

Dover Warrant Committee

March 24, 2010

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

Others in attendance: David Heinlein, Selectmen Liaison

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

1. Discussion of Caryl Fields Project

Mr. Stapleton passed out copies of a letter from Nancy Simms of the Parks & Recreation Commission requesting an opportunity to go over details of the Caryl Fields project. After some discussion of the previous presentations it was agreed to allocate 15 minutes at the beginning of the next meeting for this purpose.

2. Consideration of Article 4 Budgets

Mr. Dawley provided the latest Article 4 requests, grouped by budgetary authority. It was agreed to vote the requests in this manner.

Mr. Smith moved that the combined Board of Selectmen budgets totaling \$9,788,371 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Smith moved that the Board of Health budget totaling \$75,188 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Smith moved that the Warrant Committee budget totaling \$4,990 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Smith moved that the Board of Assessors budget totaling \$151,882 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Smith moved that the Town Clerk budget totaling \$68,193 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Smith moved that the Election and Registration budget totaling \$40,386 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Smith moved that the Planning Board budget totaling \$63,841 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Smith moved that the Fire budget totaling \$404,618 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Smith moved that the Ambulance budget totaling \$159,604 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Smith moved that the Garbage Disposal budget totaling \$17,700 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Smith moved that the Library budget totaling \$503,387 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Smith moved that the Parks and Recreation budget totaling \$345,511 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Smith moved that the Dover School Operating budget totaling \$8,094,116 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Smith moved that the Dover Share of Regional Schools budget totaling \$9,628,843 be approved, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

By these votes, all elements of Article 4 are approved.

3. Consideration of Article 5 Capital Budgets

Mr. Melville explained that the Capital Budget Committee has voted against three items in Article 5 and in favor of the rest. It was agreed that the Warrant Committee consider those three items separately.

Mr. Melville moved that the Committee recommend dismissal of Article 5, item 3b (Parks and Recreation: Computer Software), seconded by Mr. Kinder. The motion was approved by a vote of 9-0-0.

Mr. Melville moved that the Committee recommend dismissal of Article 5, item 6b (Dover School Committee: Carpet for Administration Building), seconded by Mr. Kinder. The motion was approved by a vote of 9-0-0.

Mr. Melville moved that the Committee recommend dismissal of Article 5, item 6d (Dover School Committee: Trees), seconded by Mr. Kinder. The motion was approved by a vote of 9-0-0.

Mr. Melville moved that the Committee recommend approval of the remaining Article 5 items:

1. Cemetery Commission	a. Replace Tractor/Mower	\$11,000
2. Fire Department	a. Extrication Equipment	\$55,000
2. Fire Department	b. Electronic Patient Care Reporting System	\$12,800
3. Parks and Recreation	a. Large Truck	\$42,000
4. Highway Department	a. ¾ Ton Pickup with Plow	\$42,000
5. Police Department	a. Patrol Vehicle (1)	\$32,000
6. Dover School Committee	a. Replacement of Computer Tech & Equip.	\$42,500
6. Dover School Committee	c. Boiler Glycol (antifreeze) Replacement	\$10,000
6. Dover School Committee	e. Frost Heave Repair 5 Exterior Rear Doors	\$5,000
6. Dover School Committee	f. HVU-2 Heat Wheel Replacement	\$5,000

The motion was seconded by Mr. Kinder. The motion was approved by a vote of 9-0-0.

4. Consideration of Other Warrant Articles

Mr. Kinder moved that the Committee recommend approval of Article 1, seconded by Ms. Bush. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend approval of Article 2, seconded by Ms. Bush. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend approval of Article 3, seconded by Ms. Bush. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend the sum of \$78,000 be raised and appropriated for Article 6, seconded by Ms. Bush. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend the sum of \$10,000 be raised and appropriated for Article 7, seconded by Mr. Waugh. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend approval of Article 8, seconded by Mr. Smith. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend approval of Article 9, seconded by Mr. Waugh. The motion was approved by a vote of 9-0-0.

Article 10 was deferred on the expectation that the Board of Selectmen will withdraw it at their next meeting.

Mr. Melville moved that the Committee recommend the sum of \$400,000 be raised and appropriated for Article 11, seconded by Mr. Dawley. The motion was approved by a vote of 8-1-0.

Mr. Kinder moved that the Committee recommend approval of Article 12, seconded by Mr. Smith. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend approval of Article 13, seconded by Ms. Hall. The motion was approved by a vote of 8-1-0.

Mr. Kinder moved that the Committee recommend approval of Article 14, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend approval of Article 15, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend approval of Article 16, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Article 17 was deferred to permit further study.

Mr. Kinder moved that the Committee recommend dismissal of Article 18, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend the sum of \$40,000 be raised and appropriated for Article 19, seconded by Ms. Bush. The motion was approved by a vote of 9-0-0.

Mr. Melville moved that the Committee recommend dismissal of Article 20, seconded by Mr. Dawley. The motion was approved by a vote of 8-1-0.

Mr. Melville moved that the Committee recommend dismissal of Article 21, seconded by Mr. Dawley. The motion was approved by a vote of 8-1-0.

Mr. Kinder moved that the Committee recommend approval of Article 22, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Article 23 was deferred pending further discussion with the sponsors.

Article 24 was deferred. Ms. Wemyss will contact the Regional School Committee to see if they plan to withdraw the article.

Mr. Smith moved that the Committee recommend approval of Article 25, seconded by Mr. Dawley. The motion was approved by a vote of 9-0-0.

Mr. Dawley moved that the Committee recommend the sum of \$10,000 be raised and appropriated for Article 26, seconded by Mr. Waugh. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend the sum of \$178,867 be raised and appropriated for Article 27, seconded by Ms. Hall. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend the sum of \$160 be raised and appropriated for Article 28, seconded by Mr. Waugh. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend approval of Article 29, seconded by Mr. Smith. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend approval of Article 30, seconded by Mr. Waugh. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend the sum of \$250,000 be raised and appropriated for Article 31, seconded by Ms. Hall. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend the sum of \$550 be raised and appropriated for Article 32, seconded by Mr. Smith. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend approval of Article 33 – the exact amount to be provided at Town Meeting – seconded by Mr. Smith. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend approval of Article 34 – the exact amount to be provided at Town Meeting – seconded by Mr. Smith. The motion was approved by a vote of 9-0-0.

Mr. Kinder moved that the Committee recommend approval of Article 35 – the exact amount to be provided at Town Meeting – seconded by Mr. Smith. The motion was approved by a vote of 9-0-0.

By these votes, all Articles have been addressed except 10, 17, 23, and 24.

5. Warrant Committee Statements for the Blue Book

Mr. Smith volunteered to be the collection point for Blue Book texts. Assignees are encouraged to cut and paste the bold-faced text from the previous Blue Book where applicable. Completed texts should be sent to the entire committee for review. Mr. Smith will assemble the master document for proofreading Monday, April 5, and final approval April 7.

*Mr. Waugh moved to adjourn, seconded by Mr. Melville;
the motion was agreed by consensus at 8:25 pm
the next meeting will be March 31 at 6:30 pm*

Respectfully submitted,
Peter Smith, Secretary

approved March 31, 2010