

# Dover Warrant Committee

March 10, 2010

Members in attendance: David Stapleton, Chair; James Kinder, Vice Chair; Peter Smith, Secretary; Kate Bush; James Dawley; Kathy Hall; Andrew Waugh; Jane Wemyss

Others in attendance: Joe Melican, Board of Selectmen

*Mr. Stapleton called the meeting to order at 6:30 pm*

## 1. Review of minutes

Mr. Smith moved that the minutes of February 22 be approved, seconded by Mr. Waugh. The motion was approved by all who had been in attendance.

Mr. Smith moved that the minutes of February 24 be approved, seconded by Mr. Waugh. The motion was approved by all who had been in attendance.

Mr. Smith moved that the minutes of March 1 be approved, seconded by Ms. Hall. The motion was approved by all who had been in attendance.

Mr. Smith moved that the minutes of March 3 be approved, seconded by Mr. Waugh. The motion was approved by all who had been in attendance.

## 2. Prior Notices and Reserve Fund Transfer Requests

None.

## 3. Bylaw Changes on the Warrant

Mr. Melican explained that Article 15 is a simple clean-up of the language. The existing section of the Code refers to the "Executive Assistant", a position that has never existed; the change would substitute "Town Administrator."

Article 18 would change the title of the "Assistant Assessor" to "Assessor". This change is not supported by the Personnel Board.

## 4. Other Discussions Concerning the Warrant

The Trustees of Reservations will meet with the Board of Selectmen on March 11 to discuss their proposal for parking on Powissett St.

Parents are attempting to form a non-profit group to continue the work of the Child Development Center. If they do, this would defray the operating costs at the Caryl Community Center.

Mr. Melican recommended that there be handouts at the Open Meeting for all substantive articles.

**5. Liaison Updates**

Ms. Hall (Group Health Insurance): Next year's cost is not yet final.

Mr. Dawley (Capital Budget): As of the last meeting, Article 5 totals \$306,800. He also handed out the latest revision of the Sources and Expenses summary, and the Warrant summary.

*Mr. Kinder moved to adjourn, seconded by Mr. Waugh;  
the motion was agreed by consensus at 8:05 pm  
the next meeting will be March 17 at 6:30 pm*

Respectfully submitted,  
Peter Smith, Secretary

*approved March 17, 2010*