

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, March 19, 2024**

The meeting will take place in person at Dover Town Office and via Zoom
Please Note: content time is an estimate only

Zoom sign in details below:

Join Zoom Meeting

<https://us02web.zoom.us/j/86800444071?pwd=RIU2WDQ0cDM3d3AwSGREeFNON2tnQT09>

Meeting ID: 868 0044 4071

Dial in: 929 205 6099

Password: 052648

Regular Meeting Call to Order

- | | | |
|--------------|---|----------------|
| I. | Public Comments: | 6:30 PM |
| II. | Development Review Board
A. Consider Reappointments for Stephen Palermo, Jon Prial, & Sarah Shippee
(Members-3 yr. terms) and Jack Conway (Alternate-1 year term) | 6:40 PM |
| III. | Economic Development:
A. Route 100 4th of July Closure for 5K
B. Update on Bathrooms for Concerts
C. Business Plan Competition 2024 | 6:45 PM |
| IV. | Local Liquor Control:
A. Hermitage Inn Vermont, LLC (1st, 2nd, outside consumption)
B. Two Dogs, LLC (1st, 3rd, outside)
C. Sawmill The, LLC (1st, 3rd, outside)
D. APT, Inc. (2nd)
E. Mount Snow <ul style="list-style-type: none">• Harriman's (1st, 2nd, 3rd)• Fairways (1st, 3rd)• Carinthia (1st, 3rd)• Bull Wheel (1st, 3rd)• Cuzzins (1st, 3rd, outside)• Snow Barn (1st, 3rd)• Sundance (1st) | 6:55 PM |
| V. | Consent Agenda:
A. Approve the Minutes of March 6, 2024
B. Approve the Warrants of March 16, 2024 | 7:00 PM |
| VI. | FYI:
A. Hoffer Consulting's Constant Discharge Plan Approved by the State
B. Maple Festival Craft Fair March 23 at Memorial Hall
C. Public Meeting on Town Plan Draft, March 25 at 6:30pm Dover Town Hall | 7:05 PM |
| VII. | Liaison Reports: | 7:10 PM |
| VIII. | Executive Sessions for Personnel (Fire Dept. Promotions) & Legal Matters
(Discuss Pending Litigation with Legal Counsel) | 7:15 PM |
| IX. | Adjournment: | |