

Dover Warrant Committee

June 16, 2009

Members in attendance: Caroline White, Chair; David Stapleton, Vice Chair; Peter Smith, Secretary; James Dawley; James Kinder; Andrew Waugh

Others in attendance: Robyn Hunter (recently resigned)

Dr. White called the meeting to order at 7:40 pm

1. Review of minutes of June 3

Mr. Stapleton moved that the minutes be approved, seconded by Mr. Dawley. The motion was approved by a vote of 6-0-0.

2. Prior Notices and Reserve Fund Transfer Requests

- a.) A Prior Notice was received for \$1,800 for repairs to the Animal Control Officer's vehicle. Mr. Kinder moved the notice be acknowledged, seconded by Mr. Dawley. The motion was approved by a vote of 6-0-0.
- b.) Reserve Fund Transfer Request dated 5/15/09 for \$4844.00 from the Fire Department, account 0220-5810-319-2000: "Replacement of extrication tool. Extrication tool failed in June of 2008." Mr. Dawley moved that the request be approved, seconded by Mr. Smith. The motion was approved by a vote of 6-0-0.

3. Vote on Kathy Hall for filling Robyn Hunter's position on the Warrant Committee

Mr. Stapleton moved that the committee appoint Kathy Hall to fill the vacancy left by Ms. Hunter's resignation, seconded by Mr. Waugh. The motion was approved by a vote of 6-0-0.

*the business of the meeting being complete,
the Committee thanked the departing members for their service
and adjourned to a convivial dinner*

the next meeting will be scheduled at a later date

Respectfully submitted,
Peter Smith, Secretary

approved August 5, 2009