

DOVER WARRANT COMMITTEE
Minutes of the February 17, 2023 Meeting

Members in attendance: Melissa Herman, Cam Hudson, Gordon Kinder, Sara Cadena Kinney, Janet McCormick, Steve Migausky, Peter Smith

Members absent: Andy Ursitti

Location: on-line, via Zoom

Ms. Herman called the meeting to order at 2:02 pm.

Committee Membership

Mr. Smith moved that Jerry Chen be appointed to fill the vacant position on the Committee, seconded by Ms. Cadena Kinney. The motion was approved 7-0-0.

Ms. Herman reminded the Committee that Mr. Kinder and Mr. Ursitti, having served two full terms, will be leaving at the end of June and candidates to fill their positions should be sought out and forwarded to the Moderator.

Ms. Cadena Kinney, whose first term is expiring in June, expressed her desire to be re-appointed.

Open Hearing on the Warrant

Due to the complexity of this year's warrant, Open Hearing will be held in person.

Other Business

After a few wording changes were discussed, Mr. Kinder moved that the minutes of February 8, 2023 be approved, seconded by Mr. Hudson. The motion was approved 8-0-0.

Ms. Herman asked to be copied on any outside email correspondence concerning the schools' budgets.

Mr. Migausky noted that the library is withdrawing its request for added hours for six part-timers.

Mr. Hudson said that the Planning Board will have two articles for the May Town Meeting. Other articles are being deferred until a later meeting.

Ms. Herman and Mr. Hudson attended the Regional Schools Committee meeting with Sherborn Advisory. The meeting was recorded and the link will be sent around once posted. We will meet with the Business Manager, Superintendent, and RSC Chair on March 2 at 7:30 am. Note that the RSC is withdrawing all of their capital requests except the HVAC system (which will be fully electric).

There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 2:30 pm.

Respectfully submitted,
Peter Smith, Secretary