

Warrant Committee Meeting

Wednesday, March 26, 2008

7:15 AM

Attending: Robyn Hunter, Chair, Nancy Weinstein, Secretary, Art Meehan, Joseph Melican, Scott Seidman, Dave Stapleton and Nate Van Duzer

Guests: David Heinlein

1. Review of Minutes

- a. March 3, 2008
 - i. J. Melican moved approval
 - ii. Approved 7-0
- b. March 19, 2008
 - i. R. Hunter moved approval
 - ii. Approved 7-0

2. Open Hearing

- a. Assignments reviewed
- b. Format
 - i. 3 handouts---Article 4, 5 and Special Articles
 - ii. Boiler plate articles will given with no \$
 - iii. Boiler plate articles will be given with \$
 - iv. Special Articles will be read followed up by sponsor giving a 10 minute presentation

3. Status of un-voted budgets

- a. 600 Dover Schools
 - i. J. Melican moved approval of the Dover School Budget totaling \$7,737,675; \$5,098,952 in Wages in Salaries and \$2,637,223 in Expenses
 - ii. A. Meehan seconded the motion
 - iii. Motion approved 7-0

4. Blue Book Review

- a. Review of all articles with edits
- b. Book to C. White to coordinate edits

5. Other Business

a. Article 5—Captial Budget to be reduced by \$50,000

- i. The request for \$50,000 to keep such amount for Caryl School Maintenance is not necessary for FY09 since the bid for the repair of Caryl School roof does not require funding from this source

Open Hearing: Monday, March 31, 2008 7:30 PM

Meeting adjourned at 8:40 AM

Respectfully submitted,
Nancy Weinstein, Secretary