

FINANCE COMMITTEE ON ROADS
MINUTES
NOVEMBER 24, 2009
8:00 am @ TOWN GARAGE

ATTENDANCE – Matt Spinale, Jack Walsh
Superintendent of Streets – Craig Hughes
Selectmen’s Liaison – Joe Melican
Warrant Committee’s Liaison – Peter Smith

MINUTES – The minutes of the October 20, 2009 meeting were approved as corrected.

OPERATING BUDGET – Craig reviewed the numerous pieces of the Department’s FY 2011 Budget :

HIGHWAY MAINTENANCE – Increase due to Professional Services and fuel increases. Salary increases per the Warrant Committee’s guidelines.

SNOW AND ICE – Equipment maintenance increase.

STREET LIGHTS – Increase based on Warrant Committee guidelines.

TOWN GARAGE – Increase due to HVAC system upgrade.

TARVIA – Level funded.

SOLID WASTE – Salary increases per existing Union Contract. Other increases/decreases per Warrant Committees guidelines and historical data. The Committee would like to thank Nancy Bates for her record keeping of the data associated with the numerous Department Budgets which facilitates our review. The Budget is Level Service funded per the guidelines. It was recommended by Jack Walsh and seconded by Matt Spinale that the Budget be forwarded to the Selectmen for their approval. Approved unanimously.

DEDHAM / HAVEN STREET INTERSECTION – Trees planted.

BEAVERS / CHANNINGS POND – Craig will continue to work with Con/COM . Will be looking at a Trapping Program.

STREET LIGHTING – NSTAR will transfer ownership to the Town of Dover when replacement program is completed.

TRAFFIC LIGHTS – A proposal to improve the traffic flow at the Center / Walpole Street intersection was taken under advisement and requires further review.

NEXT MEETING – December 15, 2009@ 8:00am at the Town Garage.
Meeting adjourned at 9:00am

Respectfully submitted,
Jack Walsh