

Dover Warrant Committee Minutes of the March 21, 2012 meeting

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

Location: Dover Town House

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

Mr. Melville made a motion to approve the minutes of the March 14 meeting, second by Mr. Cone. Approved 8-0-0.

Mr. Melville informed the committee that we would vote the articles of the Warrant, based on information provided at the Open Meeting on March 19.

Mr. Waugh presented each article of the Warrant, including line item detail of Article 4.

Article 1: Ms. Arkle moved to approve the Article, second by Mr. Melville.
Approved 9-0-0

Article 2: Ms. Arkle moved to approve the Article, second by Mr. Melville.
Approved 9-0-0

Article 3: Ms. Arkle moved to approve the Article, second by Mr. Melville.
Approved 9-0-0

Article 4: Ms. Arkle moved to approve the Article at a cost of \$30,681,087, second by Mr. Melville. Details of Article 4 are attached as part of the minutes.
Approved 9-0-0

Article 5: Ms. Arkle moved to approve the Article at a cost of \$417,152, second by Mr. Melville.
Approved 9-0-0

Article 6: Ms. Arkle moved to approve the Article at a cost of \$20,000, second by Mr. Melville.
Approved 9-0-0

Article 7: Ms. Arkle moved to approve the Article at a cost of \$10,000, second by Mr. Melville.
Approved 9-0-0

Article 8: Ms. Arkle moved to approve the Article, second by Mr. Melville.
Approved 9-0-0

Article 9: Ms. Arkle moved to approve the Article to appropriate the following funds

- Building Department
 - Gas Inspector \$5,00
 - Plumbing Inspector \$16,900
 - Wiring Inspector \$22,000
- Board of Health
 - Perk and Deep Hole Inspection and permitting \$40,000
 - Septic inspection and permitting \$40,000
 - Well inspection and permitting \$15,000
 - Swimming pool inspection and permitting \$10,000
- Building Maintenance Department \$5,000
- Library materials replacement \$5,000

Second by Mr. Melville.

Approved 9-0-0

Article 10: Ms. Arkle moved to approve the Article, second by Mr. Melville.

Approved 9-0-0

Article 11: Ms. Arkle moved to approve the Article at a cost of \$5,000, second by Mr. Melville.

Approved 9-0-0

Article 12: Ms. Arkle moved to approve the Article at a cost of \$45,000, second by Mr. Melville.

Approved 9-0-0

Article 13: Ms. Arkle moved to approve the Article, second by Mr. Melville.

Hold for later vote pending information from Selectmen.

Article 14: Ms. Arkle moved to approve the Article at a cost of \$774,617, second by Mr. Melville. There was discussion about various ways to fund the cost of the new ladder truck (free cash v. bond). It is the recommendation of the Committee to fund with free cash. Mr. Melville introduced the letter from Fire Chief. The letter answered many of the questions asked by the Committee as to the need for a new truck, used v. new, and sharing with other communities. The letter is part of the minutes.

Approved 9-0-0

Article 15: Ms. Arkle moved to approve the Article, second by Mr. Melville.

Approved 9-0-0

Article 16: Ms. Arkle moved to approve the Article at a cost of \$10,000, second by Mr. Melville.

Approved 9-0-0

Article 17: Withdrawn

Article 18: Ms. Arkle moved to approve the Article at a cost of \$250,000, second by Mr. Melville.
Approved 9-0-0

Article 19: Withdrawn

Article 20: Ms. Arkle moved to approve the Article at a cost of \$46,323, second by Mr. Melville.
Approved 9-0-0

Article 21: Ms. Arkle moved to approve the Article, second by Mr. Melville. The amount will be determined and voted at Town Meeting.
Approved 9-0-0

Article 22: Ms. Arkle moved to dismiss the Article if no appropriations are submitted, second by Mr. Melville.
Approved 9-0-0

Mr. Melville scheduled a read through, edit and review meeting for the following week at his home. Each member will be responsible for proofing a section of the Blue Book prior to the meeting.

Mr. Melville reminded the committee that the Moderator meeting is scheduled for April 26 at 6:30 PM at Town House.

The Warrant Committee's next meeting is scheduled for April 11.

Being no other business, Mr. Waugh made a motion to adjourn, second by Mr. Melville. Meeting adjourned at 8 PM.

Respectfully submitted,
W. Richard Forte, Jr.