

Dover Warrant Committee

May 4, 2009

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

Dr. White called the meeting to order at 6:45 pm

1. Reserve Fund Transfers

- a.) A Reserve Fund Transfer Request dated 4/23/09 was received from the Maintenance Department pursuant to Special Article ATM 09 A5.2C (account 0604-0422-5810-0925) for \$4,000.00. "Purchase of two trash compacting containers for the Transfer Station. \$33,000 was appropriated at 2008 TM. Additional funds needed – increase in cost of steel." Ms. Hunter moved that the request be approved, seconded by Mr. Smith. The motion was approved by a vote of 7-0-0 (Mr. Kinder not yet present).
- b.) A Reserve Fund Transfer Request dated 4/23/09 was received from the Building Inspector for In-State Travel (account 0241-5700-0214-2000) for \$400.00: "Increase in mileage allowance." Mr. Dawley moved that the request be approved, seconded by Mr. Smith. The motion was approved by a vote of 7-0-0 (Mr. Kinder not yet present).

2. 3.1% vs. 3.2% Increase for Union Employees

It was noted that the Committee had been mis-informed earlier as to the average contract increase for union employees in Fiscal 2010. The original figure had been 3.2%, but upon review, the Warrant Committee was informed on May 4, 2009 that the figure should have been 3.1%. The earlier figure had been the basis for the 3.2% recommendation for non-union employees. It was agreed by consensus that it was far too late to reconsider the recommendation.

*the Committee recessed at 6:58 pm to join Town Meeting
the Committee reconvened at 9:53 pm after Town Meeting was dissolved,
and immediately adjourned by consensus
the next meeting will be set at a later date*

Respectfully submitted,
Peter Smith, Secretary

approved June 3, 2009