

**DOVER WARRANT COMMITTEE**  
**Minutes of the March 22, 2023 Meeting**

**Members in attendance:** Jerry Chen, Melissa Herman, Cam Hudson, Gordon Kinder, Sara Cadena Kinney, Steve Migausky, Peter Smith, Woody Weiss

**Members absent:** Janet McCormick

**Others in attendance:** R. Paul Luttazi, Fire Chief; Ford Spalding, Board of Fire Engineers; Richard Tiberi, Fire Department Clerk

**Location:** on-line, via Zoom

*Ms. Herman called the meeting to order at 7:06 pm.*

**Reserve Fund Transfer Requests**

Two requests from the Fire Department have been submitted:

- RFT 23-5 Vehicle Maintenance \$20,000 (account balance negative \$3,320.16)
- RFT 23-6 Equipment Maintenance \$20,000 (account balance negative \$9,024.91)

Asked why the requests significantly exceed the account deficits, Chief Luttazi explained that he expects additional expenses on the order of \$7,000 for equipment and \$12,000 for vehicles.

Mr. Smith moved that RFT 23-5 for \$20,000 be approved, seconded by Mr. Hudson. The motion passed 7-0-0.

Mr. Smith moved that RFT 23-6 for \$20,000 be approved, seconded by Mr. Hudson. The motion passed 7-0-0.

**Warrant Articles**

Article 2 (Salaries of Elected Officials): Mr. Smith moved that \$92,854 be appropriated for this article, seconded by Mr. Hudson. The motion passed 8-0-0.

Article 4 (Operating Budget): Mr. Smith moved that \$42,834,554 be appropriated for this article, seconded by Mr. Hudson. The motion passed 8-0-0.

Article 6 (Regional Schools Capital Expenditures): Mr. Smith moved that \$647,400 be appropriated for this article, seconded by Mr. Hudson. The motion passed 8-0-0.

Article 12 (General Stabilization Fund): Mr. Smith moved that \$170,300 be appropriated for this article, seconded by Mr. Hudson. The motion passed 7-1-0.

Article 29 (Free Cash to Reduce the Tax Rate): Mr. Smith moved that \$1,200,000 be appropriated for this article, seconded by Mr. Hudson. The motion passed 7-1-0.

**Other Business**

Write-ups for Blue Book articles were reviewed and edited. Mr. Smith will circulate a revised draft.

Ms. Herman said that the search for a new Town Administrator is underway and that candidates have expressed interest.

*There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 9:04 pm.*

Respectfully submitted,  
Peter Smith, Secretary