

**Warrant Committee Meeting**  
Monday, March 10, 2008

Attending: Robyn Hunter, Chair, Caroline White, Vice-Chair, Allen Goldberg, Arthur Meehan, Joseph Melican, Scott Seidman, David Stapleton and Nate Van Duzer

**1. Review of Minutes**

- a. February 11, 2008 (Allen Goldberg)-To be reviewed at the March 12, 2008 Warrant Committee meeting.
- b. February 27, 2008-Reviewed and approved (8-0) as amended.
- c. March 3, 2009-To be reviewed at the March 12, 2008 Warrant Committee meeting.

**2. Status of Un-Voted Budgets**

- a. Council on Aging (541)-Voted and approved (8-0) Salaries \$60,217 and Expenses of \$20,561 for a Total of \$80,778.
- b. Library (610)-To be reviewed at the March 12, 2008 Warrant Committee meeting
- c. Tree Committee (295)-Voted and approved (8-0) Expenses \$2,500 for a Total of \$2,500.
- d. Board of Health (519)-Voted and approved (8-0) Salaries \$36,417 and Expenses of \$45,712 for a Total of \$82,189.
- e. Dover School (600)-Open.
- f. Regional Schools (601)-Level services budget.-Voted and approved (8-0) for Expenses of \$8,015,650 and debt of \$818,002 for a Total of \$8,833,652. It was noted the Sherborn Advisory Committee had expressed thanks to the Dover Warrant Committee for adopting a new operating assessment method.
- g. Parks and Recreation (650)-Scott and Nate are getting details on Field Expenditures.

**3. Other Business**

- a. Warrant Article Assignments-Committee reviewed proposed schedule as prepared by Robyn Hunter. Two adjustments were agreed upon.
- b. Liaison Updates-None.
- c. Article 4 Update-Caroline White provided a status report.

**Next Meeting; Wednesday, March 12, 2008 at 7:00PM in the Selectmen's Meeting Room.**

Meeting adjourned at 8:20AM.

Respectfully submitted,

Joseph Melican, Temporary Secretary.