

**MEETING MINUTES  
BOARD OF SELECTMEN  
January 19, 2017**

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

ATTENDANCE: Gerald Clarke, Board of Health

PRESS: Maureen Sullivan, Dover-Sherborn Press

**Review 2016 Draft Selectmen's Town Report**

Due to a duplication of efforts, the paragraph regarding 46 Springdale Avenue requires minor revisions. The Selectmen thanked Mrs. Pugatch for her outstanding preparation of the comprehensive report which reflects the demanding work, challenges and tremendous successes and accomplishments of 2016.

Ms. Hunter moved to approve the Selectmen's Town Report, seconded by Ms. McCann; it was unanimously voted.

**Review 2017 Annual Town Meeting Warrant Articles Submitted to Date**

In addition to 14 annually recurring Articles, 17 Article placeholders have been submitted to date including:

- Selectmen - revision to MGL C.53E ½ revolving accounts
- Town Report Committee – amend Dover Code C3-§3-1, method of distribution of the annual Town Report
- Conservation Commission – replenishment of Conservation Commission Fund

Board of Selectmen Open Session Meeting Minutes  
January 19, 2017

- D-S Regional School Committee – free cash transfer pursuant to intergovernmental agreement to pay costs of various items of capital equipment and/or improvements
- D-S Regional School Committee – borrowing to pay costs of various items of capital equipment and/or improvement
- Planning Board – amend C.246 §246 of Dover Code re signage
- Selectmen – 46 Springdale Avenue; install new septic system, subdivide and authorize sale of residence/outbuildings with CR
- Selectmen – enter into lease with the MBTA and funding for design/construction of rail trail
- Recycling Committee – adoption of PAYT program for solid waste disposal
- Assessors – accept Blue Wave solar array PILOT Agreement
- Selectmen – enter into 20-year net metering agreement with Blue Wave
- Dover School Committee – funding for installation of AC system at Chickering School
- Board of Health – Water Study Committee placeholder
- Citizens’ Petition – enter into lease with the MBTA and funding for design/construction of rail trail
- Citizens’ Petition – funds to authorize Selectmen to engage wildlife habitat specialist before entering into lease with the MBTA
- Selectmen – generic easement language to allow Town to access landfill located on Hale Reservation
- Selectmen – amend C.117 of the General Bylaws to meet existing Massachusetts municipal separate storm sewer systems (MS4) permitting and processes to comply with requirements of the National Pollutant Discharge Elimination System permit process

**Consider New Project Ideas for the Long Range Planning Committee**

The Long Range Planning Committee has successfully completed its efforts to obtain Green Community Certification for Dover and has asked the Selectmen for their suggestions regarding a new Charge or project. The Board thanked the Committee for their phenomenal and timely work in obtaining the Certification and suggested three areas for consideration:

Board of Selectmen Open Session Meeting Minutes  
January 19, 2017

- Zoning bylaws, particularly environmentally friendly zoning
- Water issues
- Affordable housing

Mr. Clarke noted that the Board of Health is examining the water issues and asked if the Town was looking into the impact the Charles River School expansion will have on Dover. Mr. Jeffries relayed that the School is in discussions with the Planning Board and emphasized that the Board will thoroughly vet any issues that arise.

**Vote to Accept Gift to the Park & Recreation Commission**

Tree removal company Hartney-Greymont generously offered to donate to the Park & Recreation Commission one day of labor, of the two days required, to remove trees and dangerous overhanging limbs from the Caryl Park Tot Lot. The value of the gift is \$2,800, and the Selectmen warmly thanked Hartney-Greymont for their generous offer of donated labor.

Mr. Jeffries moved to accept from Hartney-Greymont the gift of one day of labor valued at \$2,800 for the removal of trees and overhanging limbs at the Caryl Park Tot Lot, seconded by Ms. McCann; it was unanimously voted.

**Appointment**

Ms. Hunter moved to appoint John Hughes to the Board of Fire Engineers for a three-year term expiring June 30, 2019, seconded by Mr. Jeffries; it was unanimously voted.

**Approve December 19, 2016 and January 5, 2017 Open Session Meeting Minutes**

Mr. Jeffries moved to approve the minutes of the December 19, 2016 meeting, seconded by Ms. McCann; it was unanimously voted.

Mr. Jeffries moved to approve the minutes of the January 5, 2017 meeting, seconded by Ms. McCann; it was unanimously voted.

**Citizens' Comments**

Ms. Hunter reminded the residents that the Annual Town Meeting Warrant will be closing on Friday, January 20, 2017, and if any Town board, department, or resident is interested in placing an article on the Warrant, it must be submitted to the Selectmen's office by 1 PM on January 20, 2017. In order to obtain public input and exchange questions and answers, Ms. Hunter suggested that those groups who sponsor an Article conduct open forums, attend Warrant Committee meetings, and have available informational materials.

Board of Selectmen Open Session Meeting Minutes  
January 19, 2017

**Adjournment**

At 7:10 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