

DOVER WARRANT COMMITTEE
Minutes of the September 2, 2020 Meeting

Members in attendance: Rob Andrews, Melissa Herman, Cam Hudson, Gordon Kinder, Janet McCormick, Steve Migausky, Peter Smith, Andy Ursitti

Members absent: none

Others in attendance: Bob Springett, Selectman; Sara Kinney

Location: on-line, via Zoom

Mr. Kinder called the meeting to order at 7:06 pm.

Administrative business:

- The minutes of July 15 were approved unanimously.
- Mr. Andrews moved that Mr. Smith serve as Secretary, seconded by Mr. Ursitti; the motion carried 7-0-0 (Mr. Migausky was not yet in attendance)
- Mr. Smith moved that Mr. Andrews serve as Vice-Chair, seconded by Ms. Herman; the motion carried 7-0-0 (Mr. Migausky was not yet in attendance)
- Mr. Springett will continue as the Selectmen's liaison
- Ms. Kinney, candidate to replace Kate Cannie, was introduced
- Mr. Kinder will circulate proposed liaison assignments. Members are urged to contact their assigned departments and inquire if COVID-19 issues are expected to affect their budgets.
- Mr. Kinder urged all members to have an email account that is used exclusively for Town business. There is still a moratorium on new @doverma.org email accounts, so those who do not already have one should create a Gmail or other account for this purpose.
- Mr. Andrews is still trying to arrange training and access to the Vadar accounting system.
- Meetings during the fall will be scheduled as needed, typically at 7:00 pm on Wednesdays.

Liaison Updates:

- Mr. Andrews: schools will start in hybrid mode on September 15. So far they believe that their budgets will not require major changes.
- Mr. Andrews: the Board of Health will likely submit warrant articles pertaining to water use.
- Mr. Kinder: Sherborn has held its Town Meeting and approved the Regional Schools budget.
- Mr. Kinder will be meeting with the Town financial team soon to discuss the outlook for the current year and the FY2021 budget. He will begin work on our guidance letter to the budgetary authorities.

The next meeting will be at a date to be determined later.

There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 7:48 pm.

Respectfully submitted,
Peter Smith, Secretary