

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, August 15, 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 Password: 052648 Dial in: 929 205 6099

Regular Meeting Call to Order

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|--------------|--|----------------|
| I. | Public Comments: | 6:30 PM |
| II. | New Business: | 6:40 PM |
| | A. Renew Memorandum of Understanding Agreement with Somerset (Rickey Harrington) | |
| | B. Review Sullivan, Powers Audit Agreement | |
| III. | Unfinished Business: | 6:50 PM |
| | A. Revisit GMP Request for Approval for Work in East Dover ROW (Tim Jones) | |
| IV. | Highway: | 7:00 PM |
| | A. Review Quotes for Purchase of Shipping Container at Town Garage | |
| | B. Review Road Crew Applicants | |
| V. | Economic Development: | 7:10 PM |
| | A. STR/LTR Sub-Committee Information Availability/Meeting Recap | |
| VI. | Fire Dept.: | 7:20 PM |
| | A. Fire Dept. Personnel Recognition | |
| | B. Post Flood Update | |
| | C. Fire Dept. Update | |
| VII. | Local Liquor Control: | 7:40 PM |
| | A. Liquor License Applications: | |
| | • Special Event Permit for Mt Snow Block Party, Aug 18: | |
| | A. The Switchback Beerworks, Inc. | |
| | • Special Events Permits for Wine & Harvest Festival, Sept 23: | |
| | A. Cold Spring Spirits LLC | |
| | B. Fable Farm Fermentory LLC | |
| | C. Vermont Vines on the River LLC | |
| | D. Snow Republic LLC | |
| | E. Vermont Vermouth LLC | |
| VIII. | Consent Agenda: | 7:45 PM |
| | A. Approve the Minutes of July 31 and August 1, 2023 | |
| | B. Approve the Warrants of August 5, 2023 for \$264,448.71 | |
| IX. | FYI: | 7:50 PM |
| | A. Concerts in the Park: | |
| | • The Miles Band Aug 16 at 6pm | |
| | • Erica Reynolds Band Aug 20 at 2pm | |
| | • Miss Paula & The Twangbusters Aug 27 at 2pm | |
| | B. Board of Civil Authority, Aug 17 at 6pm | |
| | C. Town Fair September 26 & 27, South Burlington | |
| | D. Thank You Letter from Windham County Humane Society | |
| | E. Thank You Letter from Shires Housing (SASH) | |
| X. | Liaison Reports: | 7:55 PM |
| XI. | Executive Session as needed: | 8:00 PM |
| XII. | Adjournment: | |