

DOVER WARRANT COMMITTEE
Minutes of the January 16, 2019 Meeting

Members in attendance: Erika Alders, Steve Migausky, Fred Hammerle, Gordon Kinder, Andy Ursitti, and Peter Smith

Guests: None

Location: Board of Selectmen Meeting Room

Ms. Alders called the meeting to order at 7:00 PM.

The Committee noted that although the fire department was scheduled to present, they appeared to be on a call at the time of the meeting and their presentation will have to be rescheduled.

Ms. Alders presented a Reserve Fund Transfer request for the Police Department. After review and discussion, the committee asked the liaison to the Police Department for further clarifications.

Mr. Alders provided an update on discussions of the Free Cash discussion group.

The next meeting of the Committee will be held on Wednesday January 23rd at 7:00PM in the Board of Selectmen Meeting Room

Being no other business, a motion was made to adjourn, seconded by unanimous proclamation. Meeting adjourned at 7:32PM.

Respectfully submitted,
Gordon Kinder