

**Dover Sherborn Regional School Committee  
December 8, 2009  
DSMS Library**

Members Present: Ellen Williamson, Chair  
Robyn Hunter, Vice Chair  
Clare Graham, Secretary  
Beverly Madden  
Richard Robinson  
Nate Van Duzer arrived late

Also Present: Valerie Spriggs, Superintendent  
Steven Bliss, Assistant Superintendent  
Christine Tague, Business Manager  
Denise Lonergan, DS High School Headmaster  
Frederick Randall, DS Middle School Headmaster  
Members of the public

1. Meeting called to order 7:05pm.

2. Waste Water Treatment update from Ms. Spriggs. Committee informed of the need and options to hire legal representation.

Motion by Mr. Robinson to approve expenditure not to exceed \$3,000 on legal services regarding the DEP waste water treatment issue as described in the recent letter from the DEP to the Dover Sherborn Regional School District. Second by Ms Madden

Discussion ensued on how to find representation and the costs of these services.

Motion to amend the previous motion made by Ms. Williamson and seconded by Mr. Robinson.

09-67 Vote: unanimous to amend the motion, 5-0

Ms Williamson motioned to approve expenditure not to exceed \$10,000 to retain an environmental attorney as representation regarding the DEP waste water treatment issue as described in recent letter from DEP to Dover Sherborn Regional School Committee. Second by Mr Robinson.

09-68 Vote: 5-0 in favor. Ms Spriggs to inform Committee of attorney selection

2. Buildings - Astronomy Dome

Discussion on the repairs needed to the Astronomy Dome, costs and time frame.

Motion by Ms. Madden to approve repairs to the astronomy dome in the amount not to exceed \$60,000. These funds would come from the bond proceeds that remain in the building project account. Second by Ms. Graham.

Discussion on the timing of the expenditure of these funds, can these funds be used for this project and the value of the dome to the astronomy program.

09-69 Vote: 0-5, failed.

Lindquist Commons storage to be discussed at January meeting.

### 3. Financials

Ms. Tague reviewed November financials and questions from the Committee. Ms. Tague to prepare monthly reports on a calendar basis.

FY11 budget assumptions reviewed. Committee would like an executive session on contracts. Conversations need to be held with both towns on FY11 budgets.

Motion by Mr. Van Duzer to send to Dover and Sherborn the FY11 budget as presented with reductions (\$60,352) as presented and additional funds to bring legal services to \$100,000. The FY11 operating budget is \$18,825,781. Second by Mr Robinson.

09-70 Vote: 5-0.

### 4. January meeting agenda items.

- DEP
- budget
- executive session

Motion to adjourn at 10pm by Ms. Hunter, second by Mr. Robinson.

09-71 Vote 5 -0

Respectfully submitted,  
Clare Graham  
Secretary