

**Dover Select Board
Special Meeting Agenda
Wednesday, January 24, 2024
at 9:30 AM**

These minutes are not official until approved by the Dover Select Board

Join Zoom Meeting

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

Meeting ID: 868 0044 4071

Dial in: 929 205 6099

Password: 052648

Select board present via zoom: Vicki Capitani, Sarah Shippee, Joe Mahon
Select board absent: Scott Salway, Dan Baliotti
Also present via zoom: Jeannette Eckert, Marco Tallini
Public present: none

Special Meeting Called to Order at 9:31am by Chair Capitani

I. New Business:

- A. Authorize Tax Sale to be Held February 1, 2024 at Dover Town Office at 9:30 AM
On a motion by Sarah Shippee, seconded by Joe Mahon, the Board unanimously authorized a tax sale to be held on February 1, 2024 at 9:30am

- B. Authorize Town Agent Linda Holland to Purchase Properties on the Town's Behalf
On a motion by Sarah Shippee, seconded by Joe Mahon, the Board unanimously authorized Town Agent Linda Holland to purchase properties on the Town's behalf

II. Board of Liquor Control:

On a motion by Sarah Shippee, seconded by Joe Mahon, the Board unanimously agreed to recess as Select board and convene as local Liquor Control

On a motion by Sarah Shippee, seconded by Joe Mahon, the Board unanimously approved the following:

- A. Request to Cater – Deerfield Beverage Concepts LLC. d/b/a Deerfield Bar & Bottle
 - Chamber Mixer at Grey Ghost Inn, January 29, 4 to 6pm

On a motion by Sarah Shippee, seconded by Joe Mahon, the Board unanimously agreed to adjourn as local Liquor Control and reconvene as Select board

III. Adjournment at 9:32am by Chair Capitani

Respectfully submitted by Jeannette Eckert

Public notices of these minutes have been posted at the following locations: Dover Town Clerk's Bulletin Board, Dover Town Meeting Bulletin Board, Dover School, Dover Free Library, East Dover Post Office, Town of Dover Website: www.doververmont.com