

MEETING MINUTES
BOARD OF SELECTMEN
April 2, 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.

ATTENDANCE: Police Chief Peter McGowan, Matthew Lavery and family, Joseph Woollard and family, Scott Flaherty and family, Police Department; Rich Forte, Geoffrey Merrill, Kathleen Gill-Body, Brooks Gerner, James Stuart, Maureen Arkle, Douglass Lawrence, John Cone, Bob Cocks, Warrant Committee; Ford Spalding, Ed Bouquillon, Minuteman Regional Vocational Technical School; Dan Matthews, Chairman - Needham Board of Selectmen; James Repetti, Town Moderator.

PRESS: Maureen Sullivan, Dover-Sherborn Press

Appointment of Special Police Officers (3)

Chief McGowan stated that Dover currently has three Special Officers who work on a part-time basis. For this hiring cycle, advertisements were placed on a statewide police network, resulting in over 75 applicants. Three candidates were selected: Scott Flaherty is currently a police officer at Northeastern University, as well as a Special Police Officer in Foxboro. Matthew Lavery is currently working for Wheaton College, and has over four years' experience as a dispatcher with the Quincy Police Department. Joseph Woollard has over three years' experience with Framingham State University, and is currently employed there as a Sergeant. Chief McGowan stated that he felt each of the men would be a good addition to the ranks, and looks forward to working with each of them.

Mrs. Lisbon moved to appoint Scott Flaherty, Matthew Lavery and Joseph Woollard as Special Police Officers for the Town of Dover [subject to successful completion of their physical and psychological exams, passing a drug screen, and successful completion of the State's Physical Ability Test], seconded by Mrs. Hunter; it was unanimously voted.

Execute MWRTA Contracts

Mr. Ramsay explained that the two contracts were the standard contracts for the lease of a van for the COA, and that the Superintendent of Streets and the Director of the Council on Aging had both reviewed the contracts.

Mr. Dawley stated that the Board would review the contracts, and act on them at the next meeting.

Review Draft Article Motions

It was explained that the motions had only changed for the sake of continuity in the wording of motions.

Award Tree Pruning Bid

This bid was placed in coordination with the 5-year tree care plan. Four bids were received. The lowest bidder was J.W. Faulk Company in the amount of \$33,775.00.

Mr. Dawley moved to award the bid to J. W. Faulk Company for \$33,775.00, seconded by Mrs. Hunter; it was unanimously voted.

Minuteman Representative Ford Spalding re: Amendment with respect to Minuteman Regional Vocational School District Agreement

Mr. Spalding asked the Board what their goal was for the relationship with Minuteman. Mr. Dawley stated that the Board did not want to interfere in any way with the families who wanted to have children attend Minuteman; but also is very concerned with watching over the Town's tax dollars. Both Dr. Bouquillon and Mr. Matthews stated that the timeframe for the new agreement has been extended; if the Town was not comfortable voting yes to the new agreement at Town Meeting, the next best option for all would be to vote to dismiss the article this year, which would allow more time for facts and figures to be determined, and allow this article to be brought back to Town Meeting in 2015.

Other Business:

Special Licenses (7)

Mr. Dawley delineated the special license requests as follows: A retroactive approval for April 1 at the Connors Center, April 10 at Elm Bank, April 12 at the Charles River School, May 10 at Elm Bank, May 16 at Elm Bank, May 31 at Elm Bank, and June 8 at Elm Bank.

Mrs. Lisbon moved to approve the Special Licenses as delineated above, seconded by Mrs. Hunter; it was unanimously voted.

Approve March 19, 2014 Meeting Minutes

Mrs. Lisbon moved to approve the Meeting Minutes of March 19, 2014, seconded by Mrs. Hunter; it was unanimously voted.

Citizens' Comments

A reminder was given about the Open House to be held at the Police Station between 4:00 p.m. and 6:00 p.m. on April 8, 2014.

Adjournment

At 7:45 p.m., Mrs. Lisbon moved to adjourn, seconded by Mrs. Hunter; it was unanimously voted.

Board of Selectmen Open Session Meeting Minutes
April 2, 2014

DOVER BOARD OF SELECTMEN

Carol Lisbon, Clerk