

DOVER WARRANT COMMITTEE
Minutes of the March 29, 2023 Meeting

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

Location: on-line, via Zoom

Ms. Herman called the meeting to order at 7:04 pm.

Corrections to the Blue Book printer's proofs were discussed. Mr. Smith will circulate the next set of proofs when received. Final edits and approval at the April 5 meeting will allow the printer to proceed on schedule.

Annual Town Meeting will be Monday, May 1. We will return to pre-COVID procedures with the entire Warrant Committee on stage and participating in motions and seconds.

A Special Town Meeting is planned for June to address the funding shortfall for the Caryl project. Mr. Kinder will look into Warrant's inputs to the 46 Springdale and Caryl meetings. Ms. Herman will ask if the Caryl Committee is planning on holding any information sessions prior to the meeting.

Another Special Town Meeting is expected in the fall to address a conservation easement for Dover's portion of Hale.

Ms. Herman will attend the next Selectmen's meeting to go over our Blue Book recommendations.

There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 7:45 pm.

Respectfully submitted,
Peter Smith, Secretary