Warrant Committee Meeting  
Wednesday, March 19, 2008

Attending: Robyn Hunter, Chair, Caroline White, Vice-Chair, Nancy Weinstein, Secretary, Allen Goldberg, Joseph Melican, Scott Seidman, Dave Stapleton and Nate Van Duzer  
Guests: David Heinlein, Carol Lisbon, David Ramsey, Karl Warnick, Peter Mitchell, and Dickson Smith

1. Board of Selectmen presentation of Article 13
   a. The Selectmen are requesting $200,000 for repairs to Caryl School Building due to an increase in costs and scope of necessary repairs:
      i. At the 2007 Town Meeting voters approved $270,000 in additional funds for the replacement of approximately 54% of the roof and for exterior structural repairs that substantially abate water penetration which was then estimated to cost $350,000.
      ii. Estimate of just the roof repairs exceeded the original estimate by at least $137,225 or a estimated total amount of nearly $300,000 because a much larger portion of the roof is in need of replacement. Basically, all the funds approved at the 2007 Town Meeting will be used to replace only the roof.
      iii. Accordingly, an additional $200,000 is now necessary to perform the remaining exterior repair work. This amount will cover the estimate for the exterior work of approximately $162,000 as well as a contingency for cost over runs for both the exterior work and roof repair. However, this work will not be done until the spring of 2009 as it will depend upon a hopefully clearer picture as to what the solution for the future use of the Caryl School Building will be.
      iv. Bids are due March 25, 2008 at which point there will be a clearer picture of monies needed to do all the work
   b. Site drainage and electrical work has been completed by Town employees’ at minimum cost.

2. Final Review of Capital Budget
   a. Total of all items approved by the Capital Budget Committee is $482,823
   b. This total includes $50,000 for the Caryl School Building maintenance—this may be reduced if not required for the upcoming repairs
   c. Inventory survey to be done annually of all town equipment

3. Review of prior minutes
   a. March 3, 2008—to be reviewed for March 26th meeting
   b. March 12, 2008
      i. N. Van Duzer moved to approve and A. Goldberg seconded the motion
      ii. Motion carried 6-0-3

4. Status of un-voted budgets
   a. 600 Dover Schools---hold for final template and numbers until 3/26/08
   b. 610 Library
      i. J. Melican moved approval of the Library Budget totaling $451,913; $315,855 in Salaries and Wages, $136,057 in Expenses
      ii. A. Meehan seconded the motion
      iii. Motion approved 8-0-1

5. Other business
   a. Article 4 Uses and Sources update---current numbers reviewed
   b. Review of Blue Book timetable---initial write-ups to be circulated Monday, March 24, 2008 with follow-up on Wednesday, March 26th AM meeting
   c. Blue Book Chart and Table of responsibility presented
   d. Reserve Fund Transfer
      i. C. White moved $22,000 to be transferred to #199 Building Maintenance Budget for the replacement of leaking boiler at the Highway Garage.
      ii. A. Meehan seconded the motion
iii. Motion approved 9-0

Next Meeting: Wednesday, March 26th at 7:15 AM in the Lower Conference Room.

Meeting adjourned at 9:05 PM

Respectfully submitted,
Nancy Weinstein, Secretary