MEETING MINUTES
BOARD OF SELECTMEN
October 20, 2016

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

ATTENDANCE: Kate Cannie, Warrant Committee

PRESS: Scott Calzolail, Dover-Sherborn Press

Adopt Green Communities Fuel Efficient Vehicle Policy
The Long Range Planning Committee and the Planning Board are in the process of making Dover a certified Green Community. After satisfying the five criteria to become certified, Dover can apply for grant monies to be used toward energy conservation measures. One criterion is to adopt a Fuel Efficient Vehicle Policy which commits the Town to purchase only fuel efficient vehicles in an effort to reduce fuel consumption and energy costs. Exempt from this Policy are heavy-duty trucks and emergency response vehicles.

Ms. Hunter moved to adopt the Green Communities Fuel Efficient Vehicle Policy, seconded by Ms. McCann; it was unanimously voted.

Update on Blue Wave Solar Photovoltaic Array at Hale Reservation
The Planning Board has approved the site plan for the Solar Photovoltaic Array at Hale Reservation contingent upon a License Agreement between Dover, Hale Reservation and Blue Wave. Tremendous progress has been made with the goal being the execution of the License Agreement at the November 2, 2016 Board of Selectmen meeting. Blue Wave is eager to begin construction and hopes to do so within the next 30 days. With regard to the Net Metering Agreement and Pilot Program, the Town has retained a consultant to help determine whether the business terms are acceptable for Dover.

Vote to Return COA Van to MWRTA
In April of 2014 the MetroWest Regional Transit Authority (MWRTA) contracted with Dover for the free use, by the Council on Aging, of an eight-passenger van for the purpose of transporting seniors to and from medical appointments, grocery stores, local programs, and other locales. Since inception of the program, requests for van service have been minimal and because of this lack of use, the MWRTA has requested that the van be returned for future use in a community with greater need. The MWRTA is offering free transportation services to seniors from Monday through Friday through their Dial-A-Ride program.

The Selectmen thanked the MWRTA for their generosity and COA Director Janet Claypoole and Superintendent of Streets Craig Hughes for their efforts on behalf of Dover's seniors.

Ms. Hunter moved to approve the return of the eight-passenger van to the MWRTA, seconded by Ms. McCann; it was unanimously voted.

Vote to Accept and Expend a Grant from the Massachusetts Department of Environmental Protection
The Recycling Committee applied for and received from the Massachusetts Department of Environmental Protection (DEP) Sustainable Materials Recovery Program a grant in the amount of $2,550. Of that amount, $1,800 will be used to purchase a shed which will house containers at the Transfer Station, and $750 will be used to purchase those kitchen scrap buckets which will be sold to interested residents.

Ms. Hunter moved to accept and expend the Massachusetts DEP grant in the amount of $2,550, seconded by Ms. McCann; it was unanimously voted.

Massachusetts Municipal Annual Meeting and Trade Show
The 38th Annual Meeting for municipal officials will be held in Boston on January 20 and 21, 2017. This event features meetings, speakers, and trade show exhibitors centering on key municipal and national issues. The Selectmen will attend along with Mr. Ramsay, Ms. Pugatch, and Chief McGowan.

Boston Region Metropolitan Planning Organization Elections
The Metropolitan Planning Organization (MPO) is comprised of municipalities, including Dover, in the region, and each fall representatives are elected by the chief elected officials of member municipalities to fill open municipal seats. The Selectmen congratulated the newly elected officials and appreciate their taking on additional responsibilities.

Ms. Hunter moved to elect Ms. Cheryl Stoll from Framingham, Mr. Michael Rosenberg from Bedford, Mayor Joseph Curtatone from Somerville, and Mayor Joseph Sullivan from Braintree, seconded by Ms. McCann; it was unanimously voted.

Vote Early Closing the Day Before Thanksgiving
Ms. Hunter moved to approve the closing of the Town House at 2 PM on November 23, 2016, the day before Thanksgiving, seconded by Ms. McCann; it was unanimously voted.

Other Business:
Special Licenses
Six Special Licenses were requested: October 21, 2016 at the Connors Center; October 22, 2016 at Elm Bank; October 25, 27, and 29, 2016 at the Connors Center, and November 5, 2016 at Elm Bank.

Ms. Hunter moved to approve all Special Licenses as listed, seconded by Ms. McCann; it was unanimously approved.

Approve September 22, 2016 and October 6, 2016 Open Session Meeting Minutes
Ms. Hunter moved to approve the minutes of the September 22 and October 6, 2016 Open Session meetings, seconded by Ms. McCann; it was unanimously voted.

Citizens' Comments
There were no citizens' comments.

Adjournment
At 6:55 PM, Ms. Hunter moved to adjourn, seconded by Ms. McCann; it was unanimously voted.

DOVER BOARD OF SELECTMEN

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Candace McCann, Clerk