## **DOVER WARRANT COMMITTEE Minutes of the March 19, 2020 Meeting**

**Members in attendance via WebEx:** Kate Cannie, Melissa Herman, Cam Hudson, Gordon Kinder, Janet McCormick, Peter Smith, Andy Ursitti

Members absent: Rob Andrews, Steve Migausky

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

The minutes of the March 11 meeting were approved.

The Open Hearing on the Warrant has been postponed. The Moderator is waiting to see how the COVID-19 outbreak unfolds before setting a new date. Annual Town Meeting could be postponed up to 30 days on the Moderator's authority; the State may offer further relief.

Mr. Ursitti would like the Committee to proceed with the preparation of the Blue Book on as close as possible to a normal timetable. Target dates are: March 20 for the document shell; March 31 for charts and tables; April 16 for final approval. If necessary, the Blue Book could be printed without complete Warrant Committee recommendations, which would be provided as a hand-out at Town Meeting. Mr. Smith will assemble the pieces of the book and coordinate with the printer. Ms. Cannie, Mr. Hudson, and Mr. Kinder volunteered to proof read.

Article 27 (acceptance of Stagecoach Way) may be withdrawn: see the Selectmen's March 12 meeting video at the 51:30 mark for details.

The next meeting will be at 7:00pm on March 25.

There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 7:22 pm.

Respectfully submitted, Peter Smith, Secretary