

## **Dover Warrant Committee**

### **Minutes of the November 10, 2010 meeting**

**Members in attendance:** Peter Smith- Chairman, Andrew Waugh, Jane Wemyss, Maureen Arkle, James Stuart, Kate Bush, Rich Forte, David Stapleton

**Location:** Fireside Room, Dover Town House

Mr. Smith called the meeting to order at 7:06 PM

Peter Smith made a motion to approve both the open session and executive session minutes of October 27. Second by Maureen Arkle. Motioned passed 6-0-2

There was one Prior Notice presented to the Committee from the Building Department requesting \$4,069.00 for elevator repair at the Town House. A motion to approve the request was made by Peter Smith. Second by Andrew Waugh. Motioned passed 8-0.

There was a discussion on budget strategies for the town and regional schools. The Dover School committee, Capital committee and Warrant committee plan to meet to discuss budget issues relating to capital and maintenance expenses and the development of a multi-year forecast.

The regional budget for the schools is a bit more complicated as it involves two towns with separate financial objectives and concerns. The intent is to meet collectively to cooperate in the process to arrive at a regional school budget agreeable with both towns and the Regional School committee

Liaison Reports:

Andrew Waugh reported on Park & Recreation. They are working on field configuration and budgeting for capital expenses.

James Stuart reported that the Council on Aging will most likely delay until next year their request for a bus to transport seniors. They are also working on projections for a transportation budget.

There will be a sidewalk tour beginning at 8 AM at Caryl Park Field Saturday, November 13 to view and learn about the proposed sidewalks on Dedham and Springdale.

Rich Forte reported that the Long Range committee is working to develop questions for the Town survey after soliciting input from the town committees.

The Library is in the process of transformation to meet the modern demands of its patrons.

Being no more business before the committee, Andrew Waugh moved that we adjourn, second by Kate Bush, vote 8-0. Meeting adjourned at 8:15 PM.

Next meeting is scheduled for December 1, 2010 at 7 PM.

Respectfully submitted,  
W. Richard Forte, Jr.

DRAFT