

Dover Warrant Committee

Minutes of the September 15, 2010 meeting

Members in attendance: Peter Smith-Chairman, Andrew Waugh, Dave Melville, Dave Stapleton, Jane Wemyss, Maureen Arkle, James Stuart, Kate Bush, Rich Forte and Joe Melican-Selectman

Location: Selectmen's meeting room, Dover Town House

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

1. Introductions by members of the committee
2. Review of minutes from August 11, 2010 meeting
Dave Melville moved that the minutes of the August 11 meeting be approved, seconded by Mr. Smith. The motion was approved by a vote of 6-0-3.
3. Mr. Smith informed the committee that the State audit of the Fire Dept/EMT capabilities showed that Dover is required to have a mobile radio for each "on call" EMT and thus that there will be an upcoming request for a reserve fund transfer from the fire department for two-way radios for the EMTs to aid in providing the residents of Dover with adequate EMT coverage.
4. COLA for non-union Dover town employees. The Personal Committee is recommending a 2.3% COLA for fiscal year 2011. Mr. Smith will invite Mary Carrigan from the Personal Committee to the next Warrant Committee meeting to educate the committee on how this number was generated.
5. Liaison Assignments for 2010-2011. See attached
6. Milestones. Committee members should review the milestones and budget process. See attached
7. Liaison Updates:
Kate Bush updated the committee on some capital expenditures planned for 2011 at the Regional School. The plan calls for \$180K for 2011 and approximately \$1.4 million over the next four years.
RFP for the waste water plant replacement have been sent out.
The Regional School reserve fund stands at about \$642K

Motion to adjourn by Andrew Waugh, seconded by Dave Stapleton. All agreed.
The meeting adjourned at 8:02 PM

The next meeting is scheduled for September 29 at 7 PM

Respectfully submitted,
W. Richard Forté, Jr