

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, August 2, 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

Password: 052648

Dial in: 929 205 6099

Regular Meeting Call to Order at 6:30pm

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| I. | Public Comments: | 6:30 PM |
| II. | Highway/Emergency Mgmt.: <ul style="list-style-type: none">A. Review Bids for Enclosed Box TrailerB. Review Line Painting QuotesC. Consider Additional Driveway Permit for Carroll Trail Access | 6:40 PM |
| III. | Assessor: <ul style="list-style-type: none">A. Review Contract with NEMC | 6:50 PM |
| IV. | New Business: <ul style="list-style-type: none">A. Heating Oil Bid Results/Discuss Fuel Pricing for 2022/23 SeasonB. Consider Energy Efficiency UpgradesC. Consider Letter from KJK Wireless | 7:00 PM |
| V. | Unfinished Business: <ul style="list-style-type: none">A. Revisit Memorandum of Understanding from Windham Regional Commission for Snow Lake Dam Project RFPB. Letter from Mt Snow Academy – Update on Zoning Status Rentals | 7:15 PM |
| VI. | Economic Development: <ul style="list-style-type: none">A. Recap of Today’s Site VisitB. Review and Approve Dover Technical Assistance Program ApplicationC. Recommendation and Appointment of New Trails and Recreation Committee Member | 7:30 PM |
| VII. | Board of Liquor Control: <ul style="list-style-type: none">A. Special Event Permits for Wine & Harvest Festival:<ul style="list-style-type: none">• St. Johnsbury Distillery• Cold Spring Spirits d/b/a Mad River Distillers• Vermont Vermouth LLC• White Mountain Distillery LLC d/b/a Stowe Cider• Rutland Brewing Co. d/b/a Mt Holly Beer• Vermont Vines on the River LLC d/b/a Vermont Vines | 7:45 PM |
| VIII. | Consent Agenda: <ul style="list-style-type: none">A. Approve the Minutes of July 14, 2022 & July 19, 2022B. Approve the Warrants of July 23, 2022 for \$1,357,707.00 | 7:50 PM |
| IX. | FYI: <ul style="list-style-type: none">A. Letter from SEVCA—seeking Board MemberB. Concerts in the Park:<ul style="list-style-type: none">• The Surly Temple, Sunday, Aug 7, at 2pm, The Miles Band, Wednesday, Aug 10 at 6pm, Jacksonville Blue Band Aug 14 at 2pm, Three Way Street, Aug 21 at 2pmC. Planning Commission meets Aug 8 at 6:30pmD. August Primary Election, Tues, Aug 9 at Dover Town Hall, 7am to 7pmE. Trails and Rec Committee August 11 at 6:30pm | 7:55 PM |
| X. | Liaison Reports: | 8:00 PM |
| XI. | Executive Sessions for Contractual Matters (Randy Johnson) and Personnel (Rich Werner) | 8:05 PM |
| XII. | Adjournment | |