

MEETING MINUTES
BOARD OF SELECTMEN
December 18, 2014

At 6:30 PM, Chair Carol Lisbon called the meeting to order with members James P. Dawley, Jr. and Robyn Hunter present. Also present were David W. Ramsay, Town Administrator and Mona DiSciullo, Administrative Assistant.

ATTENDANCE: Bob McGinness, Lisa Kasparian, and Anton Melchionda of the Betsy Lane Homeowners Association; Doug Lawrence, Warrant Committee

PRESS: Jackie Gentile, Dover-Sherborn Press

Betsy Lane Homeowner's Association Plowing Request

Residents of the Betsy Lane Homeowners' Association came before the Board to request that the Town snow plow the lane for the 2014-2015 winter season. Betsy Lane is a private road which the Association currently maintains, and will continue to maintain, but because they cannot get the road clean enough to allow safe conditions, they have asked the Town to remove the snow. Mr. Dawley noted that the Board is guided by past policies and decisions which provide that while a subdivision is under construction, the Town will not snow plow or sand the roadway. However, since Betsy Lane is complete and no longer a construction site, the Board agreed that the lane can be safely plowed and approved the request of the Association to plow the street, noting that any and all other road maintenance be completed and paid for by the Association.

Mr. Dawley moved to allow the Town to plow Betsy Lane, and only Betsy Lane, for the 2014-2015 season, seconded by Mrs. Hunter; it was unanimously approved.

Approve Selectmen's FY16 Operating Budgets: #122, 129, 135, 145, 151, 155, 171, 176*, 191, 192, 193, 195, 199, 201, 241, 291*, 292, 294, 295, 299, 411, 422, 423, 424, 425, 428, 439, 450, 541, 543, 604, 691, 692, 710, 751*, 759, 912, 914, 916, and 950 (*revised)

Mr. Dawley moved to approve Budget No. **122 Selectmen** in the amount of \$353,056, seconded by Mrs. Hunter; it was unanimously voted.

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Mr. Dawley moved to approve Budget No. **129 Copying and Postage** in the amount of \$30,400, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **135 Accountant** in the amount of \$199,026, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **145 Treasurer/Collector** in the amount of \$216,156, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **151 Law** in the amount of \$200,000, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **155 Data Processing** in the amount of 133,035, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **171 Conservation Commission** in the amount of \$77,001, seconded by Mrs. Hunter; it was unanimously voted.

Mrs. Lisbon moved to approve Budget No. **176 Board of Appeals** in the amount of \$3,685, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **191 Whiting Road** in the amount of \$4,734, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **192 Town House** in the amount of \$60,356, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **193 Caryl Community Center** in the amount of \$105,684, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **195 Town Report** in the amount of \$11,509, seconded by Mrs. Lisbon; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **199 Building Maintenance** in the amount of \$313,460, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **201 Police** in the amount of \$1,927,492, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **241 Building Inspector** in the amount of \$100,189, seconded by Mrs. Lisbon; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **291 Emergency Management** in the amount of \$3,460, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **292 Animal Control** in the amount of \$28,904, seconded by Mrs. Lisbon; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **294 Care of Trees** in the amount of \$111,325, seconded by Mrs. Hunter; it was unanimously voted.

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Mr. Dawley moved to approve Budget No. **295 Tree Committee** in the amount of \$2,500, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **299 Protective Agencies** in the amount of \$88,675, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **411 Engineering** in the amount of \$59,576, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **422 Highway** in the amount of \$720,042, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **423 Snow and Ice** in the amount of \$374,000, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **424 Street Lighting** in the amount of \$12,489, seconded by Mrs. Lisbon; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **425 Town Garage** in the amount of \$82,415, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **428 Tarvia** in the amount of \$250,000, seconded by Mrs. Hunter; it was unanimously voted.

Mrs. Lisbon moved to approve Budget No. **439 Solid Waste** in the amount of \$366,778, seconded by Mrs. Lisbon; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **450 Water Department** in the amount of \$26,892, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **541 Council on Aging** in the amount of \$137,073, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **543 Veterans** in the amount of \$2,000, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **604 Norfolk County Agricultural High School** in the amount of \$6,000, seconded by Mrs. Lisbon; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **691 Historical Commission** in the amount of \$1,250, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **692 Memorial Committee** in the amount of \$2,700, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **710 Maturing Debt Principal** in the amount of \$1,140,400, seconded by Mrs. Hunter; it was unanimously voted.

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Mr. Dawley moved to approve Budget No. **751 Maturing Debt Interest** in the amount of \$290,300, seconded by Mrs. Lisbon; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **759 Bank Charges** in the amount of \$4,000, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **912 Workers Compensation Insurance** in the amount of \$62,025, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **914 Group Insurance** in the amount of \$2,080,196, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **916 FICA** in the amount of \$161,433, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to approve Budget No. **950 Other Insurance** in the amount of \$184,149, seconded by Mrs. Hunter; it was unanimously voted.

Appoint Members to the Springdale Study Committee (SSC)

The goal of the Springdale Study Committee (SSC) is to bring to the May 2016 Town Meeting recommendations for use of the property at 46 Springdale Avenue. Mrs. Lisbon thanked the 22 citizens who applied for membership on the Committee and noted that the Selectmen were impressed by the wide range of talents, skills, and qualifications of those individuals. All the candidates expressed their interest in serving on ad hoc subcommittees should the SSC deem them necessary. After an intensive interview process, the eight individuals chosen are Eric Aborjaily, Juris Alksnitis, Nancy Kostakos, Douglas Novitch, Anne Reitmayer, Matthew Schmid, Douglas Straus, and Catherine White.

Execute Bond Anticipation Note for 46 Springdale Avenue Land Purchase

At the November 4 Special Town Election, the Town voted to put into place Bond Anticipation Notes in the amount of \$5,550,000 to purchase the 46 Springdale Avenue property. These are non-permanent, general obligation tax bonds on which the Town pays interest only. Upon signing, the Town will enter into the first 12-month term with the option of renewing a shorter term at the end of the first term. Mrs. Hunter thanked the Treasurer's Office, the Selectmen's Office, the Warrant Committee and all those who worked to secure the funding.

Mrs. Lisbon moved to execute the bond anticipation note for the 46 Springdale Avenue land purchase, seconded by Mrs. Hunter; it was unanimously voted.

Execute Amendment to Solid Waste Disposal Contract

Dover, as part of a group of towns, has renegotiated a new contract with Wheelabrator Millbury Inc. to receive and dispose of the Town's trash. A new pricing structure takes effect on January 1, 2015 at which time the price per ton of trash will be \$64, reduced from an estimated price of \$77.05 per ton. This price will remain the same for 18 months, and on July 1, 2016, the price will be increased to \$66 per ton, and the contract will change to fiscal year rather than calendar year.

Mrs. Lisbon was pleased to announce that while Dover's population increased from 2001 to 2013, waste was reduced 17 percent per household indicating more recycling activity by the residents.

Mrs. Lisbon moved to execute the First Amendment to the Wheelabrator Millbury Inc. Waste Disposal Agreement, seconded by Mr. Dawley; it was unanimously approved.

Appoint Van Driver as Special Municipal Employee

At the request of the Council on Aging, Dover has leased a van through a program funded by the MWRTA to be used, on a scheduled basis, for transportation and program events. Tom Dunlay, a call firefighter/EMT in Dover, has been hired as the van's driver and is in the process of completing certification required by the position. As is required by state law, any municipal employee hired for more than one position must file a Disclosure by Municipal Employee statement.

Mrs. Lisbon made a motion to approve the disclosure under M.G.L. c. 268A, §20(b) from a municipal employee who seeks to provide personal services to a municipal agency, seconded by Mrs. Hunter, it was unanimously approved.

Award Washed Sand Bid

Mrs. Lisbon moved to award the Washed Sand Bid to S.M. Lorusso and Sons of Walpole in FY15, seconded by Mrs. Hunter; it was unanimously voted.

Other Business:

Reserve Fund Transfer – Accounting

Mrs. Lisbon moved to accept the Reserve Fund Transfer in the amount of \$1,677.06, which was supported by an approved prior notice in November, to cover costs associated with training on KVS accounting software, seconded by Mrs. Hunter; it was unanimously voted.

Mileage Reimbursement Rate

Mrs. Lisbon moved to approve the mileage reimbursement rate of .575/mile in 2015, pursuant to past practices of following the Internal Revenue Services published rates, seconded by Mrs. Hunter; it was unanimously voted.

Authorize Chair to Execute Land Purchase Closing Documents

Mr. Dawley moved to authorize Chair Carol Lisbon to execute the land purchase closing documents for 46 Springdale Avenue; seconded by Mrs. Hunter; it was unanimously voted.

Approve November 20, 2014 Meeting Minutes

Mrs. Lisbon moved to accept the minutes of the November 20 meeting, seconded by Mrs. Hunter; it was unanimously voted.

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Citizens' Comments

Mrs. Lisbon announced that she will not be running for reelection after her term expires in May, 2015 and expressed her pleasure with the privilege of being a selectman for nine years. She noted that 2014 was a major year of accomplishments and expressed the Board's gratitude to the Towns' citizens, boards, committees, and employees for their teamwork, diligence, and hard work.

Mrs. Lisbon wished Happy Holidays to all.

Adjournment

At 8:00 PM, Mrs. Lisbon moved to adjourn, seconded by Mrs. Hunter; it was unanimously voted.

DOVER BOARD OF SELECTMEN

James P. Dawley, Jr., Clerk