

MEETING MINUTES
BOARD OF SELECTMEN
November 6, 2013

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

PRESS: Sarah Freedman, Dover-Sherborn Press

Renewal of Annual Package Store & Club Liquor Licenses

Mr. Dawley moved to renew the annual package store license for Avatar Inc.(dba Higgins Wine and Spirits) and the annual Club liquor license for the American Legion for the year 2014, seconded by Mrs. Hunter; it was unanimously voted.

Request by Council on Aging to Accept/Expend Gift Monies

Mrs. Lisbon moved to accept a BayPath grant for reimbursement of July wages for the Volunteer Coordinator in the amount of \$208.08, and for the In the Mood Trip in the amount of \$975.00, seconded by Mrs. Hunter; it was unanimously voted.

Town Report

The annual letter from the Board of Selectmen regarding the Town Report to all Town Departments, Boards, and Committees will be going out by week's end. Additionally, a letter will be sent out from the Town Report Committee, with templates and formatting guidelines attached.

FY15 Selectmen's Capital Budget Library Re-roofing Request

It has been determined that with some maintenance on the split seams of the flat roof of the Library at a cost of approximately \$1,600, the \$60,000 re-roofing project could be moved out to FY17.

Mrs. Lisbon moved to approve moving the \$60,000 for re-roofing of the flat roof of the Library to FY17 with maintenance work on seams and annual inspection of the roof, seconded by Mrs. Hunter; it was unanimously voted.

Other Business

Board of Selectmen Open Session Meeting Minutes
November 6, 2013

Special License

Mr. Dawley moved to approve the Special License for November 9 at the Dover Church, seconded by Mrs. Hunter; it was unanimously voted.

Prior Notices – Highway Maintenance and Solid Waste

Mrs. Lisbon moved to approve a Prior Notice of \$3,500 for Highway Maintenance, and \$700 for Solid Waste in order to move the clothing allowance from the expense side to the salary side of the budget, seconded by Mrs. Hunter; it was unanimously voted.

Adjournment

At 6:55p.m., Mrs. Lisbon moved to adjourn, seconded by Mrs. Hunter; it was unanimously voted.

DOVER BOARD OF SELECTMEN

Carol Lisbon, Clerk