

**MEETING MINUTES  
BOARD OF SELECTMEN  
October 8, 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 and Kathryn Cannie, Warrant Committee; Catherine White and Matthew Schmid, Springdale Study Committee

PRESS: Maureen Sullivan, Dover-Sherborn Press

**Springdale Study Committee Update**

The Springdale Study Committee was formed to study any and all uses of the 46 Springdale Avenue property with the goal of presenting the recommendations to the Board in the fall, which would allow them adequate time to review the recommendations prior to the 2016 Town Meeting. Catherine White, Committee Chair, presented the final results of the August survey which asked residents their opinions on how best to use the property. Of the 510 respondents (45%), 50 percent were at or within four years of senior status; 42 percent lived in Dover for 21 years or more, and 6 percent lived in Dover 11 years or longer. Ms. White highlighted the broad use options which included: 58 percent were interested in open space and passive recreation; 34 percent – active recreation; 7 percent – senior housing; 15 percent – affordable housing; 26 percent – permanent open space and recreation, and 26 percent – selling the house with limited acres and deed restrictions. To facilitate the decision-making process, activities undertaken by the Committee included discussions with the Massachusetts Audubon Society concerning the ecological management of the property, meetings with Town officials concerning the status of the buildings and property, and attendance by Committee members at a 40B housing seminar. The Committee will present their final recommendations to the Selectmen at the November 8, 2015 Board of Selectmen meeting. The Selectmen thanked Ms. White and the Committee and very much appreciate their dedication and thorough work.

**Warrant Article Closeouts**

The Board discussed FY15 Warrant Articles that have been completed and have excess monies that can be returned to the Town via Free Cash. Mr. Dawley moved to close out the following articles: ATM13 A11, Rail Trail Feasibility Study-Walk/Ride Trail, \$4,311.71; ATM15 A5.7A, Caryl Community Center: Air Conditioning, \$4,000, seconded by Mrs. Hunter; it was unanimously voted.

**Approve FY17 Selectmen's, Police, and Highway Capital Budget Requests**

Mr. Dawley moved to approve the Selectmen's FY17 capital budget request for \$12,000 for the renovation of the kitchen and the first floor bathroom at the Protective Agencies Building; \$6,500 for painting of the apparatus ceiling in the fire bays, and \$30,000 to repair/replace the stairway outside of the cafeteria at the Caryl Community Center, seconded by Ms. McCann; it was unanimously voted.

Mrs. Hunter moved to approve the Police FY17 capital budget request for \$36,500 for one patrol vehicle and \$33,500 to replace the tower and antenna at Grossman Camp, seconded by Mr. Dawley; it was unanimously voted.

Ms. McCann moved to approve the Highway FY17 capital budget request for a Slide-in Sander with a cost of \$23,975, seconded by Mrs. Hunter; it was unanimously voted.

**Approve Holiday Calendar**

Mr. Dawley moved to approve the 2016 Holiday calendar, as submitted, seconded by Ms. McCann; it was unanimously voted.

**Appoint Assistant Town Accountant**

Over the summer Nancy Rigano resigned her position as Assistant Town Accountant due to her long commute. An ad was placed and several interviews were held. Two candidates were chosen and both withdrew for various reasons. Ms. Rigano reconsidered and relayed that she enjoys her position very much, despite the commute, and asked that the Board reappoint her as the Assistant Town Accountant.

Mr. Dawley moved to reappoint Nancy Rigano as the Assistant Town Accountant, seconded by Ms. McCann; it was unanimously voted.

**Execute License Agreement Between the Town of Dover and The Center for the Development of Children**

Annual license agreements with tenants of the Caryl Community Center are negotiated each year. The Center for the Development of Children (CDC) has been a valuable tenant for several years, and they have agreed to a one-year lease with the same terms as FY15.

Board of Selectmen Open Session Meeting Minutes  
October 8, 2015

Mr. Dawley moved to execute the license agreement between the Town of Dover and The Center for the Development of Children, seconded by Mrs. Hunter; it was unanimously voted.

**Appointments**

Mr. Dawley moved to appoint Peter Smith to the Board of Fire Engineers for a three-year term expiring June 30, 2018, seconded by Mrs. Hunter; it was unanimously voted.

Mr. Dawley moved to appoint John Gilbert as the Tree Warden and Moth Superintendent for a three-year term expiring June 30, 2018, seconded by Mrs. Hunter; it was unanimously voted.

Ms. McCann moved to appoint Tara Nolan to the Open Space Committee for a three-year term expiring June 30, 2018, seconded by Mr. Dawley; it was unanimously voted.

**Special Licenses**

Six Special Licenses were requested: October 6 (voted retroactively) at the Connors Center; October 10 and 11 at Elm Bank; October 17 at Springdale Field; October 28 at Elm Bank, and November 6 at Grace Church.

Mr. Dawley moved to approve the six Special Licenses as delineated, seconded by Ms. McCann; it was unanimously voted.

**Approve September 10, 2015 Open Session Meeting Minutes**

Mr. Dawley moved to accept the minutes of the September 10, 2015 Open Session meeting, seconded by Ms. McCann; it was unanimously voted.

**Citizens' Comments**

According to Maureen Sullivan of the Dover-Sherborn Press, the Nora Searle Memorial Run, which took place on October 4, 2015, hosted 300 runners and raised a total of \$19,000. The Board was very pleased with the support shown by Dover residents.

**Adjournment**

At 7:10 PM, Mr. Dawley moved to adjourn, seconded by Mrs. Hunter; it was unanimously voted.

DOVER BOARD OF SELECTMEN

---

Robyn Hunter, Clerk