

**MEETING MINUTES
BOARD OF SELECTMEN
January 21, 2016**

At 6:30 PM, Chairman 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: Doug Lawrence, Warrant Committee

PRESS: Maureen Sullivan, Dover-Sherborn Press

Discuss the February 8, 2016 Special Town Meeting

Discussion centered on the upcoming Special Town Meeting being held on Monday, February 8. Residents will be voting on three Warrant Articles:

- Whether to support an amended Regional Agreement for the Minuteman Regional School District,
- Whether to withdraw from the Minuteman Regional School District, and
- Whether to negotiate a new intergovernmental agreement with Minuteman or any other regional school district

New information came from the Department of Elementary and Secondary Education (DESE) relaying that communities are not required to offer access to vocational education, although they do have to pay for any student in their community who wishes to enter a technical-vocational school. Mrs. Hunter reiterated that it is important to recognize the right of Dover students to seek a vocational education and the Town's obligation to pay for it. Mr. Dawley expressed his desire that the Town stay in the District thus guaranteeing a Dover student admission to Minuteman in the future. Ms. McCann urged all residents to attend the Special Town Meeting and vote. The Warrant Committee has sent out to all residents a "pink sheet" detailing the Articles and costs, and the Selectmen

Board of Selectmen Open Session Meeting Minutes
January 21, 2016

commended the Committee on the outstanding work they did in summarizing the information.

Review the 2016 Annual Town Meeting Warrant Articles

The Town Meeting Warrant closed on Friday, January 15, 2016. In addition to 14 annually recurring Articles, 13 other Articles have been submitted:

- Council on Aging - Amend C4-§36 of Dover Code (rotation of COA members)
- Citizens' Petition - Accept Hawthorne Lane and Clover Circle as Public Ways
- Conservation Commission - Replenishment of Conservation Commission Fund
- D-S Regional School Committee - Intergovernmental Agreement to pay for costs of capital equipment and/or improvement items
- D-S Regional School Committee - Borrowing to pay costs of capital equipment and/or improvements
- Selectmen - Adopt C.119 of the Zoning bylaws of the Dover General Bylaws (Stretch Energy Code)
- Planning Board - Revise Site Review Section of Zoning Bylaws
- Planning Board - Revise Zoning Bylaws to Create As-of-Right Siting of Solar Photovoltaic Overlay District
- Selectmen - 46 Springdale Avenue, Authorize Sale of Residence and Outbuildings
- Citizens' Petition - Authorize Board of Selectmen to Enter Into a Lease with the MBTA
- Selectmen - Placeholder for Dover School Committee report re intermunicipal agreement to provide technical school education
- Selectmen - Authorize Town of Wayland to withdraw from the Minuteman Regional Technical School District Agreement
- Selectmen - Adopt C116-§10 of Dover Code (Stormwater Management Bylaw)

Approve Selectmen's 2015 Town Report

Mr. Dawley lauded the Town Report as a wonderful and comprehensive summary reflecting the demanding work, challenges, and tremendous successes and accomplishments of the Town in 2015.

Mr. Dawley moved to accept the Selectmen's 2015 Town Report, seconded by Mrs. Hunter; it was unanimously voted.

Execute Intergovernmental Agreement Between the Towns of Dover and Sherborn and the Dover-Sherborn Regional School District Pertaining to the 2016 Annual Town Meeting Warrant Article for Capital Improvements to the Regional School Campus

The Intergovernmental Agreement (IGA) between the towns of Dover and Sherborn and the Dover-Sherborn Regional School District allows each town to independently fund their portion of capital budget improvements to the regional school campus per the 20-year maintenance plan. This is the third year of the Agreement, and the Selectmen are pleased that this arrangement has been working smoothly and efficiently. The capital budget request for the region is \$287,618, and Dover's share is \$160,692.

Mr. Dawley moved to approve the Intergovernmental Agreement between the Towns of Dover and Sherborn and the Dover-Sherborn Regional School District for Capital Improvements to the Regional School Campus, seconded by Mrs. Hunter; it was unanimously approved.

Approve Council on Aging's FY16 Revolving Fund

The Council on Aging's (COA) FY16 revolving fund limit is \$14,000. There has been an increase in senior activities, attendance at fitness classes, sales of transportation tickets and participation in trips. COA is requesting the Selectmen's authorization to increase the revolving fund to \$28,000 pursuant to Chapter 44, Section 53E½ of the Massachusetts General Laws to cover costs associated with this increase in senior activities.

Mr. Dawley moved to authorize an increase in the FY16 revolving fund to \$28,000 pursuant to Chapter 44, Section 53E½ of the Massachusetts General Laws, seconded by Mrs. Hunter; it was unanimously voted.

Other Business:

Special License(s)

One Special License was requested: February 11, 2016 at Mass Hort.

Mr. Dawley moved to approve the Special License, seconded by Mrs. Hunter; it was unanimously voted.

Approve December 17, 2015 and January 7, 2016 Open Session Meeting Minutes

Mr. Dawley moved to approve the minutes of the December 17, 2015 meeting, seconded by Ms. McCann; it was unanimously voted.

Mr. Dawley moved to approve the minutes of the January 7, 2016 meeting, seconded by Ms. McCann; it was unanimously voted.

Citizens' Comments

Doug Lawrence, Chairman of the Warrant Committee, reiterated the importance of learning about and voting on the Minuteman Articles and urged Dover's residents to attend the Warrant Committee's Open Hearing on Monday, January 25 at 7:30 PM and the Special Town Meeting on Monday, February 8 at 7 PM.

Mr. Dawley notified the residents that, due to personal and family demands, he will not be seeking re-election to the Board of Selectmen after wrapping up his second term in May of 2016. He has served for six years, three of those as Chairman, and warmly expressed the sentiment that it has been an absolute pleasure serving the Town and working with the residents, boards and committees. He encouraged interested Dover residents to take this opportunity to serve the Town as a member of the Board of Selectmen.

Adjournment

At 7 PM, Mr. Dawley moved to adjourn, seconded by Mrs. Hunter; it was unanimously voted.

DOVER BOARD OF SELECTMEN

Robyn Hunter, Clerk