

MEETING MINUTES
BOARD OF SELECTMEN
OCTOBER 25, 2012

At 6:30 p.m., Chairman James P. Dawley, Jr. called the meeting to order with members Joseph M. Melican and Carol Lisbon present. Also present were David W. Ramsay, Town Administrator, and Greer Pugatch, Assistant Town Administrator.

ATTENDANCE: John Cone, Warrant Committee

PRESS: Sarah Freedman, D-S Press

Flexible Spending Account (FSA) Benefits Amendment

The FSA federal statute changed the maximum employee contribution from a maximum of \$5,000 to \$2,500. This year the employees were told of the change, and only allowed to contribute a maximum of \$2,500, so this is a technical vote to keep in compliance with the statute.

Mr. Dawley moved to accept the modification to the FSA plan, seconded by Mr. Melican; it was unanimously voted.

Mass Municipal Association Annual Meeting & Trade Show

Mr. Dawley announced that the Mass. Municipal Association annual meeting and trade show will be held on January 25 & 26, 2012 at the Hynes Convention Center. This is an opportunity for the Selectmen to see their colleagues and attend breakout sessions on a variety of municipal topics. All three Board members plan on attending one or both days of the conference.

Approve Fiscal Year Calendar

Mr. Melican moved to accept the dates on the FY13 calendar as provided, seconded by Mrs. Lisbon; it was unanimously approved.

Vote Early Closing the Day Before Thanksgiving

Mrs. Lisbon moved to close the Town House at 2:00 p.m. on Wednesday, November 21, 2012, seconded by Mr. Melican; it was unanimously voted.

Other Business

Appointments

Mr. Dawley moved to appoint Dee Douglas of 2 Francis Street, to the Town Report Committee for a three-year term, seconded by Mr. Melican; it was unanimously voted.

Special Licenses

The following special licenses were discussed: November 4 at Elm Bank; November 7 at Elm Bank; November 10 at Elm Bank; November 17 at Elm Bank; December 14 at Elm Bank.

Mr. Melican moved to approve the five special licenses as outlined above, seconded by Mrs. Lisbon; it was unanimously voted.

Approve Cell Tower Access Agreement

T-Mobile has asked the Town for an access agreement to allow them to swap out old equipment on the cell tower at 2 Dedham Street, and replace it with a new antenna/equipment. This is approved by telecommunications Attorney Bill Solomon, but final documents are not available for signature this evening. T-Mobile has asked for approval to be granted this evening subject to counsel's approval of the agreement.

Mr. Dawley moved to accept and approve this agreement subject to counsel's satisfaction, seconded by Mr. Melican; it was unanimously voted.

Approve October 11, 2012 Meeting Minutes

Mr. Dawley moved to accept the meeting minutes for the Board of Selectmen's meeting of October 11, 2012, seconded by Mr. Melican; it was unanimously voted.

Citizen's Comments

Mr. Melican reminded citizens to listen to the news and weather regarding Hurricane Sandy, which could impact the town.

Mrs. Lisbon reminded citizens that the Open Space Committee is sponsoring a walk on Snow's Hill on Sunday afternoon.

Adjournment

At 6:46 p.m. Mr. Dawley moved to adjourn the meeting, seconded by Mr. Melican; it was unanimously voted.

DOVER BOARD OF SELECTMEN

Joseph M. Melican, Jr., Clerk