

MEETING MINUTES
BOARD OF SELECTMEN
March 19, 2014

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

Assign 2014 Annual Town Meeting Warrant Articles

The special warrant articles sponsored by the Board of Selectmen were assigned.

Review Article Motions

It was determined that the Board of Selectmen would take the motions under advisement, and review them at a later date.

Approve Massachusetts Interlocal Insurance Association (MIIA) Grant Application

The Department of Public Health recommended that smoke detectors and carbon monoxide detectors should be updated and/or replaced in the Male/Female Lockup cells in the police station. MIIA also recommended this action. The Town is eligible to apply for a Loss Control Grant, which would reimburse the Town for the expenses of these upgrades/replacements. In accordance with the Gift/Grant Policy, the Building Maintenance Superintendent requested permission to apply for a Loss Control Grant. Mrs. Hunter commended the staff for finding ways to offset costs with grants.

Mr. Dawley moved to approve an application for the Loss Control MIIA Grant, seconded by Mrs. Lisbon; it was unanimously approved.

Discuss Ruth Pfeiffer Scholarship

Mrs. Lisbon stated that she has had the pleasure of awarding this scholarship over the last 4-5 years. The scholarship has a \$20,000 endowment, which cannot be touched. In recent years the amount given has changed as a result of declining

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interest rates. After discussion, it was determined that the scholarship amount for this year would be \$200.

Troop 1 Eagle Scout Court of Honor Proclamation

Conor Ryan Donovan is a member of Troop 1 in Sherborn, where it is customary to request a Proclamation upon reaching of the rank of Eagle Scout. Mr. Dawley read the Proclamation aloud.

Mr. Dawley moved to approve the execution of the Proclamation as read, seconded by Mrs. Hunter; it was unanimously voted.

Other Business:

Special Licenses (3)

There were three special licenses for approval: Chickering School on April 5, The Dover Church on April 12, and Elm Bank on May 4.

Mr. Dawley moved to approve the three licenses as described above, seconded by Mrs. Hunter; it was unanimously voted.

Surplus Equipment

Mr. Ramsay explained that Colonial Water Company had replaced 70 Town-owned meters with radio-read meters over the past year or so. The Superintendent of Building Maintenance requested permission to recycle the old meters.

Mr. Dawley moved to approve the recycling of 70 water meters, seconded by Mrs. Hunter; it was unanimously voted.

Snow & Ice Authorization

Mrs. Lisbon moved to approve an authorization for \$25,000 to the Snow & Ice budget, seconded by Mrs. Hunter; it was unanimously voted.

Approve March 5, 2014 Meeting Minutes

Mrs. Lisbon moved to approve the Meeting Minutes of March 5, 2014 as amended, seconded by Mrs. Hunter; it was unanimously voted.

Citizens' Comments

Mrs. Lisbon said that the Warrant Committee held their Open Hearing in the Great Hall on Monday, March 17 to discuss articles for the upcoming Annual Town Meeting on May 5. The Open Hearing was taped and is available on cable television.

An open hearing on Article 17 (Medical Marijuana Facility) will be held on March 24, at 7:30 p.m. at the Town House. All are welcome to attend.

Mrs. Lisbon urged the citizens to attend the Annual Town Meeting on May 5 to partake in democracy in action.

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Adjournment

At 7:04 p.m., Mrs. Lisbon moved to adjourn, seconded by Mrs. Hunter; it was unanimously voted.

DOVER BOARD OF SELECTMEN

Carol Lisbon, Clerk