

**Dover Select Board
Special Meeting Minutes
Via Zoom Only
May 24, 2022**

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

The Dover Select Board will meet via Zoom only on Tuesday, May 24, 2022 at 2:30pm to discuss the following agenda item

Join Zoom Meeting

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

Meeting ID: 868 0044 4071

Password: 052648 Dial in: 929 205 6099

Select Board members present: Vicki Capitani, Sarah Shippee, Joe Mahon

Select Board members absent: Scott Salway, Dan Baliotti

Also present: Jeannette Eckert, Andy McLean, Eric Durocher, Mike DeJulio

Special Meeting Called to order at 2:33pm by Chair Capitani

On a motion by Sarah Shippee, seconded by Joe Mahon, the Board unanimously agreed to recess as Dover Select Board and convene as local Liquor Control Board at 2:33pm

I. Board of Liquor Control:

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

1. 1st & 3rd Class Liquor License Renewal for
 - a. Alpine Kitchen, LLC d/b/a Trail 87
2. Outside Consumption Permit
 - a. Alpine Kitchen, LLC d/b/a Trail 87

Discussion:

Jeannette Eckert related that both Police Chief Randy Johnson and Fire Chief Rich Werner had no issues with the license renewals

Owner Mike DeJulio thanked the Board for holding this special meeting, a clerical error resulted in this application being submitted late but he is now aware of the timing and it will not happen again

The applications will be signed electronically and sent to Jeannette who will relay them to the owner

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

II. Adjourned by Chair Capitani at 2:36pm

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