

Dover Warrant Committee Minutes of the April 13, 2016 meeting

Members in attendance: Douglass Lawrence (Chairperson), Kate Cannie, Brooks Gerner, Geoffrey Merrill, Kathy Gill-Body, James Stuart (arrived at 7:28 PM), Rich Forte, John Cone, Rodney Peterson

Location: Dover Town Hall

Mr. Lawrence called the meeting to order at 7:03 PM.

Mr. Rob Bunn (Friends of the Dover Greenway) and sponsor of Article 18 updated the Committee with some new language for the article which includes no bridge and \$50K set aside for insurance.

Mr. Lawrence made a motion to approve Article 18, second by Ms. Gill-Body.

Discussion continued with two views on the article-

Mr. Lawrence is opposed to the article because of the inflexibility of the lease negotiation with the MBTA.

Ms. Cannie is in favor of the article because she has faith in the selectmen to review the lease and only sign it if favorable for the Town of Dover.

Vote on article 18 4-4-0 (vote taken at 7:27 pm, Mr. Stuart arrived at 7:28 pm)

Meeting was called to recess and the Open Hearing for Minuteman called to order at 7:30 pm.

Mr. Ford Spaulding presented on the two Minuteman Articles.

The Open Hearing for Minuteman was called to adjourn at 7:50 pm

The Warrant Committee meeting was reconvened at 7:55 pm

Mr. Cone made a motion to approve article 1, second by Mr. Stuart. Approved 9-0-0

Mr. Cone made a motion to approve article 2, second by Ms. Gill-Body. Not approved 0-9-0.

There was discussion on who will write up article 18, expressing both views of the Committee.

Mr. Merrill introduced the discussion of Free Cash as we approach Town Meeting. It was the feeling of a majority of the Committee that it was too late in the process to make changes to the planned use of Free Cash in the current budget process.

Mr. Forte made a motion to adjourn, second by Ms. Cannie. Adjourn at 8:51 pm

Respectfully submitted,
Richard Forte