

Minutes of the Warrant Committee Meeting April 27, 2015

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

Guests: James Dawley, Robyn Hunter, Carol Lisbon, David Ramsay, Greer Pugatch, Mona DiSciullo, Robert Springett, Gordon Kinder, and James Repetti

Location: Dover Town House, BOS Meeting Room & Great Hall

Mr. Stuart called the meeting to order at 6:30PM.

The Warrant Committee attended the Board of Selectman ("BOS")'s meeting, during which the BOS discussed the higher than expected bids for the renovation of the dispatch area in the Protective Agencies Building (ATM 2014/FY 2015, Article 11). The BOS discussed three options regarding the bids: (1) reject the bids, (2) request a reserve fund transfer, or (3) recommend a supplemental appropriation at ATM 2015/FY 2016 with the Warrant Committee to fund any contingencies in FY 2017. The Warrant Committee departed the BOS meeting at 7:05 and continued its meeting in the Great Hall.

The Warrant Committee discussed each of the three options proposed by the BOS regarding the renovation of the dispatch area in the Protective Agencies Building. The Warrant Committee did not vote to recommend any of the three options and, instead, deferred the vote to a future meeting.

Meeting adjourned at 7:46 PM.

Respectfully submitted, Douglass Lawrence.