

MEETING MINUTES
BOARD OF SELECTMEN
April 29, 2014

At 7:00 a.m., Chairman James P. Dawley, Jr. called the meeting to order with members Carol Lisbon and Robyn Hunter present.

The Board discussed legal representation to support Dover's activities with the Minuteman School District given that Anderson & Krieger cannot provide advice due to a conflict of interest. Ms. Hunter had spoken with two attorneys referred by Mr. Kevin Batt and received a proposal dated April 28, 2014 from Lampke & Lampke. After discussion, the Board decided to obtain additional proposals from attorneys with municipal experience and preferably experience with Regional School agreements. The Board would like to submit a letter to the Minuteman School Committee by summer detailing its concerns with the current Agreement Amendment and Dover's specific requirements.

The Board voted unanimously to recommend dismissal of Article 16.

The Board reviewed the draft presentations developed by individual Selectmen for opening remarks, and Warrant Articles 11, 15 and 16 for the Annual Town Meeting.

The Board reviewed a draft of FAQs developed by Ms. Lisbon for the 46 Springdale property which will be posted on the Dover website this week.

At 8:35 a.m., Mrs. Lisbon moved to adjourn, seconded by Mrs. Hunter; it was unanimously voted.

DOVER BOARD OF SELECTMEN

Carol Lisbon, Clerk