

Dover Warrant Committee Minutes of the February 11, 2015 meeting

Members in attendance: James Stuart (Chair), Brooks Gerner, Geoffrey Merrill, John Cone, Kathy Gill-Body, Douglass Lawrence. Not Present: W. Richard Forte, Rodney Petersen.
Non-members of the WC: Regional School Committee: Dana White, Lori Krussel, Carolyn Ringel, Richard Robinson, Michael Lee, Claire Graham; Amy Davis _ RSC meeting recorder.
Sherborn Advisory: Mary Wolff, Vicki Rellas, Ben Williams, Barbara Kantorski, Lanny Rubin, Jeffrey Rudin, Jeffrey Waldron, George Morrill, Russell Pollock; Dover Selectman – Jim Dawley; Sherborn Selectman – Peter Caruso; Dover-Sherborn Schools Administration: Steven Bliss, Christine Tague, Karen Laduc; Audience members.

Location: Dover-Sherborn Middle School Library

Members were in attendance of the Dover-Sherborn Regional School Committee joint meeting with Dover Warrant Committee and Sherborn Advisory on February 11, 2015 @7pm during which the proposed FY16 (draft 1) Regional budget was discussed.

Mr. Stuart Called the DWC meeting to order at 7pm.

Mrs. White presented the Regional FY16 Budget, which had been distributed to the DWC in December 2014. Mrs. White noted that the budget is not yet finalized as there are several items including health insurance rates and state aid amounts that remain open. Several questions were asked and answered with regard to individual budget items and the timing for a final budget.

Subsequent to the adjourning of the Regional School Committee, the DWC meeting continued with just the WC members present.

Liaisons provided updates. Mr. Stuart noted a Prior Notice dated /23/15 from the Water Department in the amount of \$8,500.00 related to “Water charges and repairs to water leak on Centre Street.”

Mr. Stuart noted a Request for to augment the Snow & Ice budget dated February 3, 2015 in the amount of \$75,000 from the Highway Department for the Snow & Ice Budget (through W#32) to cover Snow and Ice Removal Costs due to recent snow storms. The Highway department request noted that a total of \$197,263.88 has been spent leaving a balance of \$146,736.12. He noted that he has invoices not yet paid that total to \$109,573.10. Mr. Lawrence made a motion to allocate an additional \$75,000 for Snow & ice. It was seconded by Mr. Cone. Approved 7-0-0.

Mr. Cone made a motion to adjourn the DWC meeting at 8.57pm. Seconded by Mrs. Gill-Body. Approved 7-0-0.

Respectfully submitted,
James Stuart