

**MEETING MINUTES
BOARD OF SELECTMEN
May 28, 2015**

At 6:30 PM Clerk James P. Dawley, Jr. called the meeting to order with members Robyn Hunter and Candace McCann present. Also present were David W. Ramsay, Town Administrator; Greer Pugatch, Assistant Town Administrator; and Mona DiSciullo, Administrative Assistant.

ATTENDANCE: James Stuart, Warrant Committee; Mark Sarro and Henry Faulkner, Planning Board

PRESS: Maureen Sullivan, Dover-Sherborn Press

Reorganization of the Board

In keeping with annual tradition following Town Election, Mr. Dawley explained the reorganization of the Board. The third-year member of the Board serves as Chairman, the second-year member serves as Clerk, and the first-year member serves as Member.

Mrs. Hunter nominated Mr. Dawley as the new Chairman, seconded by Ms. McCann; it was unanimously voted.

Mr. Dawley nominated Mrs. Hunter as Clerk, seconded by Ms. McCann; it was unanimously voted.

Mr. Dawley nominated Ms. McCann as Member, seconded by Mrs. Hunter; it was unanimously voted.

Appointment to Fill Vacancy on Planning Board

A vacancy on the Planning Board has come about due to the resignation of Jane Remsen. Chairman Mark Sarro thanked Ms. Remsen for her ten years of outstanding service as a member of the Planning Board and noted the instrumental role she played in Board activities, particularly with regard to open space, zoning, and preserving the character of the town. She will be greatly missed.

It was the decision of the Planning Board to nominate Carol Lisbon to fill Jane's term until the 2016 Town Meeting. Both the Board and the Selectmen feel that Mrs. Lisbon is an excellent choice as her knowledge of the Town and her experiences on various committees will be of benefit to the Planning Board.

Mr. Dawley moved to appoint Carol Lisbon to the Planning Board until Town Meeting in May of 2016, seconded by Mrs. Hunter; and voted affirmatively by roll call of Planning Board members Mark Sarro and Henry Faulkner and Selectmen Jim Dawley, Robyn Hunter, and Candace McCann; it was unanimously voted.

Summer Meeting Schedule

The summer Board meetings are scheduled for Tuesday, June 9; Thursday, June 25; Thursday, July 23, and Thursday, August 13. In August the FY16 meeting schedule will be determined.

Other Business:

Reserve Fund Transfer – Highway Maintenance

Mrs. Hunter moved to approve a Reserve Fund Transfer to the Highway Maintenance budget in the amount of \$6,761.76 to cover the costs of accrued vacation, sick, personal and holiday time for an employee who, due to medical and technical issues, is concurrently on the payroll and Workmen's Compensation, seconded by Ms. McCann; it was unanimously approved.

Reserve Fund Transfer – Law

Mrs. Hunter moved to approve a Reserve Fund Transfer to the Law budget of an amount not to exceed \$10,000 to cover the costs of unusually high levels of legal expenditures resulting principally from the purchase of 46 Springdale and discussions with Town Counsel and Special Counsel regarding the tax title issue; seconded by Ms. McCann; it was unanimously approved.

Special Licenses

Two Special Licenses were approved: May 30th at Hale Reservation and June 2nd at Mass Hort.

Mr. Dawley moved to approve all Special Licenses, seconded by Ms. McCann; it was unanimously voted.

Citizens' Comments

Mr. Dawley and Mrs. Hunter warmly welcomed Ms. McCann to the Board and are very much looking forward to working with her. Ms. McCann is quite pleased to be a part of the Board and serve the Town as a Selectman.

Mr. Dawley reminded citizens that this evening in the Great Hall, the Springdale Study Committee, who is looking into the reuse of the land at 46 Springdale, will be hosting Conservation Subdivisions and Open Space Designs, a presentation by a Senior Policy Analyst from the Massachusetts Audubon Society. Discussion will

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include the options of housing vs. open space, preserving community character, meeting housing needs, and exploring what alternatives are available for use of the land.

Over the next two months, the Selectmen will be appointing individuals to fill expired positions on various town boards and committees, and Mr. Dawley urged citizens to volunteer. (If interested, call 508-785-0032, x221 or e-mail mdisciullo@doverma.org.) In addition, the Board is seeking a third member of the Water Study Committee which was formed to research issues related to Dover's water supply.

Adjournment

At 6:55 PM Mr. Dawley moved to adjourn, seconded by Mrs. Hunter; it was unanimously voted.

DOVER BOARD OF SELECTMEN

Robyn Hunter, Clerk