



TOWN OF DOVER

5 Springdale Avenue
P.O. Box 250
Dover, MA 02030-0250

Barrie H. Clough
Town Clerk

Tel: (508) 785-0032 x226
Fax: (508) 785-2341
Email: townclerk@doverma.org

CERTIFICATE OF VOTE

This is to certify that the Annual Town Meeting of the Town of Dover was held at the Lindquist Commons Building at the Dover-Sherborn Regional High School in Dover on May 6, 2013. The meeting was duly called to order by the Moderator on the 6th day of May, 2013 at 7:05 PM and held pursuant to the warrant therefore issued by the Selectmen on the 11th day of March, 2013 and duly served in accordance with Town bylaws, at which meeting a quorum was present and voting.

The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 1. (Selectmen) To hear and act on the various reports of the various committees:

- (a) As contained in the printed 2012 Annual Report; and
- (b) Any other reports submitted to the voters by the Town Committees.

It was moved by Gerald Clarke and seconded by Peter George that pursuant to M.G.L. Title 7, Chapter 45, Section 9 the report of the Park and Recreation Committee on pages 179 through 183 of the Annual Report be rejected and require re-submittal to be in compliance with applicable law.

The amendment was put to a voice vote and was passed by a majority.

It was moved by Mr. Waugh and seconded by Mr. Cone that the reading of the various reports by the Town Clerk be waived, and the reports be accepted and placed on file.

The motion was put to a voice vote and was passed unanimously.

Barrie H. Clough
Town Clerk
May 10, 2013

**A TRUE COPY
ATTEST:**

TOWN CLERK OF DOVER, MASS.



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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 2. (Assessors) To see if the Town will vote to accept the provisions of Chapter 73, Section 4, of the Acts of 1986 as amended by Chapter 126 of the Acts of 1988, in order to allow an additional real estate tax exemption of up to 100 percent in Fiscal Year 2014 for those who qualify for an exemption under Chapter 59, Section 5, Clauses 17D, 22, 22A, 22B, 22C, 22D, 22E, 37A, or 41C of the Massachusetts General Laws; or take any other action relative thereto.

It was moved by Mr. Waugh and seconded by Mr. Cone that the Town accept Section 4 of Chapter 73 of the Acts of 1986 as amended by Chapter 126 of the Acts of 1988 for the Fiscal Year 2014.

The motion was put to a voice vote and was passed unanimously.

A handwritten signature in cursive script that reads "Barrie H. Clough".

Barrie H. Clough
Town Clerk
May 10, 2013

A TRUE COPY
ATTEST:

A handwritten signature in cursive script that reads "Barrie H. Clough".

TOWN CLERK OF DOVER, MASS.



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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 3. (Selectmen) To see if the Town will set the salaries for its elected officials for the ensuing fiscal year; or take any other action relative thereto.

It was moved by Mr. Melville and seconded by Mrs. Bush that the salaries recommended for elected officials of the Town as shown in the right-hand column of the Warrant Committee Report be called over by the Moderator and that if no objection is raised to any of them, they be approved as read.

The motion was put to a voice vote and was passed unanimously.

The following salaries were read over:

1. Board of Selectmen

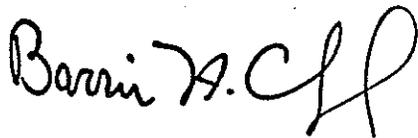
- | | |
|-----------------|-----------|
| a. Chairman | \$ 200.00 |
| b. Clerk | 150.00 |
| c. Other Member | 100.00 |

2. Assessors

- | | |
|-------------------------|--------|
| a. Chairman | 400.00 |
| b. Other Members (each) | 350.00 |

3. Town Clerk	60,135.00
4. Planning Board	
a. Chairman	100.00
b. Other Members (each)	50.00
5. Constables (3) (each)	150.00
6. Board of Health	
a. Chairman	150.00
b. Other Members (each)	100.00

The salaries were read over and there were no holds placed.



Barrie H. Clough
Town Clerk
May 10, 2013

ATRUE COPY
ATTEST:



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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 4. (Selectmen) To see what sum the Town will raise and appropriate for salaries and expenditures by departments, officers, boards, and committees of the Town for the ensuing fiscal year; to determine whether the money shall be included in the tax levy, transferred from available funds, or provided by any combination of these methods; or take any other action relative thereto.

It was moved by Mr. Waugh and seconded by Mr. Cone that the salaries and expenses recommended by the Departments, Officers, Boards, and Committees of the Town as shown in the "FY 2014 Requested" column in the Warrant Committee Report, be called over by the Moderator, and, if no objection is made, that the Town appropriate such sums and raise such amounts from the tax levy and from other general revenues of the Town, except that \$10,400.36 of the amount appropriated pursuant to Line Item 710 therein for maturing debt-principal shall be transferred from the Title V Receipt Reserved for Appropriation Account.

The motion was put to a vote and was passed unanimously. The following salaries were then read over by the Moderator:

DEPARTMENT	FY2013 APPROVED	FY2014 REQUESTED	FY13/FY14 % CHANGE	\$ Variance
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GENERAL GOVERNMENT

301	MODERATOR	0.00	0.00	0.0%	0.00
131	WARRANT COMMITTEE	\$4,976.00	\$5,180.00	4.1%	\$204.00
122	SELECTMEN				
	SALARIES	263,420.00	263,420.00	0.0%	0.00
	EXPENSES	51,176.00	49,976.00	(2.3%)	-1,200.00
	TOTAL	314,596.00	321,796.00	2.3%	7,200.00
192	TOWN HOUSE EXPENSES	63,567.00	63,217.00	(0.6%)	-350.00
191	WHITING ROAD	4,336.00	4,629.00	6.8%	293.00
193	CARYL COMMUNITY CENTER	111,332.00	118,677.00	6.6%	7,345.00
199	BUILDING MAINTENANCE				
	SALARIES	186,968.00	192,553.00	3.0%	5,585.00
	EXPENSES	107,200.00	104,200.00	(2.8%)	-3,000.00
	TOTAL	294,168.00	296,753.00	0.9%	2,585.00
129	COPY/POSTAGE	30,886.00	29,000.00	(6.1%)	-1,886.00
151	LAW	190,000.00	190,000.00	0.0%	0.00
135	TOWN ACCOUNTANT				
	SALARIES	144,448.00	148,711.00	3.0%	4,263.00
	EXPENSES	27,300.00	30,200.00	10.6%	2,900.00
	TOTAL	171,748.00	178,911.00	4.2%	7,163.00
141	ASSESSOR				
	SALARIES	124,239.00	127,737.00	2.8%	3,498.00
	EXPENSES	31,575.00	27,325.00	(13.5%)	-4,250.00
	TOTAL	155,814.00	155,062.00	(0.5%)	-752.00
145	TREASURER/COLLECTOR				
	SALARIES	162,945.00	170,140.00	4.4%	7,195.00
	EXPENSES	31,384.00	31,385.00	0.0%	1.00
	TOTAL	194,329.00	201,525.00	3.7%	7,196.00
155	DATA PROCESSING				
	SALARIES	48,285.00	51,763.00	7.2%	3,478.00
	EXPENSES	65,662.00	76,039.00	15.8%	10,377.00
	TOTAL	113,947.00	127,802.00	12.2%	13,855.00
161	TOWN CLERK				
	SALARIES	60,277.00	61,735.00	2.4%	1,458.00
	EXPENSES	10,750.00	10,750.00	0.0%	0.00
	TOTAL	71,027.00	72,485.00	2.1%	1,458.00
162	ELECTION/REGISTRATION				
	SALARIES	40,732.00	38,334.00	(5.9%)	-2,398.00
	EXPENSES	11,990.00	8,870.00	(26.0%)	-3,120.00
	TOTAL	52,722.00	47,204.00	(10.5%)	-5,518.00
175	PLANNING BOARD				

	SALARIES	30,297.00	31,102.00	2.7%	805.00
	EXPENSES	37,123.00	37,774.00	1.8%	651.00
	TOTAL	67,420.00	68,876.00	2.2%	1,456.00
411	ENGINEERING				
	SALARIES	47,085.00	34,297.00	(27.2%)	-12,788.00
	EXPENSES - SELECTMEN	20,000.00	21,250.00	6.3%	1,250.00
	EXPENSES - PLANNING BOARD	3,070.00	3,070.00	0.0%	0.00
	TOTAL	70,155.00	58,617.00	(16.4%)	-11,538.00
GENERAL GOVERNMENT TOTAL		1,911,023.00	1,939,734.00	1.5%	28,711.00

PROTECTION OF PERSONS / PROP.

201	POLICE				
	SALARIES	1,743,044.00	1,731,525.00	(0.7%)	-11,519.00
	EXPENSES	109,900.00	110,850.00	0.9%	950.00
	OUT OF STATE TRAVEL	2,400.00	2,400.00	0.0%	0.00
	TOTAL	1,855,344.00	1,844,775.00	(0.6%)	-10,569.00
299	PROTECTIVE AGENCY BLDG.	92,234.00	98,102.00	6.4%	5,868.00
292	ANIMAL CONTROL				
	SALARIES	21,003.00	21,519.00	2.5%	516.00
	EXPENSES	6,900.00	6,710.00	(2.8%)	-190.00
	TOTAL	27,903.00	28,229.00	1.2%	326.00
220	FIRE				
	SALARIES	351,806.00	361,207.00	2.7%	9,401.00
	EXPENSES	70,450.00	70,450.00	0.0%	0.00
	TOTAL	422,256.00	431,657.00	2.2%	9,401.00
231	AMBULANCE				
	SALARIES	121,954.00	124,271.00	1.9%	2,317.00
	EXPENSES	43,300.00	43,300.00	0.0%	0.00
	TOTAL	165,254.00	167,571.00	1.4%	2,317.00
241	BUILDING INSPECTOR				
	SALARIES	83,686.00	67,019.00	(19.9%)	-16,667.00
	EXPENSES	5,542.00	4,762.00	(14.1%)	-780.00
	TOTAL	89,228.00	71,781.00	(19.6%)	-17,447.00
291	EMERGENCY MANAGEMENT				
	SALARIES	2,487.00	2,534.00	1.9%	47.00
	EXPENSES	1,070.00	1,070.00	0.0%	0.00
	TOTAL	3,557.00	3,604.00	1.3%	47.00
171	CONSERVATION COMMISSION				
	SALARIES	26,689.00	28,090.00	5.2%	1,401.00
	EXPENSES	34,935.00	34,935.00	0.0%	0.00
	TOTAL	61,624.00	63,025.00	2.3%	1,401.00

176	BOARD OF APPEALS				
	SALARIES	3,092.00	2,323.00	(24.9%)	-769.00
	EXPENSES	1,500.00	1,250.00	(16.7%)	-250.00
	TOTAL	4,592.00	3,573.00	(22.2%)	-1,019.00
294	CARE OF TREES				
	SALARIES	8,477.00	8,638.00	1.9%	161.00
	EXPENSES	114,395.00	114,395.00	0.0%	0.00
	TOTAL	122,872.00	123,033.00	0.1%	161.00
295	TREE COMMITTEE	2,500.00	2,500.00	0.0%	0.00
PROTECTION OF PERSONS AND PROPERTY TOTAL		2,847,364.00	2,837,850.00	(0.3%)	-9,514.00
HEALTH AND SANITATION					
433	GARBAGE DISPOSAL	18,700.00	18,700.00	0.0%	0.00
439	SOLID WASTE				
	SALARIES	67,193.00	68,983.00	2.7%	1,790.00
	EXPENSES	305,594.00	313,910.00	2.7%	8,316.00
	TOTAL	372,787.00	382,893.00	2.7%	10,106.00
450	TOWN WATER				
	SALARIES	6,500.00	6,609.00	1.7%	109.00
	EXPENSES	15,660.00	15,695.00	0.2%	35.00
	TOTAL	22,160.00	22,304.00	0.6%	144.00
519	BOARD OF HEALTH				
	SALARIES	35,318.00	36,096.00	2.2%	778.00
	EXPENSES	28,028.00	34,548.00	23.3%	6,520.00
	TOTAL	63,346.00	70,644.00	11.5%	7,298.00
HEALTH AND SANITATION TOTAL		476,993.00	494,541.00	3.7%	17,548.00
HIGHWAY AND BRIDGES					
422	MAINTENANCE				
	SALARIES	429,630.00	441,284.00	2.7%	11,654.00
	EXPENSES	203,102.00	222,270.00	9.4%	19,168.00
	OUT OF STATE TRAVEL	0.00	0.00	0.0%	0.00
	TOTAL	632,732.00	663,554.00	4.9%	30,822.00
423	SNOW AND ICE				
	SALARIES	89,700.00	94,700.00	5.6%	5,000.00
	EXPENSES	200,300.00	225,300.00	12.5%	25,000.00
	TOTAL	290,000.00	320,000.00	10.3%	30,000.00
424	STREET LIGHTING	11,806.00	11,936.00	1.1%	130.00
425	TOWN GARAGE	84,276.00	84,303.00	0.0%	27.00
428	TARVIA/PATCHING	250,000.00	250,000.00	0.0%	0.00
HIGHWAY AND BRIDGES TOTAL		1,268,814.00	1,329,793.00	4.8%	60,979.00

OTHER PUBLIC AGENCIES

194	ENERGY COORDINATOR	0.00	0.00		0.00
491	CEMETERY				
	SALARIES	78,216.00	79,970.00	2.2%	1,754.00
	EXPENSES	26,662.00	27,062.00	1.5%	400.00
	TOTAL	104,878.00	107,032.00	2.1%	2,154.00
541	COUNCIL ON AGING				
	SALARIES	88,795.00	92,729.00	4.4%	3,934.00
	EXPENSES	28,950.00	29,300.00	1.2%	350.00
	TOTAL	117,745.00	122,029.00	3.6%	4,284.00
610	LIBRARY				
	SALARIES	377,960.00	391,974.00	3.7%	14,014.00
	EXPENSES	152,605.00	155,658.00	2.0%	3,053.00
	TOTAL	530,565.00	547,632.00	3.2%	17,067.00
650	PARKS AND RECREATION				
	SALARIES	298,937.00	313,998.00	5.0%	15,061.00
	EXPENSES	69,601.00	77,472.00	11.3%	7,871.00
	TOTAL	368,538.00	391,470.00	6.2%	22,932.00
OTHER PUBLIC AGENCIES TOTAL		1,121,726.00	1,168,163.00	4.1%	46,437.00
UNCLASSIFIED SERVICES					
152	PERSONNEL COMMITTEE	0.00	0.00		0.00
178	DOVER HOUSING PARTNERSHIP	0.00	0.00		0.00
195	TOWN REPORT	11,509.00	11,509.00	0.0%	0.00
543	VETERANS	2,000.00	2,000.00	0.0%	0.00
691	HISTORICAL COMMISSION	1,250.00	1,250.00	0.0%	0.00
692	MEMORIAL DAY	2,600.00	2,700.00	3.8%	100.00
UNCLASSIFIED SERVICES TOTAL		17,359.00	17,459.00	0.6%	100.00
INSURANCE					
912	WORKERS COMPENSATION	66,053.00	60,000.00	(9.2%)	-6,053.00
914	GROUP INSURANCE	1,986,138.00	2,006,503.00	1.0%	20,365.00
916	MEDICARE/FICA	140,792.00	147,832.00	5.0%	7,040.00
950	OTHER INSURANCE	175,920.00	179,721.00	2.2%	3,801.00
INSURANCE-SUB-TOTAL		2,368,903.00	2,394,056.00	1.1%	25,153.00
PENSIONS					
911	NORFOLK COUNTY RETIREM.	821,017.00	857,028.00	4.4%	36,011.00

INSURANCE/PENSIONS TOTAL		3,189,920.00	3,251,084.00	1.9%	61,164.00
SCHOOLS					
600	DOVER SCHOOL OPERATING	8,355,454.00	9,102,492.00	8.9%	747,038.00
601	DOVER'S SHARE REGIONAL --				
	OPERATING ASSESSMENT	9,035,226.00	9,189,754.00	1.7%	154,528.00
	DEBT ASSESSMENT	775,027.00	870,873.00	12.4%	95,846.00
	TOTAL	9,810,253.00	10,060,627.00	2.6%	250,374.00
602	MINUTEMAN VOCATIONAL	60,573.00	67,530.00	11.5%	6,957.00
604	NORFOLK COUNTY				
	AGRICULTURAL HIGH	0.00	6,000.00		6,000.00
	SCHOOL				
SCHOOLS TOTAL		18,226,280.00	19,236,649.00	5.5%	1,010,369.00
MATURING DEBT AND INTEREST					
710	MATURING DEBT PRINCIPAL	1,160,401.00	1,180,401.00	1.7%	20,000.00
751	MATURING DEBT INTEREST	456,207.00	292,000.00	(36.0%)	-164,207.00
759	BANK CHARGES	5,000.00	4,000.00	(20.0%)	-1,000.00
DEBT & INTEREST TOTAL		1,621,608.00	1,476,401.00	(9.0%)	-145,207.00
TOWN BUDGET GRAND TOTAL		\$30,681,087.00	\$31,751,674.00	3.5%	\$1,070,587.00

A hold was placed on Line 122 Selectmen Salary by the Warrant Committee.

The FY2014 requested salary line was revised to \$271,820 to correct the requested amount in the Blue Book.

It was moved by Mr. Waugh and seconded by Mr. Cone that \$321,796.00 be raised and appropriated for Line 122 Selectmen.

The motion was put to a voice vote and passed unanimously.

A hold was placed on Line 600 Dover School Operating Budget.

It was moved by Mr. Waugh and seconded by Mr. Cone that \$9,102,492.00 be raised and appropriated for Line 600 Dover School Operating Budget.

The motion was put to a voice vote and passed unanimously.

Barrie H. Clough

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Town Clerk
May 10, 2013

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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 5. (Selectmen) To see what sums the Town will raise and appropriate for the various capital purposes listed below; to determine whether the money shall be included in the tax levy, transferred from available funds, borrowed, or provided by any combination of these methods; or take any other action relative thereto:

1. Cemetery
 - a. Utility Vehicle
2. Fire Department
 - a. Squad Truck
 - b. Self-Contained Breathing Apparatus Bottles
3. Highway Department
 - a. Street Sweeper (H-9)
4. Library
 - a. Shelving & Furniture for Children's Area
5. Park & Recreation Commission
 - a. Large Tractor/Mower

- b. Department Vehicle
- c. Refurbish Caryl Community Center Gym Floor

6. Police Department

- a. Patrol Vehicles (2)
- b. Radio Receiver
- c. Mobile Computer Interface
- d. Animal Control Vehicle

7. School Committee

- a. Drainage Improvement/Fire Road Widening
- b. Library Carpet Replacement
- c. Sidewalk Light Pole Upgrade to LED
- d. Cafeteria Seating Area Power Shades High Windows
- e. Technology Hardware
- f. Technology Hardware for Grades 2 & 3 Pilot Program

8. Selectmen

- a. Town House: Roof Repairs
- b. Library: Replacement of Carpeting in Children's Area
- c. Town House: Painting of the Clock Tower/Cupola
- d. Town House: Painting of the Gutters & Fasciae

It was moved by Mr. Cone and seconded by Mr. Stuart that the following sums recommended for the various capital purposes be called over by the Moderator, and, if no objection is made, that the Town raise and appropriate such sums, unless another funding source is noted, and that any sums realized from the trade-in or auction of old equipment shall be used to reduce the cost of the acquisition of new equipment or to purchase related accessories.

The motion was put to a voice vote and was passed unanimously. The following line items were then read over by the Moderator:

1. Cemetery	
a. Utility Vehicle	\$ 22,825
2. Fire Department	
a. Squad Truck	\$ 75,000
b. Self-Contained Breathing Apparatus Bottles	\$ 11,000
3. Highway Department	
a. Street Sweeper (H-9)	\$172,885
4. Library	
a. Shelving & Furniture for Children's Area	\$ 15,000
5. Park & Recreation Commission	
a. Large Tractor/Mower	\$ 0
b. Department Vehicle	\$ 24,860
c. Refurbish Caryl Community Center Gym Floor	\$ 4,200
6. Police Department	
a. Patrol Vehicles (2)	\$ 70,000
b. Radio Receiver	\$ 30,000
c. Mobile Computer Interface	\$ 17,000
d. Animal Control Vehicle	\$ 35,000
7. School Committee	
a. Drainage Improvement/Fire Road Widening	\$ 27,500
b. Library Carpet Replacement	\$ 20,155
c. Sidewalk Light Pole Upgrade to LED	\$ 5,427
d. Cafeteria Seating Area Power Shades High Windows	\$ 6,882
e. Technology Hardware	\$ 24,800
f. Technology Hardware for Grades 2 & 3 Pilot Program	\$ 14,000

8. Selectmen

- | | |
|---|-----------|
| a. Town House: Roof Repairs | \$ 15,000 |
| b. Library: Replacement of Carpeting in Children's Area | \$ 10,000 |
| c. Town House: Painting of the Clock Tower/Cupola | \$ 30,000 |
| d. Town House: Painting of the Gutters & Fasciae | \$ 15,000 |

A hold was placed on Line 5b Park and Recreation Department Vehicle.

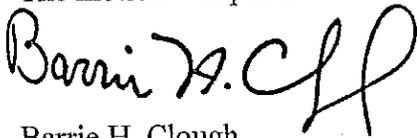
It was moved by Mr. Cone and seconded by Mr. Stuart that the sum of \$24,860 be raised and appropriated for Item 5b Park and Recreation Department Vehicle and that any sums realized from the trade-in or auction of old equipment be used to reduce the cost of acquisition of new equipment or to purchase related accessories.

The motion was put to a voice vote and passed by a majority.

A hold was placed on Line 5c Refurbish Caryl Community Center Gym Floor.

It was moved by Mr. Cone and seconded by Mr. Stuart that the sum of \$4,200 be raised and appropriated for Item 5c Refurbish Caryl Community Center Gym Floor and that any sums realized from the trade-in or auction of old equipment be used to reduce the cost of acquisition of new equipment or to purchase related accessories.

The motion was put to a voice vote and was passed by a majority.



Barrie H. Clough
Town Clerk
May 10, 2013

A TRUE COPY
ATTEST:



TOWN CLERK OF DOVER, MASS.



TOWN OF DOVER

5 Springdale Avenue
P.O. Box 250
Dover, MA 02030-0250

Barrie H. Clough
Town Clerk

Tel: (508) 785-0032 x226
Fax: (508) 785-2341
Email: townclerk@doverma.org

CERTIFICATE OF VOTE

This is to certify that the Annual Town Meeting of the Town of Dover was held at the Lindquist Commons Building at the Dover-Sherborn Regional High School in Dover on May 6, 2013. The meeting was duly called to order by the Moderator on the 6th day of May, 2013 at 7:05 PM and held pursuant to the warrant therefore issued by the Selectmen on the 11th day of March, 2013 and duly served in accordance with Town bylaws, at which meeting a quorum was present and voting.

The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 6. (Selectmen) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods, a sum of money for the purpose of funding an unemployment compensation fund as authorized by Chapter 40, Section 5E, of the Massachusetts General Laws; or take any other action relative thereto.

It was moved by Mrs. Arkle and seconded by Mr. Lawrence that the Town raise and appropriate the sum of \$20,000 for the purpose of funding an unemployment compensation fund as authorized by Chapter 40, Section 5E, of the Massachusetts General Laws.

The motion was put to a voice vote and passed unanimously.

Barrie H. Clough
Town Clerk
May 10, 2013

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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 7. (Selectmen) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods, a sum of money to provide for the payment of accumulated sick leave to retired police officers as authorized by Chapter 375 of the Acts of 1984; or take any other action relative thereto.

It was moved by Mr. Cocks and seconded by Mr. Forte that the Town raise and appropriate the sum of \$10,000 for the purpose of payment of accumulated sick leave for retired police officers as authorized by Chapter 375 of the Acts of 1984.

The motion was put to a voice vote and was passed unanimously.

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Town Clerk
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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 8. (Selectmen) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, borrow, or provide by any combination of these methods, a sum of money for the purpose of highway construction, reconstruction and other improvements under the authority of the Massachusetts General Laws as funded by various state budgets; and to authorize the Selectmen to enter into contracts, apply for, accept, expend, and borrow in anticipation of state aid for such projects; or take any other action relative thereto.

It was moved by Mrs. Gill-Body and seconded by Mrs. Arkle that the Town authorize the Board of Selectmen to enter into contracts, apply for, accept, expend, and borrow in anticipation of any funds allotted by the Commonwealth for the construction, reconstruction, and other improvements of town roads and related infrastructure.

The motion was put to a voice vote and was passed unanimously.

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Town Clerk
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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 9. (Selectmen) To see if the Town will vote pursuant to Chapter 44, Section 53E ½, of the Massachusetts General Laws to authorize the use of revolving fund accounts for the following boards or departments, and that unless otherwise amended by Town Meeting, such accounts shall not exceed the following amounts for Fiscal Year 2014:

1. Building Department

a.	Gas Inspector	\$5,500
b.	Plumbing Inspector	\$16,900
c.	Wiring Inspector	\$22,000

2. Board of Health

a.	Perk and deep hole inspection and permitting	\$40,000
b.	Septic inspection and permitting	\$40,000
c.	Well inspection and permitting	\$15,000
d.	Swimming pool inspection and permitting	\$10,000

3. Building Maintenance Department \$5,000

4. Library

a.	Materials replacement	\$5,000
----	-----------------------	---------

and further, that the fees received in connection with these programs be credited to the respective accounts and that the respective board or department be authorized to make expenditures from these accounts in accordance with Chapter 44, Section 53E ½, of the Massachusetts General

Laws; or take any other action relative thereto.

It was moved by Mr. Forte and seconded by Mr. Cocks that pursuant to the provisions of Massachusetts General Laws, Chapter 44, Section 53E ½ that the Town authorize the use of revolving fund accounts for the following boards or departments, and that such accounts shall not exceed the amounts set forth for the Fiscal Year 2014:

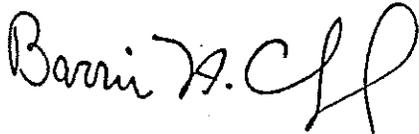
1. Building Department
 - a. Gas Inspector \$5,500
 - b. Plumbing Inspector \$16,900
 - c. Wiring Inspector \$22,000

2. Board of Health
 - a. Perk and deep hole inspection and permitting \$40,000
 - b. Septic inspection and permitting \$40,000
 - c. Well inspection and permitting \$15,000
 - d. Swimming pool inspection and permitting \$10,000

3. Building Maintenance Department \$5,000

4. Library
 - a. Materials replacement \$5,000

The motion was put to a voice vote and was passed unanimously.



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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 10. (Council on Aging) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods, a sum of money for the purpose of funding a study of the feasibility of constructing a senior center building on the parcels of Town-owned land, shown as Lot Number 7 on Assessors Map 11-142 and as Lot Number 1 on Assessors Map 12-008, commonly known as the Heard property located on Centre Street; or take any other action relative thereto.

It was moved by Mr. Lawrence and seconded by Mrs. Gill-Body that this article be dismissed.

The motion was put to a voice vote and was passed unanimously.

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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 11. (Planning Board) To see if the Town will vote to:

Amend Section 185-52 Special Permits of the Zoning Bylaws of the Town of Dover by adding a new Subsection F as follows:

“In accordance with Chapter 40A, Section 9 of the Massachusetts General Laws, an associate member of the Planning Board shall be elected at the Annual Town Election for a two-year term. Any vacancy in the position shall be filled in accordance with the procedure prescribed in Chapter 41, Section 81A of the Massachusetts General Laws. The chairman of the Planning Board, when acting as special permit granting authority, may designate the associate member to sit on this board for the purposes of acting on a special permit application in the case of the absence, inability to act, or conflict of interest on the part of any member of the Planning Board or in the event of a vacancy on this board.”

and

Amend Article VI (Planning Board), Subsection 4-12 of Chapter 4 of the General Bylaws by adding:

“An associate member of the Planning Board shall be elected at the Annual Town Election for a two-year term. Any vacancy in the position shall be filled in accordance with the procedure prescribed in Chapter 41, Section 81A of the Massachusetts General Laws. The chairman of the Planning Board, when acting as special permit granting authority, may designate the associate member to sit on this board for the purposes of acting on a special permit application in the case of the absence, inability to act, or conflict of interest on the part of any member of the Planning Board or in the event of a vacancy on this board.”

and

Authorize the Board of Selectmen and the Planning Board, sitting in joint session, to appoint an associate member to serve on the Planning Board for such period of time until said office is filled pursuant to a duly called Town Election and the elected member duly sworn in;

or take any other action relative thereto.

It was moved by Mrs. Arkle and seconded by Mrs. Gernerd to amend Section 185-52 Special Permits of the Zoning Bylaws of the Town of Dover by adding a new Subsection F as follows:

“In accordance with Chapter 40A, Section 9 of the Massachusetts General Laws, an associate member of the Planning Board shall be elected at the Annual Town Election for a two-year term. Any vacancy in the position shall be filled in accordance with the procedure prescribed in Chapter 41, Section 81A of the Massachusetts General Laws. The chairman of the Planning Board, when acting as special permit granting authority, may designate the associate member to sit on this board for the purposes of acting on a special permit application in the case of the absence, inability to act, or conflict of interest on the part of any member of the Planning Board or in the event of a vacancy on this board.”

and

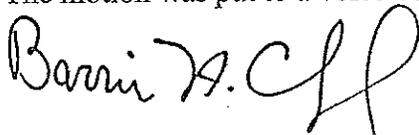
Amend Article VI (Planning Board), Subsection 4-12 of Chapter 4 of the General Bylaws by adding:

“An associate member of the Planning Board shall be elected at the Annual Town Election for a two-year term. Any vacancy in the position shall be filled in accordance with the procedure prescribed in Chapter 41, Section 81A of the Massachusetts General Laws. The chairman of the Planning Board, when acting as special permit granting authority, may designate the associate member to sit on this board for the purposes of acting on a special permit application in the case of the absence, inability to act, or conflict of interest on the part of any member of the Planning Board or in the event of a vacancy on this board.”

and

Authorize the Board of Selectmen and the Planning Board, sitting in joint session, to appoint an associate member to serve on the Planning Board for such period of time until said office is filled pursuant to a duly called Town Election and the elected member duly sworn in.

The motion was put to a voice vote and passed unanimously.



Barrie H. Clough
Town Clerk
May 10, 2013

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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 12. (Citizens' Petition) To see if the Town will vote to require, prior to commencement of any project on Town-owned property for which half or less of the cost (including the value of any in kind donations) is to come from Town appropriations, (a) submission of proper plans, specifications and estimates of the probable expense to the Board of Selectmen for review and (b) Town Meeting approval of any of said projects projected by the Board of Selectmen to cost in excess of \$50,000 (including the value of any in kind donations).

It was moved by Ms. Palmer and seconded by Helena Wylde Swiny that the Town amend Chapter 5 (Finances) of the General By-laws by adding the following new section 5-12.1 and further that non-substantive changes to the numbering of this bylaw be permitted in order that it be in compliance with the numbering format for the Code of Dover.

5-12.1 TOWN MEETING APPROVAL OF CERTAIN PROJECTS ON TOWN LAND IN THE CUSTODY OF THE PARK AND RECREATION COMMISSION.

A. This provision shall govern the expenditure of funds by the Board of Selectmen and/or the Park and Recreation Commission for any project resulting in installation or construction upon, or the improvement of, any Town-owned property in the custody of the Park and Recreation Commission when the total project development cost is \$150,000.00 or

more, but less than 50% of such total project development cost has been or will be subject to appropriation by the Town.

B. Prior to the commencement of construction of such project, all plans and specifications for such project, along with the proposed budget for the installation, construction and/or improvements shall be provided to the Board of Selectmen for review. The Board of Selectmen shall make such information available to the public in an appropriate and timely manner. For the purposes of this Section, "commencement of construction" shall occur when the clearing and grubbing (removal of stumps and topsoil) has been initiated.

C. Prior to the commencement of construction of such project, the approval of Town Meeting shall be required by a vote of the majority.

D. The approval of Town Meeting shall be construed as a requirement in addition to those otherwise imposed in G.L. c. 44, s. 53A and G.L. c. 45, s. 5.

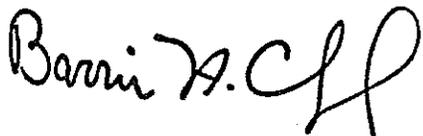
Article 12 Main Motion Amendment: It was moved by Mr. Fryer and seconded by Gerald Clarke that the town amend the main motion to add a requirement that the sponsor of any project within the scope of the main motion be required to file with the Town Clerk, on at least a quarterly basis, a report listing the name and address of every person, entity or household that makes any one or more donations with a total value of more than \$5,000 in support of the project, and listing the amount of each donation during the reporting period, the total amount of donations made as of the end of the reporting period, and the amount of any additional amounts that have been pledged as future donations by that person, entity or household.

The amendment was put to a voice vote and was passed by a majority.

A motion was made by Edmund Stein and seconded by Gerald Clark to table the question.

The motion was put to a voice vote and defeated by a declared 2/3 vote by the moderator.

The main motion was then put to a voice vote and passed by a majority.



Barrie H. Clough
Town Clerk
May 10, 2013

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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 13. (Dover-Sherborn Regional School Committee) To see if the Town will vote to approve the \$853,000 borrowing authorized by the Dover-Sherborn Regional School District for the purpose of paying costs of adding air-conditioning to the Middle School, including the payment of all costs incidental and related thereto; or take any other action relative thereto.

It was moved by Mrs. Gernerd and seconded by Mrs. Gill-Body that the Town approves the \$853,000 borrowing authorized by the Dover-Sherborn Regional School District on March 5, 2013, for the purpose of paying costs of adding air-conditioning to the Middle School, including the payment of all costs incidental and related thereto.

There was a motion made to move the question.

The motion was put to a voice vote and passed by a declared 2/3 vote by the moderator.

The original motion was put to a voice vote and was passed unanimously.

Barrie H. Clough
Town Clerk
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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 14. (Dover-Sherborn Regional School Committee) To see if the Town will vote to appropriate by transfer from Free Cash in the Treasury a sum of money for the purpose of paying costs of adding air-conditioning to the Middle School, including the payment of all costs incidental and related thereto, pursuant to an intergovernmental agreement with the Dover-Sherborn Regional School District and the Town of Sherborn to provide funding for such project; or take any other action relative thereto.

It was moved by Mrs. Gerner and seconded by Mrs. Gill-Body that this article be dismissed.

The motion was put to a voice vote and was passed unanimously.

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Town Clerk
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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 15. (Dover-Sherborn Regional School Committee) To see if the Town will vote to approve the borrowing authorized by the Dover-Sherborn Regional School District for the purpose of paying the costs of various items of capital equipment and/or improvements, including the payment of all costs incidental and related thereto; or take any other action relative thereto.

It was moved by Mrs. Gill-Body and seconded by Mrs. Gernerd that the Town approves the \$122,000 borrowing authorized by the Dover-Sherborn Regional School District on March 5, 2013, for the purpose of paying costs of the following capital equipment and improvements:

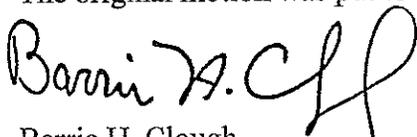
Replacing failing VCT flooring at MS	\$ 47,000
Masonry repointing for Lindquist	\$ 22,000
Lighting and walkways for HS Parking	\$ 16,000
Flooring updates in HS	\$ 14,000
Irrigation valve maintenance allowance	\$ 7,500
Replace snow blower equipment	\$ 6,000
Exhaust fan maintenance/replacement for kitchen	\$ 5,500
Replace overhead HS service doors/energy efficient	\$ 4,000
Total	\$122,000

including the payment of all costs incidental and related thereto.

There was a motion made to move the question.

The motion was put to a voice vote and passed unanimously.

The original motion was put to a voice vote and passed by a majority.



Barrie H. Clough
Town Clerk
May 10, 2013

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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 16. (Dover-Sherborn Regional School Committee) To see if the Town will vote to appropriate by transfer from Free Cash in the Treasury a sum of money for the purpose of paying the costs of various items of capital equipment and/or improvements, including the payment of all costs incidental and related thereto, pursuant to an intergovernmental agreement with the Dover-Sherborn Regional School District and the Town of Sherborn to provide funding for such items; or take any other action relative thereto.

It was moved by Mrs. Gill-Body and seconded by Mrs. Gernerd that this article be dismissed.

The motion was put to a voice vote and passed unanimously.

Barrie H. Clough
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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 17. (Selectmen) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods, a sum of money for the purpose of continuing the study of the feasibility of converting the Bay Colony railroad line into a recreational path; or take any other action relative thereto.

It was moved by Mr. Cocks and seconded by Mr. Forte that the Town raise and appropriate the sum of \$50,000 for the purpose of continuing the study of the feasibility of converting the Bay Colony railroad line into a recreational path.

There was a motion made to call the question.

The motion was put to a voice vote and passed by a declared 2/3 vote by the moderator.

The original motion was put to a standing vote and was defeated by a counted vote of 160 yes and 172 no.

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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 18. (Selectmen) To see if the Town will vote to amend the Zoning Bylaws of the Town of Dover by prohibiting medical marijuana treatment centers, as defined below, in all zoning districts; and further to determine whether such prohibition will be permanent or remain in effect for only a limited period of time sufficient for the promulgation of state regulations for such centers and the development of a zoning plan related thereto;

“MEDICAL MARIJUANA TREATMENT CENTER”

“An establishment that acquires, cultivates, possesses, processes (including development of related products such as food, tinctures, aerosols, oils, or ointments), transfers, transports, sells, distributes, dispenses, or administers marijuana or products containing marijuana and/or related supplies.”

or take any other action relative thereto.

Mr. Moderator:

Mr. Lawrence

It was moved by Mr. Lawrence and seconded by Mr. Stuart to amend the Zoning Bylaws of the Town of Dover as follows:

Add the following definition to Section 185-5, between the definitions of “Lot Line, Side” and “Privately Owner Wastewater Treatment Facility”:

“MEDICAL MARIJUANA TREATMENT CENTER”

“A not-for-profit entity, as defined by Massachusetts law only, registered under Chapter 369 of the Acts of 2012 and its regulations, that acquires, cultivates, possesses, processes (including development of related products such as food, tinctures, aerosols, oils, or ointments), transfers, transports, sells, distributes, dispenses, or administers marijuana or products containing marijuana and/or related supplies or educational materials to qualifying patients or their personal caregivers.”

and

Add to Section 185-10, Schedule of Use Regulations, the following:

<u>Use</u>	R	R-1	R-2	C	O	B	M	M-P	R-M	Site Plan*
35. Medical Marijuana Treatment Center(3)	X	X	X	X	X	X	X	X	X	

and

Add a new Section 185-10.1 as follows:

§185-10.1. Temporary Moratorium on Medical Marijuana Treatment Centers.

A. Purpose. In 2012, the voters of the Commonwealth of Massachusetts approved a law authorizing the cultivation, distribution, possession and use of marijuana for medical purposes, including the establishment of medical marijuana treatment centers. The law became effective on January 1, 2013 and the State Department of Public Health is required to issue regulations regarding the implementation of the law. The Town anticipates that the state regulations may provide guidance to the Town in regulating medical marijuana, including medical marijuana treatment centers, at a local level. This bylaw is intended to establish a temporary moratorium on the location of medical marijuana treatment centers in the Town to provide the Town and its boards and commissions time to study the state regulations when issued and the potential impacts of medical marijuana treatment centers on adjacent uses and on the general public health, safety and welfare and to develop zoning and other applicable regulations that appropriately address these considerations consistent sound planning and with statewide regulations and licensing requirements and procedures of medical marijuana treatment centers.

B. Interim Restriction. Medical Marijuana Treatment Centers shall not be permitted in any zoning district so long as this Section 185-10.1 is effective, as set forth in Subsection C below. Use variances from this prohibition are prohibited.

C. Expiration. This Section 185-10.1, and the use restriction #35 in Section 185-10, Schedule of Use Regulations, shall expire on July 30, 2014.

The motion was put to a voice vote and passed by a declared 2/3 vote by the Moderator.

Barrie H. Clough

Barrie H. Clough
Town Clerk
May 10, 2013

A TRUE COPY
ATTEST:

Barrie H. Clough

TOWN CLERK OF DOVER, MASS



TOWN OF DOVER

5 Springdale Avenue
P.O. Box 250
Dover, MA 02030-0250

Barrie H. Clough
Town Clerk

Tel: (508) 785-0032 x226
Fax: (508) 785-2341
Email: townclerk@doverma.org

CERTIFICATE OF VOTE

This is to certify that the Annual Town Meeting of the Town of Dover was held at the Lindquist Commons Building at the Dover-Sherborn Regional High School in Dover on May 6, 2013. The meeting was duly called to order by the Moderator on the 6th day of May, 2013 at 7:05 PM and held pursuant to the warrant therefore issued by the Selectmen on the 11th day of March, 2013 and duly served in accordance with Town bylaws, at which meeting a quorum was present and voting.

The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 19. (Warrant Committee) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods pursuant to Chapter 40, Section 6 of the Massachusetts General Laws a sum not to exceed 5% of the tax levy of Fiscal Year 2013 to be a Reserve Fund, from which transfers are voted by the Warrant Committee from time to time and transferred as provided by statute, and determine whether the money shall be provided by the tax levy, by transfer from available funds including the Reserve Fund Overlay Surplus, or by any combination of these methods; or take any other action relative thereto.

It was moved by Mr. Stuart and seconded by Mr. Lawrence that the sum of \$250,000 be appropriated for a Reserve Fund for Fiscal Year 2014 to provide for extraordinary or unforeseen expenditures pursuant to Chapter 40, Section 6 of the Massachusetts General Laws, and that to meet this appropriation, \$200,000 be raised, and \$50,000 be transferred from the Overlay Surplus.

The motion was put to a voice vote and passed unanimously.

Barrie H. Clough
Town Clerk
May 10, 2013

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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 20. (Warrant Committee) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods, a sum of money to pay any unpaid bills rendered to the Town in prior years; or take any other action relative thereto.

It was moved by Mrs. Gerner and seconded by Mr. Forte that this article be dismissed.

The motion was put to a voice vote and passed unanimously.

Barrie H. Clough
Town Clerk
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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 21. (Warrant Committee) To see if the Town will make supplemental appropriations to be used in conjunction with money appropriated under Article 4 of the Warrant for the 2012 Annual Town Meeting, to be expended during the current fiscal year, or make any other adjustments to the Fiscal Year 2013 budget that may be necessary, and determine whether the money shall be provided by transfer from available funds; or take any other action relative thereto.

It was moved by Mr. Forte and seconded by Mr. Cone that this article be dismissed.

The motion was put to a voice vote and passed unanimously.

A handwritten signature in cursive script that reads "Barrie H. Clough".

Barrie H. Clough
Town Clerk
May 10, 2013

A TRUE COPY
ATTEST:

A handwritten signature in cursive script that reads "Barrie H. Clough".

TOWN CLERK OF DOVER, MASS.



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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 22. (Warrant Committee) To see if the Town will vote to transfer from Free Cash in the Treasury an amount to meet the appropriations for the ensuing fiscal year and will authorize the Board of Assessors to use the same to reduce the tax rate; or take any other action relative thereto.

It was moved by Mr. Stuart and seconded by Mr. Cone that the Town transfer from Free Cash the sum of \$1,597,973 to meet the appropriations for Fiscal Year 2014 and that the Board of Assessors be authorized to use the same amount to reduce the tax rate for Fiscal Year 2014.

The motion was put to a voice vote and passed unanimously.

Barrie H. Clough
Town Clerk
May 10, 2013

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The following action was taken with respect to this article of the Warrant. The article reads as follows:

Article 23. (Selectmen) To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, or provide by any combination of these methods, a sum of money for the purpose of supplementing the Town of Dover Stabilization Fund in accordance with Chapter 40, Section 5B, of the Massachusetts General Laws; or take any other action relative thereto.

It was moved by Mr. Cone and seconded by Mrs. Gill-Body that this article be dismissed.

The motion was put to a voice vote and passed unanimously.

Barrie H. Clough
Town Clerk
May 10, 2013

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