

**Dover Warrant Committee  
Minutes of the September 21, 2016 meeting**

Members in attendance: Brooks Gerner, Kathy Gill-Body, James Stuart, John Cone, Erika Alders, Fred Hammerle, and Kate Cannie

Guest(s) in attendance: Candace McCann

Mrs. Cannie called the meeting to order at 7:00 P.M.

Mrs. Cannie presented the Committee with a draft copy of the FY18 Guidance Letter. The Committee discussed recommendations and possible edits to the letter. An updated draft will be reviewed at the October 5<sup>th</sup> meeting.

Mr. Hammerle provided a liaison update for the Capital Budget Committee. The Capital Budget conducted its first meeting on Tuesday September 13<sup>th</sup>. The meeting focused on committee structure and goals for the year.

Mr. Hammerle provided a liaison update for the Board of Fire Engineers. The Board discussed potential capital requests including an ATV for use on wooded trails and off road areas in town as well as dress uniforms for members of the Fire Department.

Ms. Gerner provided the Committee with a review of results of the Minuteman district wide vote on September 20<sup>th</sup>.

Mr. Stuart and Ms. Alders provided a liaisons' report for the Dover School Committee. The School Committee and Administration reported that they are in the process of closing out FY16. The School Committee is considering an update of the Capital Budget On-site/Off-site report. Mr. Stuart informed the Committee that the School Committee is reviewing Capital Budget requests including an AV system update for the cafeteria and installation of air conditioning at the Chickering School.

Mr. Stuart and Ms. McCann informed the Committee that the Board of Selectmen has requested that the Chairs of the Planning Board, Board of Health, Conservation Committee, Open Space Committee, and Warrant Committee appoint a liaison to participate on a working group to discuss the 46 Springdale property.

Ms. McCann informed the Committee that Town Council is reviewing recently drafted recycling ordinances. Ms. McCann will continue to update the Committee.

The next meeting will be held on Wednesday October 5<sup>th</sup> at 7:00PM in the Board of Selectmen meeting room.

Mr. Cone made a motion to adjourn the meeting. Ms. Gerner seconded. The motion was approved 7-0-0. The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Kate Cannie