

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, April 19, 2022**

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

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Password: 052648

Regular Meeting Call to Order at 6:30pm

- | | |
|---|----------------|
| I. Public Comments: | 6:30 PM |
| II. Highway:
A. Update on Paving Projects | 6:40 PM |
| III. Police:
A. Update on New Cruiser Purchase | 6:45 PM |
| IV. New Business:
A. Consider Select Board Attendance Policy
B. Consider Letter of Support for WSWMD
C. Reappoint Peter MacDonald as Alternate to Planning Commission | 6:50 PM |
| V. Economic Development:
A. Consider Using Standard Loss Provision for ARPA Money
B. Event Sponsorship Program Request: 2022 Blueberry Festival
C. Appoint David Yeagle to Trails and Recreation Committee
D. Trails Committee recommendation: DVSJ Hathaway Trail Funding Request
E. Historic Driving Tour Funding Request | 7:00 PM |
| VI. Board of Liquor Control:
A. Second Class License for:
a. The Hermitage Inn Vermont, LLC | 7:30 PM |
| VII. Consent Agenda:
A. Approve the Minutes of April 5, 2022
B. Approve the Warrants of April 16, 2022 | 7:35 PM |
| VIII. FYI:
A. Planning Commission meets April 25 at 6:30pm
B. Pre-Town Meeting, May 10 at 6pm Dover Town Hall
C. Trails and Rec Committee meets May 11 at 6:30pm
D. Town Meeting, May 17 at 10am, Carinthia Base Lodge | 7:40 PM |
| IX. Liaison Reports: | 7:45 PM |
| X. Executive Sessions for Personnel (Linda Sherman) (Marco Tallini) | 7:50 PM |
| XI. Adjournment | |