

**MEETING MINUTES
BOARD OF SELECTMEN
APRIL 12, 2007**

At 6:32 p.m., Clerk Kathleen W. Weld called the meeting to order with member Carol Lisbon present. Also present were David W. Ramsay, Town Administrator, and Greer Pugatch, Administrative Assistant. Chairman David W. Heinlein was absent this evening.

ATTENDANCE: Jane Remsen, Planning Board; Joseph Melican, Nancy Weinstein, Scott Seidman, Nancy Simms, Robyn Hunter & Dickson Smith, Warrant Committee

PRESS: Amy Reay, D-S Press

Dover Community Center Building & Fundraising Committee Updates

Mrs. Weld and Mrs. Lisbon met with the Dover Community Center Building Committee (DCCBC) yesterday morning to discuss plans for their presentation on Articles 11 and 12 at the Annual Town Meeting.

Options and issues raised by citizens since last fall were also discussed. Mrs. Lisbon reported that this summer the Board of Library Trustees will consider the impact future library needs might have on the Caryl School site. Mrs. Weld said that another area of discussion involved the possibility of a public-private partnership at that site. The financial and logistical aspects of this concept, which had previously been looked at by the DCCBC and the Committee to Study the Future of the Caryl School, will be revisited this summer with bankers and developers. Also, Mr. Heinlein will pursue other options at the Caryl School site with a local developer, such as combined affordable housing/community space. Mrs. Weld said that expenditure of design monies, if approved at Town Meeting, would not occur until these areas are revisited.

Mrs. Weld said that it is very important to keep citizens informed and get their input during this process. She and Mrs. Lisbon encouraged citizens to seek this information not only from open meetings of the DCCBC and Selectmen, but also as it is posted on the Town website and through further transmittal via e-mail.

Mrs. Lisbon told Warrant Committee Chairman Robyn Hunter that the re-evaluation process will be implemented over several months. Until the process and results can be evaluated, it is difficult to predict when & if the Selectmen and DCCBC may make a decision to begin work on a reduced-scale community center option(s). Mrs. Hunter reiterated her committee's request to have dollar figures associated with any options that may be considered.

Review Article Motions

The Board went over the motions for each of the warrant articles to be presented at Town Meeting, which are mostly in their final form.

Articles 11 & 12: The Selectmen agreed that Article 11 for \$270,000 for stabilization (maintenance and repair) of the Caryl School building is straightforward. Mrs. Lisbon said that there have been discussions recently over the wording of Article 12, which calls for \$75,000 for

engineering and architectural services for that site. The article language cannot be changed, but the motion has been expanded to include not only alternative reduced scope designs for a community center, but also alternatives consistent with a community center at the Caryl site. Mrs. Weld said that according to Town Counsel, this motion is within the scope of the article. Mrs. Hunter will review this motion with the Warrant Committee and relay any questions to the Board to forward to Town Counsel. Mrs. Lisbon assured Mrs. Simms that the Selectmen spoke with Mrs. Hunter and Mr. Melican at their March 29th meeting about including 5 Whiting Road (and the Town House) in its space needs assessment. Mrs. Lisbon suggested that citizens who are interested in the process that will be used for Article 12 (alternative community center design) should refer to the March 29, 2007 Selectmen's minutes for a detailed explanation.

Article 16: Mr. Ramsay told the Board that the figure for repairs to the exterior of the Whiting Road building is preliminary.

Article 21: Mr. Ramsay told the Board that Town Counsel will finalize the language on this motion after speaking with the Dover-Sherborn Regional School Committee on its two recent votes on the regional school borrowing agreement.

Sign Election Warrant

Mrs. Lisbon moved to execute the election warrant, seconded by Mrs. Weld; it was unanimously voted.

Planning Board

Mrs. Weld welcomed Jane Remsen, Chairman of the Planning Board, to this evening's meeting. Mrs. Remsen is soliciting the Selectmen's support of the two articles sponsored by the Planning Board (open space preservation and sign bylaws). She said the Planning Board has received favorable responses from the Open Space Committee, the Long Range Planning Committee, the Conservation Commission and the Warrant Committee. The proposed bylaws and executive summaries for these articles are available for viewing on the Town website.

Mrs. Lisbon commented that the open space preservation bylaw being brought to the May 2007 Town Meeting differs from the bylaw presented at the November 2006 Special Town Meeting in that the current proposed bylaw does not allow for a density bonus nor multi-family dwellings, and requires the developer to pay for consultants, if needed. Mrs. Remsen added that the current proposal allows less discretion to the Planning Board, and explicitly provides for Conservation Commission and Board of Health review as necessary.

Mrs. Remsen summarized the specifications of the proposed sign bylaw for the Board.

Mrs. Remsen said the Planning Board will hold its open hearing on these proposed bylaws on Wednesday, April 18, 2007 at 7:30 p.m.

The Board of Selectmen will vote on these articles at its next meeting on April 26, 2007 with Mr. Heinlein present.

Other Business:

Prior Notice - Building Department

Mr. Ramsay explained that this Prior Notice request by Building Inspector Tony Calo is caused by the increase in the mileage reimbursement rate. The Building Department's FY07 budget travel line item was calculated on the lower rate prior to the Selectmen's recent increase to \$.44 ½ per mile.

Mrs. Lisbon moved to approve a Prior Notice of \$521.00 for the Building Inspector, Department 241, seconded by Mrs. Weld; it was unanimously voted.

Chickering School Model Placement Request

The Board reviewed a request by Deb Reinemann of Chickering School to place a model of Mars outside of the Town House as part of a student's 9-piece true-scale solar system model being installed around Dover.

Mrs. Lisbon moved to support this project and enthusiastically recommended that Mars be placed on Town Hall property, seconded by Mrs. Weld; it was unanimously voted.

The Board looks forward to viewing this marvelous science project, which will be on display from April 2007 through November 2008.

Approve March 29, 2007 Meeting Minutes

Mrs. Lisbon moved to approve the minutes of March 29th as submitted, seconded by Mrs. Weld; it was unanimously voted.

Adjournment

At 7:15 p.m., Mrs. Lisbon moved to adjourn the meeting, seconded by Mrs. Weld; it was unanimously voted.

DOVER BOARD OF SELECTMEN

Kathleen W. Weld, Clerk