

DOVER WARRANT COMMITTEE
Minutes of the January 29, 2020 Meeting

Members in attendance: Rob Andrews, Kate Cannie, Melissa Herman, Cam Hudson, Gordon Kinder, Janet McCormick, Steve Migausky, Peter Smith, Andy Ursitti

Others in attendance: Bob Springett, Selectman; Cheryl Abdullah, Library Director; Erin Rodat-Savla, Library Trustee

Location: Board of Selectmen Meeting Room, Dover Town House

Mr. Ursitti called the meeting to order at 7:00 pm.

The minutes of the January 15 meeting were approved.

Mss. Abdullah and Rodat-Savla presented the FY 2021 Library budget. The budget maintains current services. They would like to add evening hours on Thursdays. 1 FTE to be added to optimize programming and account for currently stretched resources. They do not expect any other increases in personnel in the foreseeable future.

The list of Warrant articles for Annual Town Meeting was reviewed. Article 20 (accessory apartments) is expected to be withdrawn.

Ms. Cannie went over the latest meetings of the Hale Study Group. There will be a presentation to the Selectmen on February 27. The Town wants its own assessment of the Dover portion of the property.

Mss. Cannie and McCormick summarized the meeting of the Finance Policy Study Group, which included a presentation by the Edward J. Collins, Jr. Center for Public Management at UMass Boston. The goal is to establish a policy for free cash and stabilization funds, and for when reserves should be spent or when borrowing is prudent.

A Prior Notice has been received from the Cemetery: \$4,262.00 to cover the unexpectedly large number of weekend burials.

The next meeting will be at 7:00pm on February 5.

There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 8:00 pm.

Respectfully submitted,
Peter Smith, Secretary