

DOVER WARRANT COMMITTEE
Minutes of the April 8, 2020 Meeting

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

Members absent: Rob Andrews

Location: on-line

Mr. Ursitti called the meeting to order at 7:02 pm.

The minutes of April 1 were approved.

A Reserve Fund Transfer Request was received from Parks and Recreation, dated March 25. Request is for \$8540.00 to replace the oil furnace/burner at the workshop. Mr. Smith moved to approve, seconded by Ms. Cannie: passed 8-0-0.

Mr. Migausky reported on his research into MGL Chapter 40U as it applies to Article 20.

Ms. Cannie is still waiting for data on unpaid bills.

Mr. Smith will ask the Town Administrator about the status of Article 27.

Mr. Kinder received more information for Articles 24 & 25 and will work on the write-ups.

Mr. Ursitti talked to the Town Administrator to see if any adjustments are being considered to any budgets, given the on-going COVID-19 closures; none are anticipated at this time, although local receipts are expected to be down.

Annual Town Meeting has been officially postponed by the Moderator.

The next meeting will be at 7:00pm on April 15.

There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 7:18 pm.

Respectfully submitted,
Peter Smith, Secretary