

MEETING MINUTES
BOARD OF SELECTMEN
MARCH 22, 2012

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

ATTENDANCE: John Cone, Warrant Committee

PRESS: Sarah Freedman, Dover-Sherborn Press

Finalize Warrant Articles

Mrs. Lisbon stated that citizens will be receiving the Blue Book with the Warrant and Capital Budget Committees' recommendations within a few weeks. The Warrant Articles were given a final review by the Board of Selectmen. Articles 1 – 9 are standard boilerplate articles. Article 10 is the first of the new articles for this year. This article is important to approve because of individual homeowners' required flood insurance. Article 13 covers further funding for the Caryl Community Center Underground Storage Tank Removal/Replacement. It is possible that this article could be withdrawn by Town Meeting but a final determination will come after remediation work. Article 14 covers the Ladder Truck, whose funding the Warrant Committee unanimously recommended come from Free Cash. John Cone of the Warrant Committee was commended by the Selectmen and on behalf of the Capital Budget Committee for his thorough research on this issue.

Award Caryl House Preservation Bid

At the 2009 Town Meeting, \$10,000 was approved for a study of the preservation needs of Caryl House. At the 2011 Town Meeting, \$150,000 was approved to proceed on the recommendations from the study. Bids were opened today, with 6 bidders. The architect will review all bidders and check references.

Mr. Dawley made a motion to accept the lowest responsive and responsible bidder for the Benjamin Caryl House Restoration, seconded by Mr. Melican; it was unanimously approved.

Mrs. Lisbon extended special thanks and appreciation to Greer Pugatch for all the time and effort put into this project.

Vote to Approve Elm Summer Camp Fee

As of last year, Elm Summer Camp, which uses the Caryl Community Center during the summer, was paying \$75/day. Caryl Management Advisory Committee recommended a revised fee schedule for the summer camp and authorized Karl Warnick, Building Maintenance Superintendent, to negotiate a higher fee for this year. A \$125/day fee was negotiated.

Mr. Dawley made a motion to approve the Elm Summer Camp fee of \$125/day, seconded by Mr. Melican; it was unanimously approved.

Other Business

Mr. Dawley made a motion to accept six special licenses, seconded by Mr. Melican; it was unanimously approved.

A request was made for the third Annual Pan-Mass Challenge Kids Ride to pass through Dover on May 20 in the morning.

Mr. Melican made a motion to approve the May 20 Pan-Mass Challenge ride, seconded by Mr. Dawley; it was unanimously approved.

Approve March 8, 2012 Meeting Minutes

Mr. Dawley moved to accept the minutes from March 8, 2012 with one change, seconded by Mr. Melican; it was unanimously approved.

Finalize Ballot Question(s)

Mrs. Lisbon stated that since the Warrant Committee had voted on March 21 to use free cash to purchase the fire truck and also to balance the budget, and the Selectmen supported this approach, there would be no ballot questions for Town Election this year.

Citizens' Comments

Mr. Dawley extended congratulations on behalf of the Board of Selectmen to Jessica Cooney, Assistant Director of the Parks and Recreation, for being voted as 2012 New Professional of the Year by her peers in the statewide Park & Recreation Association. She is instrumental in running programs, implementing on-line registration, and putting together a great website.

A Town-wide Clean Up is being held on March 31, sponsored by the Recycling Committee. Amy Wilcox is the contact person for this. Information can be found on the Dover website.

Adjournment

Mr. Melican made a motion to adjourn, seconded by Mr. Dawley; it was unanimously approved.

DOVER BOARD OF SELECTMEN

James P. Dawley, Jr., Clerk