

DOVER WARRANT COMMITTEE
Minutes of the March 26, 2020 Meeting

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

Members absent: Gordon Kinder

Location: on-line

Mr. Ursitti called the meeting to order at 7:05 pm.

The minutes of March 19 were approved

Reserve Fund Transfers:

- \$4,000.00 for the Water Department – repairs to hydrant on Centre St damaged by an auto accident. Mr. Smith moved to approve, seconded by Mr. Andrews: approved 8-0-0.
- \$27,000.00 for the Fire Department – equipment and training re-imbusement for five new hires; replacement of gas detection meters; ventilation fans. Mr. Smith moved to approve, seconded by Mr. Andrews: approved 8-0-0.
- \$25,000.00 for the Ambulance Department – COVID-19 training for EMTs. Mr. Andrews moved to approve, seconded by Mr. Smith: approved 8-0-0.
- \$2,500 for the Cemetery Department – more weekend burials than anticipated. Mr. Andrews moved to approve, seconded by Mr. Hudson: approved 8-0-0.

Open Hearing has been postponed to May 18, and Town Meeting to June 1. There are several articles that would have been presented for the first time at Open Hearing, but since this leaves little time before Town Meeting, Mr. Ursitti will try to get the proponents to present before then. The sense of the Committee is to prepare to publish the Blue Book without recommendations, and to provide the recommendations as a hand-out at Town Meeting. Members have been assigned write-ups and should send them to Mr. Smith by the end of next week.

The next meeting will be at 7:00pm on April 1.

There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 7:35 pm.

Respectfully submitted,
Peter Smith, Secretary