

Dover Warrant Committee

June 23, 2010

Members in attendance: David Stapleton, Chair; Peter Smith, Secretary; Kate Bush; David Melville; Andrew Waugh; Jane Wemyss

Others in attendance: New appointees for the coming fiscal year Richard Forte and James Stuart

Location: Dover Town House, Selectmen's Meeting Room

Mr. Stapleton called the meeting to order at 7:00 pm

1. Prior Notices and Reserve Fund Transfer Requests

Reserve Fund Transfer Request from Building Maintenance dated 6/17/10 for \$15,400.00 for "utility costs incurred at the Caryl Community Center from March 2010 through June 2010". Mr. Waugh moved that the Committee approve the Request, seconded by Mr. Smith. The motion was approved by a vote of 5-0-0.

2. Changes to the Committee Membership

Messrs. Forte, Stuart, and Waugh have been appointed to three-year terms beginning July 1.

Mr. Stapleton nominated Mr. Forte to act as Secretary for the coming year, seconded by Mr. Smith, and approved unanimously.

Mr. Smith nominated Mr. Melville to act as Vice Chair for the coming year, seconded by Ms. Bush, and approved unanimously.

Mr. Melville nominated Mr. Smith to act as Chair for the coming year, seconded by Ms. Bush, and approved unanimously.

James Dawley and James Kinder have resigned. The Committee discussed candidates for the vacancies. Mr. Stapleton will make inquiries and report back at the next meeting.

Mr. Stapleton was thanked for his fine work as Chair over the last year.

3. Changes to the Open Meeting Law

The State has made changes to the Open Meeting Law. Among the changes that will affect Warrant Committee procedures are the posting of an agenda with meeting notices, and retaining file copies of all exhibits shown at meetings.

4. Liaison Updates

Mss. Bush and Wemyss (Regional Schools): the Regional School Committee received a briefing on possible solutions to the failed septic system at the schools. Cost and timeline are still unclear.

*Mr. Waugh moved to adjourn, seconded by Mr. Smith;
the motion was agreed by consensus at 7:40 pm
the next meeting will be set at a later date*

Respectfully submitted,
Peter Smith, Secretary

approved August 11, 2010