

## **Minutes of the Warrant Committee Meeting March 18, 2015**

Members in Attendance: James Stuart - Chairman, Douglass Lawrence, John Cone, Brooks Gerner, Kathy Gill-Body, Kate Cannie, Geoffrey Merrill, Rodney Petersen

Location: Dover Town House, BOS Meeting Room

Mr. Stuart called the meeting to order at 7:05PM.

Mr. Stuart informed the committee that we would vote the Articles of the Warrant, based on information provided at the Open Hearing that was held on March 16. It was determined to postpone until the next WC meeting voting on the Articles for which, either, the final amounts weren't yet available or there was still some related question on those articles among WC members.

(In addition, as several Articles did not require funding or were, or to be, withdrawn by their respective sponsors – Articles, 13, 15, 16, 17, 21, 23 – would be either dismissed or withdrawn either prior to Town Meeting or at Town Meeting).

Mr. Stuart presented each article of the Warrant (attached as part of the minutes), including line item detail of Article 4 items and Article 5 (attached as part of the minutes).

Article 1: Ms. Gill-Body moved to approve the Article, second by Mr. Cone.  
Approved 8-0-0

Article 2: Ms. Gill-Body moved to approve the Article, second by Mr. Cone.  
Approved 8-0-0

Article 6: Withdrawn

Article 7: Ms. Gill-Body moved to approve the Article at a cost of \$10,000, second by Mr. Cone.  
Approved 8-0-0

Article 8: Ms. Gill-Body moved to approve the Article, second by Mr. Cone.  
Approved 8-0-0

Article 9: Ms. Gill-Body moved to approve the Article to appropriate the following funds

- Building Department
  - o Gas Inspector \$7,200
  - o Plumbing Inspector \$17,500
  - o Wiring Inspector \$25,500
- Board of Health

- o Perk and Deep Hole Inspection and permitting \$40,000
- o Septic inspection and permitting \$50,000
- o Well inspection and permitting \$15,000
- o Swimming pool inspection and permitting \$10,000

- Library materials replacement \$5,000
- Council on Aging \$14,000

Second by Mr. Cone.  
Approved 8-0-0

Article 10: : Ms. Gill-Body moved to approve the Article, second by Mr. Cone.  
Approved 8-0-0

Article 12: : Ms. Gill-Body moved to approve the Article at a cost of \$25,000, second by Mr. Cone.  
Approved 8-0-0

Article 13: : Withdrawn

Article 14: Ms. Gill-Body moved to approve the Article at a cost of \$194,931, second by Mr. Cone.  
Approved 8-0-0

Article 18: Ms. Gill-Body moved to approve the Article, second by Mr. Cone.  
Approved 8-0-0

Article 19: Ms. Gill-Body moved to approve the Article at a cost of \$250,000, second by Mr. Cone.  
Approved 8-0-0

Article 21: Withdrawn

Article 23: Withdrawn

Article 4: Ms. Gill-Body moved to approve the Article, second by Mr. Cone. The vote to recommend approval of the Article 4 budget specifically excludes three line items. (1) Mr. Stuart placed a hold on Town Clerk Salaries, Department 161; (2) Mr. Cone Placed a hold on Conservation Commission Expenses, Department 171; and (3) Ms. Gill-Body placed a hold on the Board of Health Salaries, Department 519. These three items will be discussed and voted on at the next WC meeting, scheduled for March 25.  
Approved 8-0-0

Article 5: Mr. Stuart moved to approve the Article (attached as part of the minutes) at a cost of \$770,121, second by Mr. Cone. Mr. Lawrence placed a hold on Section 4(a) of Article 5. After discussion, the WC voted to approve the capital request as written. The WC will not conduct another vote regarding Article 5  
Approved 7-1-0

The Warrant Committee's next meeting is scheduled for March 25.

Being no other business, Mr. Lawrence made a motion to adjourn, second by Mr. Stuart.

Meeting adjourned at 9:03 PM.

Respectfully submitted, James Stuart & Douglass Lawrence.