

Dover Warrant Committee Minutes of the April 6, 2011 meeting

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

Location: Dover Town House

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

Pursuant to discussion of the events at the Regional School Committee April 5, 2011 Ms. Bush made a motion to approve updated budget numbers for Dover's Regional Schools assessments, specifically:

8,775,289	Operating Assessment
774,245	Debt Assessment
9,549,534	Total

Mr. Melville seconded the motion. It was approved 6-0-0.

Mr. Melville notes that the Regional School Committee (RSC) has certified a number higher than the sum of Dover and Sherborn's combined assessment to serve as a contingency in case voters do not approve the warrants in both towns allowing the Regional School Committee to seek a Bond Anticipation Note (BAN) to fund mandatory upgrades to the Wastewater Treatment Facility. The WWTF is out of compliance with the Department of Environmental Protection and could incur significant penalties if steps are not taken to bring it into compliance beginning July 1, 2011. If both towns approve warrants that authorize the RSC to seek a BAN, the RSC will then certify the lower number equaling the sum of the two town's assessments.

The meeting was adjourned at 7:46 pm.

Respectfully submitted,
Kate Bush