

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