

Dover Warrant Committee Minutes of the May 1, 2013 meeting

Members in attendance: Andrew Waugh - Chairman, , Bob Cocks, James Stuart, Rich Forte, John Cone, Maureen Arkle, Kathy Gill-Body, Brooks Gerner, Douglas Lawrence

Non-Members in attendance: James Dawley, Barbara Palmer, Nancy Simms, Sally Helwig, Mercedes Grandin, Laura Swiny, Elisha Lee,

Location: Dover Town House

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

Town Counsel, William Lahey was present to discuss the implications of Article 12 as it relates to C-PARC and future Town projects. It was the opinion of Town Counsel that Article 12 conflicts with State law. See attached Memorandum from Anderson & Kreiger LLP dated May 1, 2013.

Discussion followed. Mr. Forte made a motion to approve the revisions as submitted by Barbara Palmer, increasing the minimum to \$150,000 for any capital project on Town property on Article 12. Second by Ms. Gill-Body. Voted 1-8-0.

It was noted by the Committee that the vote is NOT a reflection of support for the C-PARC project. Mr. Waugh will write a revised opinion.

Being no other business, Mr. Forte made a motion to adjourn, second by Mr. Waugh. Meeting adjourned at 8:03 PM.

Respectfully submitted,
W. Richard Forte, Jr.