

Dover Warrant Committee
Minutes of the November 9, 2011 meeting

Members in attendance: David Melville- Chairman, Kate Bush, John Cone, Bob Cocks, Kathy Gill-Body, James Stuart, Andrew Waugh

Non-members in attendance: Members of Park and Recreation Commission (Dave MacTavish and Rich Oasis) Jim Dawley (Dover Selectmen), town members

Location: Dover Town House

David Melville called the meeting to order at 7:00 PM.

7:01 P&R discussion on revolving funds

Dave MacTavish described revolving funds, noting that 10k can be held in revolving fund without being earmarked. Overage at end of year can go into revolving fund in specific budget line items or can be returned to town to free cash. Spreadsheet with budget history was provided for members present.

7:30 Review of town organizational chart

Jim Dawley described function of WC to become aware of why and when government body spends money. Town organizational report was distributed and explained.

Andrew Waugh moved that the Warrant Committee minutes of October 26, 2011 be approved. Kathy Gill-Body seconded. The motion was unanimously approved.

There were no prior notices

Liaison Reports:

Regional School Committee -Ms. Bush reported that the Regional School Committee scheduled an extra meeting on November 9, 2011 to discuss HVAC at the Middle School. The liaisons communicated to the committee that the Warrant Committee would weigh in on the issue when the committee was ready to bring a motion to vote.

Chickering School- Mr. Cocks reported that Chickering school board was talking about reducing half days for kindergarten Wednesdays only.

COA-Mr. Melville reported that COA wants a bus. They are looking into commonwealth plan for transport of elderly.

Being no other reports or business before the Committee, Mr. Waugh made a motion to adjourn, seconded by Ms. Arkle. Meeting adjourned at 8:20 PM.

Next meeting is scheduled for November 30 at 7 PM in the Dover Town House.

Respectfully submitted,
Kate Bush