

# **Dover Warrant Committee**

**April 30, 2009**

Members in attendance: Caroline White, Chair; David Stapleton, Vice Chair; Peter Smith, Secretary; James Dawley; Robyn Hunter; James Kinder; Andrew Waugh

*Dr. White called the meeting to order at 7:10 pm*

## **1. Review of minutes of April 15, 2009**

Mr. Stapleton moved that the minutes be approved, seconded by Mr. Waugh. The motion was approved by a vote of 7-0-0.

## **2. Authorization to pay for printing of 2009 Blue Book**

Mr. Stapleton moved that payment of the printing bill – \$4,820.48 to On-Site Printing & Copying – be authorized, seconded by Mr. Waugh. . The motion was approved by a vote of 7-0-0.

## **3. Prior Notices**

- a.) A Prior Notice was received from the Police Department for \$13,000.00 for Purchase of Services – Vehicle Maintenance, dated 4/13/09. Mr. Waugh moved that the Notice be acknowledged, seconded by Mr. Smith. The motion was approved by a vote of 7-0-0.
- b.) A Prior Notice was received from the Building Inspector for \$458.10 for In-State Travel, dated 4/14/09. Mr. Dawley moved that the Notice be acknowledged, seconded by Mr. Stapleton. The motion was approved by a vote of 7-0-0.

## **4. Seating Assignments for Town Meeting**

To allow the automated cameras to be pre-programmed, seating was assigned.

## **5. Planning for Town Meeting After-Party**

As is traditional, the Warrant Committee will host a party after Town Meeting at Dr. White's house. The members signed up to provide refreshments. Invitations have been sent to Town department heads, and to board and committee members.

## **6. Other Business**

Ms. Hunter noted that the latest change to Article 11 reduces the amount of Free Cash to be used toward the 2010 budget by \$60,000.

*Mr. Seidman moved to adjourn, seconded by Mr. Waugh;  
the motion was agreed by consensus at 7:50 pm  
the next meeting will be May 4 at 6:45 pm*

Respectfully submitted,  
Peter Smith, Secretary

*approved June 3, 2009*