

MEETING MINUTES
BOARD OF SELECTMEN
MAY 27, 2008

At 6:31 p.m., Carol Lisbon called the meeting to order with members David W. Heinlein and Joseph Melican present. Also present were David W. Ramsay, Town Administrator, and Greer Pugatch, Administrative Assistant.

ATTENDANCE: Nancy Simms & Peter Davies, Park & Recreation Commission; Dave Stapleton

PRESS: Erin Brosnahan, D-S Press

Reorganization of the Board

Mrs. Lisbon welcomed Mr. Melican to his newly elected position on the Board of Selectmen. She said that both she and Mr. Heinlein have had the privilege of working with Mr. Melican on the Warrant Committee, and look forward to working with him again in this new capacity.

As occurs every year following the Town Election, Mrs. Lisbon called for reorganization of the Board.

Mr. Heinlein moved to nominate Carol Lisbon as the new Chair of the Board of Selectmen, seconded by Mr. Melican; it was unanimously voted.

Mr. Melican moved to appoint David Heinlein as Clerk of the Board of Selectmen, seconded by Mrs. Lisbon; it was unanimously voted.

Park & Recreation Commissioners re: Vacancy

Mr. Heinlein congratulated Nancy Simms, present this evening, on her election to the Park & Recreation Commission.

Mrs. Lisbon said that Wade Kennedy recently resigned from the Park & Recreation Commission, and thanked him on behalf of the Board for his many years of service in that position. She looked to Mrs. Simms and fellow commissioner Peter Davies for their recommendation to fill the vacancy created by Mr. Kennedy's resignation.

Mr. Davies told the Selectmen that after interviewing a number of candidates, the commissioners voted unanimously to appoint Rich Oasis to this open position.

Mrs. Lisbon moved to nominate Rich Oasis to fill the one-year term remaining for Wade Kennedy's position [on the Park & Recreation Commission], seconded by Mr. Melican; it was unanimously voted by members of the Board of Selectmen and the Park & Recreation Commission present.

Mrs. Lisbon observed that there are two Park & Recreation Commission liaisons to the Dover Community Center Building Committee (DCCBC), one to the main committee and one to the Gym/Physical Activities subcommittee. Mr. Heinlein confirmed that Commissioner John Budd will remain as the liaison to the Gym/Physical Activities subcommittee. Mrs. Simms said that she will serve as the liaison to the DCCBC.

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Mrs. Lisbon thanked the commissioners for attending this evening's meeting.

Board's Summer Meeting Schedule

The Board scheduled summer meetings on July 10 & August 14, 2008 at 6:30 p.m.

Dover Community Center Building Committee

No new activity to report this evening. The DCCBC has presentations by the Alternative Sites and Great Room subcommittees tomorrow night.

Review Natural Resource Management Charge to the Open Space Committee

The Board reviewed a draft charge which calls for the Open Space Committee to take a lead organizational role in the development of a process for management of all town-owned open space. Mr. Heinlein suggested sending this draft to the Open Space Committee and Conservation Commission for their comments before formally adopting it. The charge will be forwarded to those groups, and this item rescheduled for the next Selectmen's meeting.

Appointments

Mrs. Lisbon commenced the Selectmen's annual process of appointing volunteers to the various boards and committee's under its control. She urged citizens interested in getting involved to call the Selectmen's office [785-0032 ext. 221] or to contact the Board members directly.

Mr. Heinlein moved to appoint Kathy Weld to the Dover Community Center Building Committee for an open term, seconded by Mr. Melican; it was unanimously voted.

Mr. Melican moved to appoint Mrs. Lisbon as the Selectmen's liaison to the Dover Community Center Building Committee for an open term, seconded by Mr. Heinlein; it was unanimously voted.

Mrs. Lisbon moved to appoint Mr. Melican as the Selectmen's liaison to the Dover Community Center Great Room subcommittee for an open term, seconded by Mr. Heinlein; it was unanimously voted.

Other Business:

Reserve Fund Transfer – Building Inspector

Mr. Ramsay explained that Building Inspector Tony Calo is requesting an additional \$160 for his budget to offset the recent increase in the annual longevity pay from \$35 to \$40 for each year of service after 5 years of continuous service to the Town.

Mr. Heinlein moved to approve a Reserve Fund Transfer for Department 241 – Building Inspector in the amount of \$160, seconded by Mr. Melican; it was unanimously voted.

Pan Mass Challenge Kids' Ride

Mr. Ramsay told the Board that a Pan Mass Challenge Kids' Ride will pass through Dover on June 15, 2008 in the morning. The details have been reviewed with Police Chief Griffin, who has no problems with the plans. Mrs. Lisbon commented that this is a wonderful event.

Mr. Heinlein moved to approve and authorize the Newton/Needham PMC Kids' Ride on Sunday, June 15th, seconded by Mr. Melican; it was unanimously voted.

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Adjournment

At 6:47 p.m., Mr. Heinlein moved to adjourn the meeting, seconded by Mr. Melican; it was unanimously voted.

DOVER BOARD OF SELECTMEN

David W. Heinlein, Clerk

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