MEETING MINUTES
BOARD OF SELECTMEN
February 26, 2015

At 6:30 p.m., Chairman Carol Lisbon called the meeting to order with members James P. Dawley, Jr., and Robyn Hunter present. Also present were David W. Ramsay, Town Administrator and Mona DiSciullo, Administrative Assistant.

ATTENDANCE: Bob McGinness, Resident

PRESS: Maureen Sullivan, Dover-Sherborn Press

Springdale Study Committee Update
The Springdale Study Committee (SSC), which was formed to study any and all uses for the property at 46 Springdale Avenue, has been meeting on a regular basis, and member Anne Reitmayer gave a brief update on its activities. In order to ensure that they are moving in a way that is consistent with the planning of other Town boards and committees and to take advantage of the resources available from those groups, the SSC has met with the Planning Board and the Conservation Commission, to date. Currently, five subcommittees have been formed; they are: Subdivision, Open Space, Recreation, Senior Center, and Solar, and membership on those committees is still being determined. The SSC will be hosting two public meetings which will provide a forum for residents to come and ask questions and offer ideas. The Selectmen urged the citizens to attend and take part in the discussions. The first meeting will be held on Saturday, February 28 and the second on Tuesday, March 3, both from 10-11:30 in the Dover Library Community Room.

Appointment
Mrs. Lisbon moved to appoint Bill Motley as a member of a subcommittee of the Springdale Study Committee, seconded by Mrs. Hunter; it was unanimously approved.

Discussion of Water Study Committee
The Board is forming a Water Study Committee of three to four people who will be tasked with researching issues critical to Dover's water supply. Issues that need to

be researched include the quantity and quality of water sources, hydrology, aquifers, the impact of growth on supply and quality, and ecosystem impacts. Dover does not have current data to analyze any of these areas. The goal of the Committee is to recommend to the Board, by the end of CY15, the best way to proceed by researching options, including state resources, university partnerships and the consultant community.

The Board will approve the Water Study Committee Charge at their March 10th meeting.

Update on Minuteman Regional School Technical Agreement
Mrs. Hunter gave a brief update on the Minuteman Regional School Technical Agreement. Dover has to decide whether to agree with a new regional agreement as well as whether to support Minuteman's proposal to either renovate the present building or build a new school. The new agreement has been accepted by 10 of the 16 towns involved; of the remaining six towns, five have abstained pending more concrete information and one has voted against the new agreement. Mrs. Hunter feels that the new agreement is the right choice for Dover. Issues being discussed include how to get to "yes" for Dover, how to quantify costs, and possible wording of a motion to opt out of the Agreement in the event Dover accepts it. Discussions and review of the costs of a new school or renovation are ongoing, and it is hoped that a recommendation will be brought to the Town Meeting in May.

Execute 2015 Annual Town Meeting Warrant
Mrs. Lisbon gave a brief summary of the Articles contained in the Warrant. There are a total of 24 Articles of which 9 are special, and 15 are standard, recurring from year to year. In preparation for the May Town Meeting, the Warrant will be mailed to every residence.

Mrs. Lisbon moved to execute the Annual Town Meeting Warrant for May 4, 2015 as written, seconded by Mr. Dawley; it was unanimously voted.

Approve Revised FY16 Selectmen's Capital Budget Request
It was determined that because replacing the lighting at the Caryl Community Center was more an aesthetic issue rather than a functional issue, this project should be moved out to FY21.

The Caryl Community Center front/entrance walkway project has been deleted from FY17 because the scope of work has not been sufficiently defined. Some repair work has already been done, and it was decided that this project should be moved out to FY21.

Mr. Dawley moved to amend the Capital Budget Request as submitted, seconded by Mrs. Hunter; it was unanimously voted.

Approve Revised FY16 Police Department's Capital Budget Request
Mr. Dawley moved to approve the Police Department's FY16 Capital Budget Request for three patrol vehicles, listed as a single line item, in the amount of $83,000, seconded by Mrs. Hunter; it was unanimously voted.

Appoint Full Time Police Officer to the Police Department
Chief McGowan recommended the appointment of Matthew Lavery to a full-time Police Officer subject to the required stipulations. Mr. Dawley commended the Chief for his hiring of outstanding individuals.

Mr. Dawley moved to appoint Matthew Lavery as a full-time Police Officer for the Town of Dover [subject to successful completion of his physical and psychological exams, passing a drug screen, and successful completion of the State's Physical Ability Test], seconded by Mrs. Hunter; it was unanimously voted.

Appoint Administrative Assistant to the Chief of Police
Mr. Dawley moved to appoint Susan Young as the Administrative Assistant to the Chief of Police, seconded by Mrs. Hunter; it was unanimously voted.

Other Business:
Special License
Mrs. Lisbon moved to approve, retroactively, the Special License for February 18, 2015 at Elm Bank, seconded by Mr. Dawley; it was unanimously voted.

Snow and Ice Budget Authorization
Due to the harsh winter, the Superintendent of Streets is asking for an additional $125,000. The Selectmen thanked Craig Hughes and the Highway Department employees for the outstanding work they have done clearing the snow and ice.

Mr. Dawley moved to approve an additional $125,000 for the Snow and Ice Budget, seconded by Mrs. Hunter; it was unanimously voted.

Approve February 4, 2015 Meeting Minutes
Mr. Dawley moved to accept the minutes of the February 4, 2015 meeting, seconded by Mrs. Hunter; it was unanimously voted.

Citizens' Comments
Mrs. Lisbon reminded the citizens that the Town Caucus would be held on Monday, March 9 at 7:30 PM in the Great Hall for the purpose of nominations for open positions on elected boards. The open positions are listed on the Town's website, and if there are any questions or interest about nominations, please contact Felicia Hoffman, Town Clerk.

Residents were also reminded to attend the Warrant Committee Open Hearing on Monday, March 16 at 7:30 PM in the Great Hall for the purpose of reviewing the Warrant Articles and Budgets before Town Meeting.

Mr. Dawley noted that the Caryl Management Advisory Committee (CMAC) will be hosting an Open House on Saturday, March 7 at 11 AM at the Caryl Community Center and urged the residents to visit the facility to learn about the educational, recreational and community programs offered and to hear more about the upgrade project and the potential of the building.

Mrs. Hunter informed citizens that on Tuesday, March 17 at 7:30 PM, the Minuteman Regional Technical School Building Committee will be hosting an informational meeting in the Great Hall to review and discuss the proposed school and campus building program. Residents are invited to attend to voice their thoughts and recommendations.

Adjournment
At 7:40 p.m., Mrs. Lisbon moved to adjourn, seconded by Mrs. Hunter; it was unanimously voted.

DOVER BOARD OF SELECTMEN

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James P. Dawley, Jr., Clerk