

Dover Warrant Committee Minutes of the July 21, 2016 meeting

Members in attendance: Kate Cannie (Chair), Brooks Gerner, Kathy Gill-Body, Fred Hammerle, Erika Alders, James Stuart, Carol Chirico, John Cone

Location: Dover Town Hall

Ms. Cannie called the meeting to order at 7:00pm.

Mr. Cone moved that the minutes of July 7, 2016 be accepted, second by Mr. Hammerle. Approved 7-0-0.

A number of general topics were reviewed and discussed including:

- Warrant Committee liaison assignments and the role of liaisons in communicating with the various town committees.
- The Warrant Committee calendar and timing of budget submissions and warrant article submissions.
- The need for “one-off” liaisons to follow the progress of the Springdale property and Rail Trail issues.
- Ms. Cannie’s suggestion to attend the Selectmen’s meeting in August when the Personnel Board will make their recommendation for the general increase for non-union town employees.
- Protocol for email exchanges that may be covered under the Massachusetts Open Meeting Law.

Being no other business, Ms. Cannie made a motion to adjourn, second by unanimous proclamation. Adjourn at 8:45pm.

Respectfully submitted,
John Cone