the tax rate for Fiscal Year 2010.**

The motion was put to a vote and was passed unanimously.

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**The following action was taken with respect to this article of the Warrant. The article reads as follows:**

Article 24. (Selectmen) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds or provide by any combination of these methods, a sum of money for the purpose of supplementing the Town of Dover Stabilization Fund in accordance with Chapter 40, Section 5B, of the Massachusetts General Laws; or take any other action relative thereto.

**It was moved by Mrs. Hunter and Dr. White that this article be dismissed.**

The motion was put to a vote and was passed unanimously.

A handwritten signature in cursive script that reads "Barrie H. Clough".

Barrie H. Clough  
Town Clerk  
May 8, 2009

A TRUE COPY  
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A handwritten signature in cursive script that reads "Barrie H. Clough".

TOWN CLERK OF DOVER, MASS.