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.