Warrant Committee Meeting  
Monday, February 25, 2008

Attending: Robyn Hunter, Chair, Caroline White, Vice-Chair, Nancy Weinstein, Secretary, Art Meehan, Joseph Melican, Scott Seidman, Dave Stapleton and Nate Van Duzer  
Guests: Pam Ellsworth and David Heinlein

1. Review of Minutes  
a. February 6, 2008  
i. Motion made by A. Meehan to approve the minutes as previously corrected and seconded by R. Hunter  
ii. Vote 8-0

2. Discussion of this year’s Town Meeting with Pam Ellsworth  
a. Meeting to start at 7PM  
b. Reminder of special articles to be followed from start to finish by the assigned Warrant Committee members  
c. Review of Town Meeting protocols

3. Status of Un-Voted Budgets  
a. 131 Warrant Committee---pending  
b. 541 Council on Aging---verify status of new computers  
c. 610 Library---request Trustees to return for discussion of level funded vs. additional services budget  
d. 295 Tree Committee---follow-up still needed for explanation of budget  
e. 519 Board of Health---cover sheet needs to be corrected  
f. 602 Minuteman---number of students still needs to be confirmed  
g. 610 Regional Schools---March 4th vote scheduled by school committee  
h. 600 Local Schools---February 26th meeting between liaisons and School Committee members to follow-up on outstanding questions and obtain current draft with details; March 3rd-Dover School Committee to present to Warrant Committee  
i. 650 Park and Recreation---awaiting Revolving Fund data

4. Prior Notices  
a. Motion to accept the following prior notices by R. Hunter and seconded by J. Melican  
i. Snow and Ice for $75,000  
ii. Police Department for $10,920 for police sick time compensation  
iii. Animal Control equipment for $1500 covering vehicle maintenance  
b. Vote 8-0

5. Other Business  
a. Discussion of Norfolk Retirement  
i. Number of individuals being covered are definitely increasing and for longer periods of time  
b. Liaison Updates  
i. Park and Recreation has a new commissioner—John Budd  
ii. Capital Budget is not meeting until the 2nd week in March for final votes…perhaps they can meet sooner  
c. Article 4 Update  
i. Still missing firm numbers for some line items

Next Meeting: Wednesday, February 27, 2008 at 7 PM in the Selectmen’s Meeting Room

Meeting adjourned at 8:30 AM  
Respectfully submitted,  
Nancy Weinstein, Secretary