

Dover Warrant Committee

April 5, 2010

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

Mr. Stapleton called the meeting to order at 6:45 pm

1. Prior Notices and Reserve Fund Transfer Requests

Reserve Fund Transfer Request from Highway Maintenance dated 3/19/10 for \$8,618.90 to “Repair street sweeper hydro-static drive (transmission)”. Mr. Dawley moved that the Committee approve the Request, seconded by Mr. Smith. The motion was approved by a vote of 5-0-0 (Ms. Hall and Mr. Melville not yet present).

2. Re-vote of Board of Selectmen’s Budget

The Salary line of the Board of Selectmen’s budget has been adjusted to correct an omission. Mr. Smith moved that the Board of Selectmen’s budget (0122), previously approved at \$272,076, be increased to \$275,636, seconded by Mr. Dawley. The motion was approved by a vote of 5-0-0.

3. Other Business

The remainder of the meeting was devoted to proof-reading the Blue Book draft, which continued until 10:00 pm.

The next meeting will be April 7 at 7:00 pm

Respectfully submitted,
Peter Smith, Secretary

approved April 7, 2010