

DOVER WARRANT COMMITTEE
Minutes of the April 1, 2020 Meeting

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

Location: on-line

Mr. Ursitti called the meeting to order at 7:03 pm.

The minutes of March 26 were approved.

Write-ups for Blue Book articles 18, 20, 28, and 29 were discussed and changes were suggested. Revised versions will be reviewed at the next meeting.

Ms. McCormick noted that the Conservation Fund request will be \$25,000; the same as last year.

Ms. Cannie is still waiting for the unpaid bills balance.

Ms. Herman is waiting for input on her two write-ups, as is Mr. Kinder.

The next meeting will be at 7:00pm on April 8.

There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 8:14 pm.

Respectfully submitted,
Peter Smith, Secretary