Warrant Committee Meeting  
Wednesday January 30, 2008

Attending: Robyn Hunter, Chair, Caroline White, Vice-Chair, Nancy Weinstein, Secretary, Allen Goldberg, Arthur Meehan, Joseph Melican, Scott Seidman and Dave Stapleton  
Guests: David Heinlein, Ford Spalding, Jay Hughes, Pete Sherman, John Sugden, Dave MacTavish, Barry Cullen, Dave Patterson, and Peter Davies

1. **Review of Budgets**
   
a. Fire #220
   i. Vehicle maintenance increased by $1,000 due to aging of fleet and history of maintenance this year requiring prior notices
   ii. New fire truck to be delivered in June
   iii. Engine 4 has not be needed but for a couple of runs so there has not been an increase on maintenance for this vehicle
   iv. Received a Federal Grant for approximately $103,000 to replace self-contained breathing apparatus, voice vibrators, spare oxygen canisters—balance will be covered in a forthcoming transfer request
      1. Unfortunately, Federal mandate to have every individual with their own personally fitted mask is not covered in this grant

b. Ambulance #231
   i. New ambulance has been in operation since November
   ii. Professional services increased by $8,000 to cover payments to mutual aid towns
      1. Dover’s collection rate is approximately 95%
   iii. Medical supplies increase due to decrease in hospital re-stocking supplies

c. Park and Recreation #650
   i. Request for a new template with an explanation of new programs
   ii. Request for a total of rent collected at Caryl School for the past year
   iii. Request for a new spreadsheet with the Revolving Fund information in a larger font
      1. Looking at each program and its costs

d. Conservation #171
   i. Increase in secretarial hours=1 day

e. Dover Housing Partnership #178
   i. Flat

2. **Review of Minutes**
   
a. Minutes of January 16th approved as read
   i. Motion made by A. Goldberg and seconded by C. White
   ii. Vote 8-0

b. Minutes of January 23rd approved as amended
   i. Motion made by J. Melican and seconded by A. Goldberg
   ii. Vote 8-0

3. **Other Business**
   i. Discussion of January 28th Regional Budget Meeting
   ii. Personnel Board Meeting scheduled for March 5, 2008
   iii. Re-schedule meeting with Dover School Committee for February 13th in the evening

**Next Meeting:** Wednesday, February 6, 2008 at 7pm in the Selectmen’s Meeting Room

Meeting adjourned at 10:00pm

Respectfully submitted,  
Nancy Weinstein, Secretary