

**DOVER WARRANT COMMITTEE**  
**Minutes of the January 3, 2024 Meeting**

**Members in Attendance:** Jerry Chen, Melissa Herman, Marty Howard, Cam Hudson, Sara Cadena Kinney, Steve Migausky, Peter Smith, Woody Weiss

**Members Absent:** Janet McCormick

**Others in Attendance:** Robyn Hunter, Board of Selectmen; Chris Costello, Assistant Town Administrator; Mark Ghiloni, Parks and Recreation Directory

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

*Mr. Hudson called the meeting to order at 7:03 pm.*

**Parks and Recreation – Mark Ghiloni**

The FY2025 operating budget request is \$565,394; an increase of \$63,163 (+12.6%) from the FY2024 request of \$502,231. The principal reason for the increase is converting the existing (but vacant) part-time Assistant position to a full-time Recreation Supervisor position. Mr. Ghiloni believes this is warranted by the increase in programs and the impending opening of the Caryl Center. Other wage and salary expenses are up as per union contracts or the non-contract wage guidelines. There is a small savings in non-salary expenses from the consolidation of telephone contracts. It was suggested that Mr. Ghiloni stress the incremental rather than total costs of the personnel change. It was also suggested that he emphasize that most program costs are funded by fees via the revolving fund (which cannot fund full-time wages and salaries).

**Other Business**

Mr. Smith moved that the minutes of December 13 be approved, seconded by Dr. Weiss. The motion passed 7-0-1.

The Board of Selectmen's budget which was scheduled to be presented this meeting is not complete and was postponed.

Some members are having problems with their doverma.gov email. Please forward any problems with this or the Google Drive file share to Mr. Hudson.

Mr. Hudson and Dr. Weiss will be meeting with Dan Sichel, Chair of the Sherborn Advisory Committee on January 8. Ms. Cadena Kinney will try to clear her schedule and join them.

Mr. Migausky has met with the Cemetery Commission. Their budget for FY2025 is flat and there is no need for them to present.

Next meeting (January 10) will cover the Planning Board and Library.

*There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 7:32 pm.*

Respectfully submitted,  
Peter Smith, Secretary