

**Dover Warrant Committee  
Minutes of the July 7, 2016 meeting**

Members in attendance: Brooks Gerner, Rodney Petersen, John Cone, Erika Alders, Fred Hammerle, Carol Chirico, and Kate Cannie

Guest(s) in attendance: Dave Ramsey (Town Administrator) and James Stuart

Mrs. Cannie called the meeting to order at 6:05 P.M.

Mrs. Cannie presented the Committee with a Reserve Fund Transfer for the Water Department. Mr. Ramsey provided an overview of the unusual and unexpected expense.

The Committee asked and received answers from Mr. Ramsey about the process of metering and billing for the Water Department and how it impacts the current Reserve Fund Transfer request.

Mr. Cone made a motion to approve the Reserve Fund Transfer request in the amount of \$3800.00 to cover outstanding FY16 expenses and unanticipated expenses in this budget for the current fiscal year dated June 24, 2016. Mr. Petersen seconded. The motion was approved 7-0-0.

The Committee invited Mr. James Stuart to serve the remaining two years of the term vacated by the departure of Mr. Douglass Lawrence. Mr. Stuart accepted.

Mr. Cone made a motion to approve the appointment of Mr. Stuart to the Warrant Committee for a term of two years. Mr. Petersen seconded. The motion was approved 7-0-0.

The summer meetings will be held on Thursday July 21<sup>st</sup> at 7:00PM and Thursday August 25<sup>th</sup> at 7:00PM. Both meetings will be held in the Lower Level Conference Room.

Mr. Hammerle made a motion to adjourn the meeting. Mr. Cone seconded. The motion was approved 7-0-0. The meeting was adjourned at 6:35PM.

Respectfully submitted,

Kate Cannie