

## **Dover Warrant Committee Minutes of the April 28, 2011 meeting**

**Members in attendance:** Peter Smith- Chairman, Jane Wemyss, James Stuart, Kate Bush, Rich Forte, David Melville, Maureen Arkle, David Stapleton

**Location:** Dover Town House

Peter Smith called the meeting to order at 7:20 PM.

There was a presentation of the Caryl House preservation by Mr. Smith and Mr. Finch. Both presented a detailed explanation of the scope of the project indicating that the state of the house is not in crisis but that some preservation work done now could reduce the likelihood of greater repairs and expenses in the future. The total estimated cost of repairs and preservation is \$150K. See attached budget.

After some discussion among members, Mr. Smith made a motion to recommend at Town meeting that up to \$150,000 be reserved for Caryl House repairs and preservation as outlined in the attached budget, with review of expenditures by the Board of Selectmen, second by Mr. Stapleton. Approved 7-0-1.

Mr. Smith made a motion to approve the invoice to print the Blue Book, \$4,585, second by Ms Arkle. Approved 8-0-0

Mr. Smith made a motion to approve a prior notice to repair and repaint the wall in the selectmen's office (from earlier water damage from ice dams) in the amount of \$4,700, second by Mr. Stapleton. Approved 8-0-0.

Mr. Smith moved to approve the Solid Waste Department request for a Reserve Fund Transfer in the amount of \$6,123.66 for overtime pay to Town employees to cover for an injured employee at the Transfer, second by Mrs. Arkle. Approved 8-0-0.

Mr. Smith moved to approve a Reserve Fund Transfer by the Highway Department in the amount of \$25,000 as final settlement in the termination of an employee, second by Mr. Stapleton. Approved 8-0-0.

Meeting adjourned at 7:50 PM

Next meeting is scheduled for May 2 at 6:30 PM at the DS High School prior to Town Meeting.

Respectfully submitted,  
W. Richard Forte, Jr.