**Warrant Committee Meeting**  
**Wednesday, February 27, 2008**

**Attending:** Caroline White, Vice-Chair, Nancy Weinstein, Secretary, Art Meehan, Joseph Melican, Scott Seidman, Dave Stapleton and Nate Van Duzer

1. **Review of Minutes**  
a. February 25, 2008  
i. Motion made by A. Meehan to approve the minutes as previously corrected and seconded by D. Stapleton  
ii. Vote 6-0-1

2. **Status of Un-Voted Budgets**  
a. 131 Warrant Committee  
i. A. Meehan moved approval of the Warrant Committee budget totaling $4665; $4665 in Expenses. N. Van Duzer seconded the motion.  
ii. Motion approved 7-0  
b. 541 Council on Aging---verify status of new computers  
i. 3 computers have been received from Comcast  
ii. Licenses to be obtained from in house existing computers  
iii. Discussion of additional equipment needs  
c. 610 Library  
i. K. Haviland and Charlotte Canelli to present at our March 12th meeting  
d. 295 Tree Committee---follow-up still needed for explanation of budget  
e. 519 Board of Health  
i. Sheets received but still need to be confirmed before a vote is taken  
f. 602 Minuteman  
i. There will be 1 student in the budget  
ii. J. Melican moved approval of the Minuteman Vocational Budget totaling $21,286; $21,286 in Expenses. N. Van Duzer seconded the motion.  
iii. Motion approved 7-0.  
g. 610 Regional Schools---March 4th vote scheduled by school committee  
i. Discussion of whether or not we needed to ask representatives of the Regional School to present after the vote is taken next week  
h. 600 Local Schools  
i. Very productive budget meeting on February 26, 2008  
ii. Dover School Committee to present FY2009 budget to Warrant Committee on March 3, 2008 at 7:15AM  
iii. Dover School Committee to present a current status report on HVAC  
i. 650 Park and Recreation  
i. 2007 Revolving Fund data received  
ii. Questions to be developed to be sent to Commissioners requesting detail of expenses for the ground maintenance line item  
iii. Revenue from Caryl School rental to Park and Recreation FY2008  
   1. $4680 for the first 6 months of FY2008  
   2. $4500 projected receipts from Charles River School for FY2008

3. **Other Business**  
a. Article 4 Update  
i. Numbers still be entered and checked

**Next Meeting:** Monday, March 3, 2008 at 7:15 AM in the Selectmen’s Meeting Room
Meeting adjourned at 8:00 PM

Respectfully submitted,
Nancy Weinstein, Secretary