

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