

DOVER WARRANT COMMITTEE
Minutes of the April 15, 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 7:02 pm.

The minutes of April 8 were approved.

A Reserve Fund Transfer was submitted by the Ambulance Department, dated April 7, in the amount of \$23,000.00 for the purchase of medical supplies necessitated by the COVID-19 outbreak. Ms. Cannie moved to approve, seconded by Mr. Andrews: passed 9-0-0.

Ms. Cannie discussed Article 14 (one-time expenditures). Mr. Ursitti will seek details from the Town Administrator about the proposed organizations assessments item. The Selectmen intend that an inclusive article like this to be an annual item on the Warrant, like the Operating and Capital Budgets.

Ms. Cannie has finally received the amount for unpaid bills: \$4,288.13.

Ms. Cannie will continue to encourage the Capital Budget Committee to complete their write-ups.

Ms. Herman discussed Article 21 (property tax deferral for seniors) and minor edits were recommended to the narrative.

Ms. Herman discussed Article 22 (property tax exemption for seniors): she will work with Town Council to craft a more succinct explanation.

Ms. Herman discussed Article 23 (elderly and disabled tax fund): she will work with Town Council to craft a more succinct explanation.

Mr. Ursitti volunteered to write a replacement for the usual RECOMMENDATION paragraph in the Warrant Committees report; to explain the absence of recommendations in the Blue Book. Mr. Smith will include a note after each article where the recommendation would normally go, stating that recommendations will be made available at Town Meeting.

Mr. Ursitti will complete the write-ups for articles 10, 11, and 13.

Mr. Kinder will complete the write-ups for Articles 24 and 25.

The next meeting will be at 7:00pm on April 22.

There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 7:46 pm.

Respectfully submitted,
Peter Smith, Secretary