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2 Mrs. Lisbon moved to approve [the revised] Budget **916 Group Insurance** in the
3 amount of \$1,600,000, seconded by Mr. Melican; it was unanimously voted.

4
5 **Review Article Motions**

6 Mr. Ramsay told the Selectmen that the first draft of the article motions is ready for
7 their review, and will be forwarded to Town Counsel tomorrow.

8
9 After a brief discussion regarding Article 5, Mr. Heinlein directed Mr. Ramsay to
10 notify both the schools and the Park & Recreation Commission that, as reflected in
11 the motions, some of the capital items they are requesting were not approved by the
12 Capital Budget Committee. Relative to Article 15, Mr. Ramsay will provide him
13 with the year the Town Administrator statute was adopted by the Town.

14
15 Mr. Melican said that the Finance Committee on Roads reviewed cost estimates for
16 the Springdale Avenue sidewalk (Article 20), and will get further information on
17 materials and labor. Mr. Ramsay told Mr. Heinlein that the cost of the
18 subcontractor is included in the estimate.

19
20 Mrs. Lisbon observed that the estimate for the Caryl Park playing fields project
21 (Article 23) was revised from \$2.8 million to approximately \$3 million at the latest
22 Warrant Committee meeting. Mr. Heinlein will follow up to get a definite figure
23 for that article.

24
25 Mr. Ramsay said that the Town of Dover has received over \$2 million in settlement
26 monies from the MBTE contamination class action lawsuit and, as occurred last
27 year with monies collected in FY09, FY10 settlement monies would meet this
28 year's Other Post-Entitlement Benefits Liability Trust Fund obligation (Article 27)
29 if approved at Town Meeting. He will get the exact figure to Mr. Heinlein.

30
31 **Finalize Ballot Questions**

32 The Selectmen shared their recommended ballot questions with the Warrant
33 Committee last evening. The Warrant Committee agreed with their decision to put
34 the two sidewalk articles and the Protective Agencies dispatch renovation project
35 on the ballot as capital override questions and the Caryl Park playing fields projects
36 as a debt exclusion question. Mr. Heinlein explained that, if approved, the capital
37 override project costs would be a one-time assessment to taxpayers, not added to
38 the tax base to be built upon year after year.

39
40 The specific language for the ballot questions will be reviewed by the Board prior
41 to adding it to the election warrant.

42
43 **Award Tree Pruning & Removal Bid**

44 Mrs. Pugatch said that bids for this spring's tree pruning and removal services, part
45 of the 5-year tree plan, were opened on March 12, 2010. Seven bids were received,
46 ranging from \$17,820 (Drew Tree & Landscape) to \$58,000. The total for this low

1 bid in combination with last fall's tree removals is \$380 less than for all tree
2 services performed in FY09.

3
4 Mr. Melican moved to award the tree pruning and removal services to Drew Tree
5 and Landscaping, seconded by Mrs. Lisbon; it was unanimously voted.

6
7 **Mass. Housing Partnership Technical Assistance Program**

8 Mr. Ramsay informed the Board that the technical assistance application for
9 funding to engage a consultant for the Dover Village Chapter 40B project has been
10 approved by Massachusetts Housing Partnership. Monies up to \$15,000 provided
11 by the state will be used to engage a consultant to advise the Town on a broad
12 range of matters related to this affordable housing development. The contract for
13 the consultant's services is ready for execution by both the Chairmen of the Board
14 of Selectmen and the Zoning Board of Appeals. Mrs. Lisbon noted that this is the
15 first time that Dover has received such assistance.

16
17 Mr. Melican moved to authorize the chairman to authorize acceptance of the 40B
18 technical assistance grant, seconded by Mrs. Lisbon; it was unanimously voted.

19
20 **Other Business:**

21 **Reserve Fund Transfer – Highway Department**

22 Mr. Heinlein said the Board has received a request from Superintendent of Streets
23 Craig Hughes for a Reserve Fund transfer to cover repairs to the hydrostatic drive
24 of the Town's street sweeper, which recently failed.

25
26 Mr. Melican moved to approve a request for transfer from the Reserve Fund for the
27 Highway Department in the amount of \$8,618.90, seconded by Mrs. Lisbon; it was
28 unanimously voted.

29
30 **Special Licenses (2)**

31 The Board reviewed two special license applications for upcoming events at Elm
32 Bank, one from Baker's Best Catering for April 17, 2010 from 12:30 – 5:00 p.m.,
33 and the second for Au Soleil Catering on April 30, 2010 from 5:00 p.m. - 11:00
34 p.m. Mrs. Pugatch told Mr. Melican that the Police Chief has approved both events
35 without stipulations.

36
37 Mr. Melican moved to approve the special licenses before the Board of Selectmen
38 this evening, seconded by Mrs. Lisbon; it was unanimously voted.

39
40 **Approve March 11, 2010 Meeting Minutes**

41 Mrs. Lisbon moved to approve the meeting minutes of March 11, 2010, seconded
42 by Mr. Melican; it was voted affirmatively by Mrs. Lisbon and Mr. Melican. Mr.
43 Heinlein abstained from this vote.

44
45 **Citizens' Comments**

Board of Selectmen
March 25, 2010 Open Session Meeting Minutes

1 Mrs. Lisbon announced that Saturday (March 27th) is the annual street cleanup
2 sponsored by the Recycling Committee. Bags for trash and end-of-driveway
3 pickup services will be provided for all participants. She urged citizens to join in
4 this effort, and to assist by maintaining their property lines year round.

5
6 Mrs. Lisbon also thanked the Fire Department on behalf of the Board for all of its
7 hard work pumping out wet residential basements during the recent heavy rainfall.

8
9 Mr. Heinlein reminded everyone that the Annual Town Meeting is the first Monday
10 in May, and thanked all of Dover's volunteers, boards and committees for the
11 countless hours they have spent leading up to Town Meeting. Their service makes
12 Dover a very well run Town.

13
14 Mr. Ramsay asked the Selectmen if they would agree to lease space at the Caryl
15 Community Center for the parent group assuming control of the Childhood
16 Development Center after June 30, 2010. This informal agreement would be
17 subject to Town Counsel's review of the articles of incorporation and successful
18 negotiation of a license agreement in the amount of \$50,000 in FY11. This would
19 allow that group to market the preschool at the present location. It was the sense of
20 the Board that with all insurance, compliances and employees in place, it would be
21 willing to negotiate a license agreement in the near future.

22
23 Mrs. Lisbon commended the parent group on behalf of the Board for their very
24 thorough work accomplished on a tight timeline.

25
26 **Adjournment**

27 At 7:26 p.m., Mr. Heinlein asked for a motion to adjourn the open session and
28 convene in executive session for the purpose of discussing collective bargaining. It
29 was so moved by Mr. Melican, seconded by Mrs. Lisbon. Mr. Heinlein polled the
30 Board and by unanimous roll call vote convened in executive session. No further
31 open session business was to be taken up.

32
33 DOVER BOARD OF SELECTMEN
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38 _____
39 Joseph M. Melican, Clerk