

## **Dover Warrant Committee Minutes of the December 5, 2012 meeting**

**Members in attendance:** Andrew Waugh, James Stuart, John Cone, Brooks Gerner, Robert Cocks, Rich Forte, Kathy Gill-Body

**Location:** Dover Town House

Mr. Waugh called the meeting to order at 7:06 PM.

Mr. Cone made a motion to approve the minutes of November 28, second by Ms. Gill-Body. Approved 7-0-0

There was discussion about Level Service and Town department budgets. The Committee agreed that the liaisons to each department should clarify the expectation of the Warrant Committee of level service from each department budget. Each department should submit to the KVS a Level Service Budget. Any specific budget increase beyond level service should be submitted separately with supporting documents. The Committee will draft a notice to clarify the request for additional supporting documents for requests above level service and get that out to each department.

Ms. Gill-Body, Ms. Gerner and Mr. Stuart updated the committee on the Regional Report. The Regional Committee is working on a level service budget and developing a capital needs plan for FY 2014 – 2018.

Discussion continued regarding the A/C for the Middle School. Dover and Sherborn are working on an inter-municipal agreement which will allow each town to finance their share of the project as they wish. Questions were asked if other options to the A/C had been considered. The Regional Committee has posted a FAQ regarding the A/C on their website to address the other options considered and why rejected in favor of the proposed A/C.

Next meeting is scheduled for December 19, 2012.

Being no other business, Mr. Cocks made a motion to adjourn, second by Mr. Cone. Meeting adjourned at 8:53 PM.

Respectfully submitted,  
Richard Forte