

**MEETING MINUTES
BOARD OF SELECTMEN
October 22, 2015**

At 6:30 PM, Chairman James P. Dawley, Jr. called the meeting to order with members Robyn Hunter and Candace McCann present. Also present were David W. Ramsay, Town Administrator; Greer Pugatch, Assistant Town Administrator; and Mona DiSciullo, Administrative Assistant.

ATTENDANCE: Douglass Lawrence, Warrant Committee; Craig Hughes, Highway Department; Carol Lisbon and Chris Poulsen, Recycling Committee

PRESS: Maureen Sullivan, Dover-Sherborn Press

Recycling Committee

Members Chris Poulsen and Carol Lisbon presented highlights of the proposed SMART/PAYT recycling initiative as a way to manage Dover's waste. A Save Money and Reduce Trash (SMART)/Pay-As-You Throw (PAYT) program is a method of charging for trash disposal based on the amount disposed. Residents pay for each bag of trash disposed, giving them control over program costs. The goals of the program are to reduce solid waste and increase recycling. The presentation included case studies and impacts on specific towns, program design and implementation considerations, discussion of a "strawman" program for the town, and a recommended timeline and next steps. The Selectmen commended and acknowledged the work of the Recycling Committee but deferred consideration of the program until more specific details and numbers are available. Mr. Dawley welcomed the Recycling Committee to present their findings at a Board meeting in the spring of 2016.

Appointments

Mr. Dawley moved to appoint George Giunta and Mike Angieri as Groundwater Bylaw Enforcement Agents, each for a one-year term effective July 1, 2015 and expiring on June 30, 2016, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to appoint Craig Hughes as the Representative to the Metrowest Regional Transport Authority for a one-year term effective July 1, 2015

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and expiring on June 20, 2016, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to appoint John Devine to the Tree Committee for a three-year term effective July 1, 2015 and expiring on June 30, 2018, seconded by Ms. McCann; it was unanimously voted.

Mr. Dawley moved to appoint David Ramsay as the Affirmative Action Officer for a one-year term effective July 1, 2015 and expiring on June 30, 2016, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to appoint David Ramsay as the Title VI Nondiscrimination Coordinator for a one-year term effective July 1, 2015 and expiring on June 30, 2016, seconded by Mrs. Hunter; it was unanimously voted.

Vote Early Closing the Day Before Thanksgiving

Mr. Dawley moved to close the Town House the day before Thanksgiving, November 25, 2015, at 2 PM, seconded by Ms. McCann; it was unanimously voted.

Approve 911 Training and Support Grant Acceptance and Expenditure Request

Mr. Dawley moved to accept and expend a grant from the Commonwealth of Massachusetts in the amount of \$16,957 to be used for E911 training as required by the state, seconded by Ms. McCann; it was unanimously voted.

Special Licenses

Four Special Licenses were requested: November 4, 5, and 6 at the Connors Center and November 7 at the Caryl Community Center.

Mr. Dawley moved to approve the four Special Licenses as delineated, seconded by Mrs. Hunter; it was unanimously voted.

Municipal Elections to the Boston Region Metropolitan Planning Organization

The Metropolitan Planning Organization (MPO) is comprised of municipalities, including Dover, in the region, and each fall representatives are elected by the chief elected officials of member municipalities to fill open seats.

Mr. Dawley moved to elect candidates from Woburn, Norwood, Newton, and Arlington, seconded by Mrs. Hunter; it was unanimously voted.

Approve September 30 and October 8, 2015 Open Session Meeting Minutes

Mr. Dawley moved to accept the minutes of the September 30, 2015 meeting, seconded by Mrs. Hunter; it was unanimously voted.

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Mr. Dawley moved to accept the minutes of the October 8, 2015 meeting, seconded by Mrs. Hunter; it was unanimously voted.

Citizens' Comments

There were no citizens' comments.

Adjournment

At 7:20 PM, Mr. Dawley moved to adjourn, seconded by Mrs. Hunter; it was unanimously voted.

DOVER BOARD OF SELECTMEN

Robyn Hunter, Clerk