

Dover Warrant Committee

August 11, 2010

Members in attendance: Peter Smith, Chair; Kate Bush; James Stuart; Andrew Waugh; Jane Wemyss

Location: Selectmen's meeting room, Dover Town House

Mr. Smith called the meeting to order at 7:05 pm

1. Review of minutes

Mr. Waugh moved that the minutes of May 18 be approved, seconded by Mr. Stuart. The motion was approved by a vote of 4-0-1.

Mr. Waugh moved that the minutes of May 18 be approved, seconded by Mr. Smith. The motion was approved by a vote of 4-0-1.

2. Prior Notices and Reserve Fund Transfer Requests

None.

3. Payment of Association of Town Finance Committees dues

Mr. Smith moved that the Committee authorize payment of \$173 for fiscal 2010 dues to ATFC, and \$173 for fiscal 2011 dues, seconded by Ms. Bush. The motion was approved by a vote of 5-0-0.

4. Filling Two Vacancies on the Committee

There are two vacant positions on the Committee due to the resignations of James Dawley and James Kinder, both expiring June 2011. The Committee itself is responsible for filling unexpired terms.

Mr. Smith moved that the Committee appoint Maureen Arkle to fill one of the vacation positions, seconded by Ms. Bush. The motion was approved by a vote of 5-0-0.

Mr. Smith moved that the Committee appoint David Stapleton to fill one of the vacation positions seconded by Mr. Waugh. The motion was approved by a vote of 5-0-0.

5. Liaison Updates

Mr. Smith (Board of Fire Engineers): The Town has received FEMA funds for the March floods. The amount received exceeds the two reserve fund transfers (Fire Department overtime and Library cleanup), although it probably will not cover all the costs incurred by the Town.

*Mr. Waugh moved to adjourn, seconded by Mr. Smith;
the motion was agreed by consensus at 7:25 pm
the next meeting will be September 15 at 7:00 pm*

Respectfully submitted,
Peter Smith, acting Secretary

approved September 15, 2010