

Dover Warrant Committee Minutes of the Wednesday December 1st, 2010 meeting

Members in attendance: Peter Smith- Chairman, Andrew Waugh, Jane Wemyss, Maureen Arkle, James Stuart, Kate Bush, David Melville, David Stapleton, Joe Melican

Location: Council on Aging room, Dover Town House

Mr. Smith called the meeting to order at 7:00 PM

David Melville made a motion to approve minutes of November 10th. Motioned passed 7-0 (Mr Stapleton had not arrived)

There was one Prior Notice presented to the Committee from the Selectman for \$15,000 in order to hire a consultant who will provide services to the Search Committee for the Chief of Police. A motion to approve the request was made by Kate Bush. Motioned passed 7-0.

Peter Smith informed the Warrant Committee that dues for the Massachusetts Municipal Association would be \$173 and printing costs for the Blue Book would be approximately \$5000. Mr. Smith also informed the committee he had met with the Chair and Vice Chair of Sherborn's Advisory Board for the purposes of improving communication between the Warrant Committee and Advisory.

James Stuart volunteered to assist in the printing of the Blue Book.

Maureen Arckle volunteered to assist with the KVS System.

Liaison Reports:

Joe Melican reported for the Board of Selectmen-Joe reported that free cash for FY11 has been certified at \$4,437,983

Dave Melville reported that the Capital Budget Committee had recently met with the group sponsoring the Dedham Street Side Walks as well as the Park & Rec. Both groups are continuing to seek input from town's people and various committees in order to address all unanswered questions. The P&R informed the CBC that the town's sports leagues were putting together fund raising plans for the Caryl Field Project. Mr Melville provided the committee with a chart of the Spring 2010 field useage between Dover and Sherborn. The chart had been provided the Capital Budget Committee by the P&R (see attached)

Andrew Waugh reported that Park & Recreation is investigating increasing their grounds budget to insure stability in field maintenance.

James Stuart reported that a protocol for Chickering School Building Maintenance (see attached).

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

Next meeting is scheduled for December 15, 2010 at 7 PM.

Respectfully submitted,
David Melville

DRAFT