

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, November 7, 2023**

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. Library:
A. Consider Town Funding for Short Library Tax Audit (\$250-\$270/hour)
B. Discuss Library Benefits and Pay | 6:40 PM |
| III. Assessor:
A. Errors & Omissions for Sophie Properties LLC (161 Rte 100) and Ganzi (18 Overlook Dr) | 6:55 PM |
| IV. New Business:
A. Consider Approval to Deploy a Temporary Cell on Wheels | 7:05 PM |
| V. Unfinished Business:
A. Consider Decision on 2024 Health Insurance Plan Funding
B. Discuss MERP Mini Grant Options for Use of Funds (\$4000)
C. Continue Discussion on ARPA Funding Proposals | 7:20 PM |
| VI. Police:
A. Using ARPA Funds for a New Telephone System
B. Updating and Enforcing Town Alarm Ordinance
C. Brief Update on Body Worn Cameras and Cloud Storage System | 7:40 PM |
| VII. Economic Development:
A. SOVTA Maintenance in Town Forest
B. Parking Lot Maintenance for Horace Hill
C. Short Term Rentals Next Steps
D. Q1 Economic Development Update | 7:55 PM |
| VIII. Consent Agenda:
A. Approve the Minutes of October 17, 19 & 24, 2023
B. Approve the Warrants of October 28, 2023 for \$111,218.63 | 8:15 PM |
| IX. FYI:
A. Thank you Letters from SEVCA and The Gathering Place
B. Planning Commission meets Nov 13 at 6:30pm
C. Trails and Rec Committee meets Nov 14 at 6:30pm
D. Budget Meeting with Dept. Heads Nov 29 at 1pm Town Office | 8:20 PM |
| X. Liaison Reports: | 8:25 PM |
| XI. Executive Session as needed | 8:30 PM |
| XII. Adjournment: | |