

Board of Selectmen Open Session Meeting Minutes
April 8, 2010

1 and that the BOH has already met with School Superintendent Valerie Spriggs, resulting in
2 distribution of LD information packets and tick identification cards. Educational sessions
3 are scheduled with the PTA and at the library, and information is posted on the Town
4 website. The BOH would like to initiate a limited controlled hunting effort in the fall of
5 2010. The Board of Selectmen applauded the BOH's efforts to date, and offered its
6 assistance as a resource going forward with this experiment.

7
8 All interested town officials, departments and citizens are invited to a meeting on May 19,
9 2010 at 7:00 p.m. in the lower conference room at the Town House to hear Mass Wildlife
10 present/discuss this subject at an expert level.

11
12 Mr. Ramsay asked the Selectmen to approve him as a temporary signatory on BOH payroll
13 and payables.

14
15 Mrs. Lisbon moved to allow the Town Administrator to have signature authorization on
16 payroll and accounts payable records while the Administrative Assistant is on leave subject
17 to Board of Health approval, seconded by Mr. Melican; it was unanimously voted.

18
19 **Sign Annual Town Election Warrant**

20 The warrant for the Annual Town Election was before the Board for execution. Mr.
21 Heinlein noted that there are 4 questions on the ballot this year, but noted that 2 of those
22 questions will be moot, #2 – Springdale Avenue sidewalk and #4 - Caryl Park playing
23 fields, since the sponsors intend to dismiss those articles at Town Meeting. However, he
24 encourages voters to still cast a “vote” although they are of no legal significance to provide
25 guidance to their proponents and to get a sense of the Town's opinions on those matters.
26 He asked everyone to please get out and vote on May 17, 2010 from 7:00 a.m. to 8:00 p.m.
27 at the Town House.

28
29 **Discuss Article 12 (Recreational Parking Zoning Amendment)**

30 Mrs. Lisbon led in a discussion of Article 12, a citizens' petition brought by TTOR to
31 amend the Town's recreational parking zoning bylaw, with proposed changes/implications
32 which she felt are worthy of the Board of Selectmen's consideration. She said the parking
33 changes are for recreationally zoned areas only, and thus would apply only to Hale
34 Reservation and Noanet Woodlands. Specifically, the existing provisions for no parking
35 more than 100 feet from a public way and requiring a 400 foot radius between each group
36 of up to 5 vehicles would be eliminated. If approved, this amendment would allow for a
37 25-car parking lot set well back at Noanet Woodlands. Mrs. Lisbon observed that when
38 this plan was first presented in 2007, Chief Griffin cited specific advantages in a letter to
39 the Board of Selectmen. Consolidated parking would improve pedestrian safety,
40 litter/trash collection, and police and ranger monitoring of the area. She told Mr. Heinlein
41 that if the changes are approved, TTOR would try to mitigate roadside parking problems
42 which presently occur, possibly by placing boulders and signage along the roadway.

43
44 Mr. Heinlein emphasized that the Board of Selectmen is always respectful of the
45 jurisdiction of proponents of citizens' petitions and special articles; however, he asked the
46 other Board members to make an exception in this instance and offer an opinion due to
47 related safety considerations and the resulting consequences of this article. Mrs. Lisbon
48 and Mr. Melican agreed that Noanet Woodlands is a jewel enjoyed by many of Dover's
49 residents. It was the sense of the Selectmen to promote passage of Article 12 and offer
50 their support at Town Meeting. Mr. Heinlein thanked Mrs. Lisbon for attending all

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1 meetings about the proposed parking amendment and for educating the Board during this
2 process.

3
4 **Finalize Article Motions**

5 Mr. Ramsay provided the Board with the latest draft of the motions for the Town Meeting
6 articles, which have not substantively changed from the draft reviewed by the Board at its
7 last meeting.

8
9 Mr. Heinlein asked voters to please attend the Annual Town Meeting on May 3, 2010 at
10 7:00 p.m. at Lindquist Commons and express their opinions on the special articles on this
11 year's warrant.

12
13 **Revise Selectmen's Operating Budgets: 122 & 602**

14 Mr. Heinlein announced that he is extremely pleased to have reached an agreement for a
15 new 3-year contract with the Town Administrator, whom he considers to be one of Dover's
16 most important assets. The new salary is reflected in revised Budget 122. A revision has
17 also been made to Budget 602 due to an enrollment calculation error by Minuteman
18 Regional Technical Vocational High School's business office.

19
20 Mrs. Lisbon moved to approve revised **Budget 122 Selectmen** in the amount of \$275,636,
21 seconded by Mr. Melican; it was unanimously voted.

22
23 Mrs. Lisbon moved to approve revised **Budget 602 Minuteman School** in the amount of
24 \$29,295, seconded by Mr. Melican; it was unanimously voted.

25
26 **Resolution in Support of Updated Bottle Bill**

27 Mrs. Lisbon told the Board that updates to the Massachusetts Bottle Bill reflect state and
28 national movements to increase the types of permitted recyclables. The resolution before
29 the Board this evening commemorates the implementation of the Bottle Bill, and supports
30 expanding the list of recyclables in the Massachusetts Beverage Container Deposit Law
31 and programs which encourage recycling by citizens.

32
33 Mrs. Lisbon moved to adopt and execute this resolution in support of recycling and the
34 Bottle Bill, seconded by Mr. Melican; it was unanimously voted.

35
36 Mrs. Pugatch was instructed to forward executed copies of the resolution to Dover's state
37 senator and state representative.

38
39 **Award Highway Department Bids: Catch Basin Cleaning, Street Line Painting & In-**
40 **Place Type-1 Bituminous Concrete**

41 Mrs. Pugatch informed the Board that bids for upcoming Highway projects were opened
42 last Thursday, April 1st. The lower of the two bid submissions for catch basin cleaning is
43 comparable to last year's pricing. The apparent low bidder of the two submissions for line
44 painting had pricing about \$3,000 lower in each of the two categories of materials used.
45 Finally, the lowest of the seven bidders for bituminous concrete, T.L. Edwards (a company
46 that has been awarded this work in the past), came in at \$67.35 per ton, below last year's
47 price of \$69.75 per ton.

48
49 Mrs. Lisbon moved to award the catch basin cleaning to BMC Corporation, seconded by
50 Mr. Melican; it was unanimously voted.

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1 Mr. Melican moved to award the pavement markings bid to Markings, Inc., seconded by
2 Mrs. Lisbon; it was unanimously voted.

3
4 Mr. Melican moved to award the In-Place Type-1 Bituminous Concrete bid to T.L
5 Edwards, seconded by Mrs. Lisbon; it was unanimously voted.

6
7 **Other Business:**

8 **Prior Notice – Building Maintenance**

9 Superintendent of Building Maintenance Karl Warnick has asked the Board to approve a
10 Prior Notice for storm-related cleanup expenses at the Town Library. Mr. Ramsay said
11 that an outside waterproofing company had to be brought in, and overtime was incurred.
12 He commended Mr. Warnick, the library staff, and especially the Library Director, for
13 handling the flooding problem in lower level of the library so well.

14
15 Mr. Melican moved to approve a Prior Notice for Building Maintenance in the amount of
16 \$10,000, seconded by Mrs. Lisbon; it was unanimously voted.

17
18 **Chapter 90 Project Request**

19 Mr. Ramsay assured the Board that if they approved this Chapter 90 project request for
20 Dedham Street, if the requested sidewalk for that street is approved at Town Meeting,
21 resurfacing would be planned in conjunction with the installation of the new sidewalk.

22
23 Mr. Melican moved to approve a Chapter 90 request in the amount of \$440,000 for
24 resurfacing of Dedham Street from the Needham town line to Park Avenue, seconded by
25 Mrs. Lisbon; it was unanimously voted.

26
27 **Tour de Natick**

28 Mrs. Lisbon moved to approve the Tour de Natick fundraising bicycling event on June 20,
29 2010, seconded by Mr. Melican; it was unanimously voted.

30
31 **Special License**

32 Mr. Melican moved to approve the special license for Masala Art Bombay Club at Mass
33 Hort on August 28, 2010 from noon to 3:00 p.m. and 5:00 p.m. to midnight [with a police
34 detail as stipulated by the Police Chief], seconded by Mrs. Lisbon; it was unanimously
35 voted.

36
37 **Approve February 11 & March 25, 2010 Open & Executive Session Meeting Minutes**

38 Mrs. Lisbon moved to approve the minutes of February 11, 2010 as submitted, seconded
39 by Mr. Melican; it was unanimously voted.

40
41 Mrs. Lisbon moved to approve the executive session minutes of February 11, 2010,
42 seconded by Mr. Melican; it was unanimously voted.

43
44 Mrs. Lisbon moved to approve the minutes of March 25, 2010, seconded by Mr. Melican;
45 it was unanimously voted.

46
47 **Citizens' Comments**

48 Mr. Melican has been told by the Board of Fire Engineers that the Dover Fire Department,
49 with the assistance of the Dover Police Department and the Highway Department, went to
50 220 calls at 87 dwellings during the recent rainstorms to pump out flooded basements. He

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1 said all three departments are to be commended for their excellent service to the
2 townspeople.

3

4 Mr. Heinlein also thanked residents who donated pumps to those in need.

5

6 Finally, Mr. Melican observed that many residents participated in the recent roadside trash
7 pickup, and Mrs. Lisbon asked everyone to help keep them litter-free in between these
8 campaigns.

9

10 **Adjournment**

11 At 7:46 p.m., Mr. Melican moved to adjourn the meeting, seconded by Mrs. Lisbon; it was
12 unanimously voted.

13

14 DOVER BOARD OF SELECTMEN

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Joseph M. Melican, Clerk

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