

DOVER WARRANT COMMITTEE
Minutes of the April 29, 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 7:04 pm.

The minutes of April 23 were unanimously approved.

Mr. Ursitti discussed his meeting with the Moderator. An in-person Open Hearing appears to be impossible under current guidance for large gatherings. An on-line forum remains a possibility. Town Meeting may be postponed again, and the agenda could be cut down to just financially critical articles.

Blue Book write-ups:

- Article 18 (Mr. Smith): Write-up adjusted; full text of the bylaw included
- Article 21 (Ms. Herman): Revised language accepted
- Article 25 (Mr. Kinder): Accepted
- Article 27 (Mr. Smith): Copy language used last year for Kirby Farms

Reserve Fund Transfer Requests:

- Ambulance Department – \$26,000.00 for purchase of medical supplies and other COVID-19 related items. Approved 9-0-0.
- Fire Department – for purchase of medical supplies and other COVID-19 related items. Approved 9-0-0.

Liaison Reports:

- Mr. Andrews: The Principal is leaving Chickering School. Assistant Principal Reinemann will serve as Interim Principal until social distancing is relaxed and a normal search and interview process can be conducted.
- Mr. Kinder: The schools will realize a savings on transportation due to 61 days of closure. The savings will be \$34,000 for Chickering and \$116,000 for the Region.

The next meeting will be at 7:00pm on May 6.

There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 7:29 pm.

Respectfully submitted,
Peter Smith, Secretary