

MEETING MINUTES
BOARD OF SELECTMEN
DECEMBER 3, 2014

At 6:30 PM, Chairman 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; Greer Pugatch, Assistant Town Administrator, and Mona DiSciullo, Administrative Assistant

ATTENDANCE: Candace McCann and Amey Moot, Conservation Commission; Barbara Roth-Schechter, Board of Health; Justine Kent-Uritam, Open Space Committee; Don Vaughn, Colonial Water Company

PRESS: None present

Don Vaughn, Colonial Water Company

Mrs. Lisbon welcomed Don Vaughn of Colonial Water Company (CWC) which supplies water to some of the private residences in town as well as to the town center. Dover's three-year contract extension with CWC is up for renewal, having expired at the end of the last fiscal year. Mr. Vaughn spoke about the company's background and water use in Dover, and he outlined upgrades and improvements for the future. CWC has four wells—one each on Chickering Drive, Draper Road, Francis Street, and Knollwood Drive. Mr. Vaughn described system upgrades which the company has made: installation of 100 percent radio-read water meters to calculate water usage more precisely, changes in billing format to include calculation of average daily usage and 12 month history, and acceptance of online and credit card payments. These upgrades have been well received by the customers. Colonial Water Company supplies 580 customers, 65 of whom are on the town system. Results of regular testing show that water quality is good, and they do not know of any new development that has caused any drop in the water level of the aquifers. CWC agreed to provide the Board with regular water reports as required by the Agreement.

Citizens in attendance were given the opportunity to ask questions to which Mr. Vaughn gave detailed answers.

The Board was very pleased with Colonial Water Company's comments and extended their agreement to July 3, 2017 with no substantive changes.

Mrs. Lisbon moved to accept the extension agreement between the Town of Dover and the Colonial Water Company, seconded by Mrs. Hunter; it was unanimously approved.

Review Selectmen's FY16 Operating Budgets

The Board requested that the budgets for the Board of Appeals and Emergency Management be level funded. A vote on all Selectmen's operating budgets will be taken at the next meeting.

In an effort to maintain relatively level capital budget expenditures for out years, Mrs. Lisbon recommended that the \$600,000 re-roofing of the Town House be moved from FY18 to FY19 and that the \$1.3 million for pipes and controls for the heating system at the Caryl Community Center be moved to FY20. It was agreed to refer to the FY16 renovations to the Center as a facilities upgrade.

Mrs. Lisbon moved to approve the changes to the capital budgets, seconded by Mrs. Hunter; it was unanimously voted.

Finalize Draft Charge and Appoint Members to the Committee to the Springdale Study Committee

An ad hoc committee to explore any and all uses of the 46 Springdale Avenue property is being established, and at their next meeting, the Board of Selectmen will appoint members to that committee. The draft Charge outlined the purpose and structure of the committee, the specific duties and responsibilities of its members and the formal reporting requirements.

Mrs. Lisbon moved to approve the ad hoc committee charge dated 12/2/14, seconded by Mrs. Hunter; it was unanimously approved.

Review Proposed Amendment to Solid Waste Disposal Agreement

Work is being done to amend the contract Dover has with Wheelabrator Millbury Inc. to receive and dispose of the Town's trash. Dover has an opportunity to renegotiate the contract, and if two-thirds of the communities involved agree to the amendments, cost will be reduced from \$79 per ton to \$64 per ton effective January 1, 2015. The Board will review this contract once Town Counsel has made its recommendation.

Award Bid for Installation of Ductless Mini-Splits at the Caryl Community Center

The bid for the installation of ductless mini-splits at the Caryl Community Center was opened on November 20, 2014. Five bidders qualified, and of the five, the low bidder was Healthy Air Solutions of Norwell.

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Mrs. Hunter moved to award the installation of ductless mini-splits at the Caryl Community Center bid to Healthy Air Solutions contingent upon a satisfactory third reference check, seconded by Mr. Dawley; it was unanimously voted.

Vote Early Closings on Christmas and New Year's Eves

Mr. Dawley moved to close the Town House at 12 PM on Christmas Eve and at 3 PM on New Year's Eve, seconded by Mrs. Lisbon; it was unanimously voted.

Appointments

Mrs. Lisbon moved to appoint Paul Carew as the Veteran's Agent for a one-year term expiring at the end of FY15, seconded by Mr. Dawley; it was unanimously voted.

Other Business:

Special Licenses

Five Special Licenses were delineated: December 9 at the Connors Center; December 12 at the Connors Center; January 4 at the Connors Center; January 5 at the Connors Center, and January 10 at Kraft Hall, Dover Church.

Mrs. Lisbon moved to accept all licenses as delineated, seconded by Mrs. Hunter; it was unanimously approved.

InterMunicipal Agreement

There is an InterMunicipal Agreement (IMA) between the Dover and Sherborn schools which relates to capital expenditures at the regional school campus. This agreement has been working quite well in FY15, and the Regional School Committee would like the Selectmen's approval to proceed with drafting a one-year IMA for FY16. The Selectmen fully support the Committee.

Adjournment

At 8:26 PM Mrs. Lisbon moved to adjourn, seconded by Mrs. Hunter; it was unanimously voted.

DOVER BOARD OF SELECTMEN

James P. Dawley, Clerk