

MEETING MINUTES
BOARD OF SELECTMEN
FEBRUARY 14, 2008

At 6:30 p.m., Chairman Kathleen W. Weld called the meeting to order with member David H. Heinlein present. Also present was David W. Ramsay, Town Administrator. Carol Lisbon and Administrative Assistant Greer Pugatch were absent this evening.

ATTENDANCE: Barry Cullen and David L. Patterson, Park and Recreation Commissioners; Joseph Melican, Warrant Committee; John Budd; David Stapleton

PRESS: Jan Roche, D-S Press

Vote to Fill Park and Recreation Commission Vacancy

Mrs. Weld thanked members Barry Cullen and David L. Patterson of the Park and Recreation Commission for coming to this evening's meeting to jointly appoint a new member to the commission to fill a vacancy created by Jan Connolly's recent resignation. She asked them for their nomination. Mr. Cullen moved to nominate John Budd for the Park and Recreation Commission vacancy, seconded by Mr. Patterson; it was unanimously voted by the Board of Selectmen and the Park and Recreation commissioners present.

Review/ Order Draft Warrant Articles

The Board discussed and changed the placement of several articles on the Town Meeting warrant.

Dover Community Center Building Committee Update

Mrs. Weld reported that members of the Dover Community Center Building Committee and its subcommittees conducted site visits on February 8, 2008 to the community centers in Chatham and Harwich. Mrs. Weld commented that the visits provided useful insights, citing of particular note the fact that both facilities included full gyms and took approximately 12 to 13 years from conception to finished construction.

Sign Attorney General's Compact Disc Litigation Settlement Acceptance Form

Mr. Ramsay informed the Board that the Dover Library had recently been selected to receive a cash distribution of funds related to the 2002 settlement of an antitrust case brought by the Attorney General's Office against certain music companies and retailers. The amount of this distribution is estimated to be approximately \$300. The Attorney General is requiring the Board of Selectmen to vote to execute the Compact Disc Supplemental Distribution Library/Municipal Acceptance form indicating that Dover chooses to accept this contribution. Mr. Heinlein noted the funds must be used exclusively by the library for music-related programs.

Mr. Heinlein moved to accept the cash distribution and execute the form, seconded by Mrs. Weld; it was unanimously voted.

Request for Permission to Reproduce Town Seal in Publication and on Related Website

Mrs. Weld said that the Town Clerk had received a request from a Dover resident to reproduce the Town Seal to be used in a book concerning historical post cards and was seeking input from the Selectmen regarding the request. Mrs. Weld indicated that she was contacting other towns to see what their practices were with regards to the use of their

town seals, and that this research was not yet completed. The Board asked Mr. Ramsay to identify any statutes relevant to this matter for the next meeting.

Other Business:

Snow & Ice Authorization

Mrs. Weld said that a balance of \$32,197 remains in the Snow and Ice budget, and that with outstanding invoices and payroll totaling \$26,429 that budget needs replenishing.

Mr. Heinlein moved to approve for Snow & Ice an additional budget of \$75,000 for the Snow and Ice budget, seconded by Mrs. Weld; it was unanimously voted.

Approve January 31, 2008 Open Session and Executive Session Meeting Minutes

Mr. Heinlein moved to approve the meeting minutes of January 31, 2008 as submitted, seconded by Mrs. Weld; it was unanimously voted.

Mr. Heinlein moved to accept the executive session meeting minutes of January 31, 2008 as submitted, seconded by Mrs. Weld; it was unanimously voted.

Adjournment

At 7:02 p.m. Mrs. Weld asked for a motion to adjourn the open session and convene in executive session for the purpose of discussing collective bargaining. It was so moved by Mr. Heinlein, seconded by Mrs. Weld. Mrs. Weld polled the Board and by unanimous roll call vote convened in executive session. No further open session business was to be taken up.

DOVER BOARD OF SELECTMEN

Carol Lisbon, Clerk

