

MEETING MINUTES
BOARD OF SELECTMEN
JUNE 9, 2009

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

ATTENDANCE: None.

PRESS: Ben Kossak, D-S Press

Appointments

Mr. Heinlein reminded citizens that at this time of year the Board of Selectmen reappoint volunteers to the various boards and committees under its jurisdiction and seek out new appointees for open positions. He urged citizens to contact any of the Selectmen at home or at their office (508-785-0032 ext. 221) if they are interested in getting involved.

Mr. Melican said that Emergency Management Director Arthur Adams has agreed to a request to expand the membership of that group to a total of four, and that Jim Repetti has expressed an interest in the new position. Mrs. Lisbon observed that the Town bylaws do not prohibit adding another member to this group.

Mrs. Lisbon moved to appoint Jim Repetti as Deputy Director of Emergency Management for a period of two years effective July 1, 2009, seconded by Mr. Melican; it was unanimously voted.

Mr. Ramsay remarked that the FY10 Emergency Management budget currently includes funding for the original three positions. It was so noted by the Board.

Mr. Melican moved to appoint John Sugden, Pete Sherman and Ford Spalding to the Board of Fire Engineers for a period of one year effective July 1, 2009, seconded by Mrs. Lisbon; it was unanimously voted.

Mrs. Lisbon moved to appoint Camille Johnston to the Board of Registrars for a period of three years effective July 1, 2009, seconded by Mr. Melican; it was unanimously voted.

Mrs. Lisbon said that Linda Holiner is stepping down from the Dover Community Center Building Committee. She thanked Mrs. Holiner for her participation over the past few years.

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Mrs. Lisbon moved to appoint Scott Seidman to the Dover Community Center Building Committee until completion of the project effective July 1, 2009, seconded by Mr. Melican; it was unanimously voted.

Mrs. Lisbon thanked Maria Mannix, who does not wish to be reappointed to the Dover Cultural Council, for her three years of service.

Mrs. Lisbon moved to appoint Tobe Deutschmann and Kathy Weld as Fence Viewers for a period of one year effective July 1, 2009, seconded by Mr. Melican; it was unanimously voted.

Mrs. Lisbon moved to appoint Tony Calo as Inspector of Buildings and Elevators for a period of one year effective July 1, 2009, seconded by Mr. Melican; it was unanimously voted.

Mrs. Lisbon moved to appoint Walter Avallone as Deputy Inspector of Buildings for a period of one year effective July 1, 2009, seconded by Mr. Melican; it was unanimously voted.

Mrs. Lisbon moved to appoint Dan McIntyre as Inspector of Wiring for a period of one year effective July 1, 2009, seconded by Mr. Melican; it was unanimously voted.

Mrs. Lisbon moved to appoint Kevin Malloy, Gerald Graham and William Rowean as Deputy Inspectors of Wiring for a period of one year effective July 1, 2009, seconded by Mr. Melican; it was unanimously voted.

Mrs. Lisbon thanked Eamon O'Marah for serving on the Open Space Committee this past year.

Mrs. Lisbon moved to appoint Jane Brace, Sierra Bright, Andrew Thompson, Amey Moot, Catherine White, Boynton Glidden, Justine Kent Uritam and Rich Oasis to the Open Space Committee for a period of one year effective July 1, 2009, seconded by Mr. Melican; it was unanimously voted.

Mrs. Lisbon said that Scott Seidman will replace Kerry O'Brien on the Recycling Committee, and thanked Mrs. O'Brien for all of her good work on that committee.

Mrs. Lisbon moved to appoint Scott Seidman to the Recycling Committee for a period of three years effective July 1, 2009, seconded by Mr. Melican; it was unanimously voted.

Mrs. Lisbon moved to appoint Robert Purdy to the Norfolk County Advisory Board for a period of one year effective July 1, 2009, seconded by Mr. Melican; it was unanimously voted.

Letter re: Foreclosed Property

Mr. Ramsay told the Board that a private party has expressed interest in purchasing a property in Dover that was recently foreclosed for non-payment of taxes. He told Mr. Heinlein that options for the sale of this Town-owned parcel include a sealed bid or public auction.

Mrs. Lisbon related that the Dover Land Conservation Trust owns property and that there are conservation restrictions on land in the area of this parcel on Wilsondale Road. Mr. Ramsay told her that he assumes this lot is buildable. Mrs. Lisbon suggested that the Board solicit comments from that group as well as the Open Space Committee and the Conservation Commission on whether there is anything unique about this parcel from an open space perspective.

Mr. Heinlein directed Mr. Ramsay to draft a letter regarding same. The Board will revisit this matter upon receipt of comments from those three groups.

Review of Police Communications Tower Plans

Mrs. Pugatch said that the Town bylaws require the Board of Selectmen to review the plans for construction of the new police communications tower and make a recommendation with regard to safety and public health issues prior to issuance of a building permit. The Planning Board has recently reviewed these plans and has turned the matter over to the Selectmen without comment.

It was the consensus of the Board to issue the building permit and move forward with the project as planned.

Execute Caryl Community Center License Agreement

Mr. Heinlein said that the Selectmen are in the process of renewing the annual agreements with the four licensees who rent space at the Caryl Community Center.

Mrs. Lisbon moved to approve the license agreement between the Town of Dover and Precious Beginnings Preschool for the term of July 1, 2009 to June 30, 2010, seconded by Mr. Melican; it was unanimously voted.

Other Business:

Future Potential Business

Mr. Heinlein asked the Board as well as Mr. Ramsay and Mrs. Pugatch to think about issues that should be addressed during the Selectmen's summer meetings that have been pending and/or in anticipation of the coming fiscal year. He said that the Selectmen will be able to devote more attention to these matters before they start entertaining the usual business as it corresponds to the fiscal year calendar this fall. These items will be added to the upcoming meeting agendas.

Special License

The Board reviewed a request for a special license for a fundraiser at Elm Bank.

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Mrs. Lisbon moved to approve a special license for Riverside Community Care on September 26, 2009 from 6:30 – 11:00 p.m. at Elm Bank, seconded by Mr. Melican; it was unanimously voted.

Prior Notice - Animal Control Officer

Police Chief Joseph Griffin has forwarded a memorandum to the Board requesting approval of a Prior Notice to cover costs associated with repairs to the Animal Control Officer's vehicle. This vehicle was purchased from Needham's Animal Control Unit last year for a low price which reflected the advanced age and condition of the vehicle. Mr. Ramsay told Mr. Heinlein that the repairs must be done to keep the vehicle, used in the regular course of business, on the road.

Mrs. Lisbon moved to approve a Prior Notice for the Animal Control Officer in the amount of \$1,800, seconded by Mr. Melican; it was unanimously voted.

Approve May 14, 2009 Executive Session & May 27, 2009 Open Session Meeting Minutes

Mrs. Lisbon moved to accept the executive session meeting minutes of May 14, 2009, seconded by Mr. Melican; it was unanimously voted.

Mrs. Lisbon moved to accept the meeting minutes of May 27, 2009, seconded by Mr. Melican; it was unanimously voted.

Adjournment

At 7:01 p.m., Mr. Melican moved to adjourn the meeting, seconded by Mrs. Lisbon; it was unanimously voted.

DOVER BOARD OF SELECTMEN

Joseph M. Melican, Clerk