

# Dover Warrant Committee

May 18, 2010

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

Location: 583 Washington St, Wellesley, MA

*Mr. Stapleton called the meeting to order at 7:25*

## 1. Review of minutes

Mr. Dawley moved that the minutes of April 28 be approved, seconded by Mr. Smith. The motion was approved by all who had been present.

Mr. Smith moved that the minutes of May 3 be approved, seconded by Mr. Melville. The motion was approved by all who had been present.

## 2. Prior Notices and Reserve Fund Transfer Requests

Reserve Fund Transfer Request from Fire Department dated 4/5/10 for \$4130.00 to “repair fire whistle”. Mr. Waugh moved that the Committee approve the Request, seconded by Mr. Smith. The motion was approved by a vote of 8-0-0.

Reserve Fund Transfer Request from Fire Department dated 5/4/10 for \$12,029.20 for unanticipated wages related to pumping and other work during and after the deluges of March 13-15 and 29-30. Mr. Waugh moved that the Committee approve the Request, seconded by Mr. Smith. The motion was approved by a vote of 8-0-0.

Reserve Fund Transfer Request from Building Maintenance dated 5/20/10 for \$4498.00 to “repair masonry on the rear elevation of the Town House”. Mr. Stapleton noted that the transfer had not yet been approved by the Board of Selectmen, so the Warrant Committee’s vote was conditional on the Selectmen’s approval. With that proviso, Mr. Waugh moved that the Committee approve the Request, seconded by Mr. Smith. The motion was approved by a vote of 8-0-0.

## 3. Other Business

After the above votes were taken, the Committee acknowledged the resignation of Mr. Dawley, who has been elected to the Board of Selectmen, and thanked him for his service.

Mr. Kinder was unable to attend, but has also submitted his resignation which was acknowledged.

Finally, all thanked this year’s Chair, Mr. Stapleton, for his steady hand at the helm.

*the business of the meeting being complete  
the Committee adjourned to a convivial dinner  
the next meeting will be scheduled at a later date*

Respectfully submitted,  
Peter Smith, Secretary

*approved August 11, 2010*