

Dover Warrant Committee

Minutes of the February 25, 2015 meeting

Members in attendance: James Stuart (Chair), Brooks Gerner, Geoffrey Merrill, Rich Forte, Kate Cannie, John Cone, Douglass Lawrence, Kathy Gill-Body

Non-Members in attendance: Mr. James Dawley (selectmen), Karen Hayett, Dr. Barbara Roth-Schechter and Dr. Harvey George (Board of Health), Robert Springett (Capital Budget Committee)

Location: Dover Town House

Mr. Stuart called the meeting to order at 7:01 PM.

Mr. Stuart opened the floor to Dr. Roth-Schechter to provide information and background for the request to increase the part-time administrator hours from 24 to 30 hours per week. Dr. Roth-Schechter recited figures showing an increase in septic work, inspection of kitchens and camps, medical preparedness and medical reserve corps. Some of the activities shifted back to the administrator were being done by volunteers and some activities were either delayed or not completed. There is more activity in the Town and it requires more hours.

Mr. Stuart thanked Dr. Roth-Schechter.

Mr. Springett reviewed the Capital Budget requests for FY 16 (see attached). Article 5 totals \$770,121 and the warrant article for the Caryl Community Center (CCC) is \$550,000 for a total Capital Budget of \$1,320,121. That compares to approximately \$805,000 last year. Dover's portion of the Regional School Capital Budget is estimated to be \$194,931. The \$550K for CCC is part of an estimated \$2.5 million, 4 year CCC restoration project.

Mr. Stuart thanked Mr. Springett for presenting the CBC budget.

Mr. Stuart read a request for additional funding for Snow & Ice in the amount of \$125,000. Mr. Forte made a motion to approve additional funding for Snow and Ice removal to pay current bills, second by Ms. Gill-Body. Approved 8-0-0.

Mr. Cone made a motion to approve the minutes of February 11, second by Mr. Merrill. Approved 8-0-0.

Mr. Stuart discussed preparations for the Open Hearing and the Blue Book and the use of Free Cash.

The next meeting is scheduled for March 4, 2015 at 7:00 PM

Being no other business, Mr. Forte made a motion to adjourn, second by Mr. Stuart.
Meeting adjourned at 8:55 PM.

Respectfully submitted,
W. Richard Forte Jr.