

**Dover Select Board
Revised Meeting Agenda
Dover Town Office
Wednesday, March 8, 2023**

**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=RIU2WWDQ0cDM3d3AwSGREeFNON2tnQT09>

Meeting ID: 868 0044 4071

Password: 052648

Dial in: 929 205 6099

Meeting ID: 868 0044 4071

Password: 052648

Re-Organizational Meeting Call to order at 6:30 PM

- I. Welcome Newly Re-Elected Select board Members:
- II. Select board Chair Appointment:
- III. Select board Vice Chair Appointment:
- IV. Select board Meeting Rules & Procedures:
 - A. Consider Adoption of Select Board Duties and Guidelines
- V. Meeting Schedule: 1st and 3rd Tuesdays at 6:30pm
- VI. Selection of Official Newspaper: (Deerfield Valley News)
- VII. Town Attorneys: (Cady & Dugan, and Stitzel, Page & Fletcher)
- VIII. Town Officer Appointments (current appointments)
 - A. Assessor: (Linda Sherman)
 - B. Civil Defense Officer: (Select board)
 - C. Conservation Commission: (Chris Cady)
 - D. Council on Aging Representative: (Becky Arbella)
 - E. Energy Coordinator: (Joe Mahon)
 - F. Exposure Control Officer: (Richard Werner)
 - G. Green Up Day Coordinator: (Lori O'Hern)
 - H. Animal Control Officers: (Meaghan Audet & Richard Sedlack)
 - I. Road Commissioner: (Travis Briggs)
 - J. Town Service Officer: (Linda Holland)
 - K. Town Agent: (Linda Holland)
 - L. Tree Warden: (Andy McLean)
 - M. West Dover Fire Chief: (Richard Werner)
 - N. Windham Solid Waste Representative: (Dan Baliotti & Kevin Stine)
 - O. Windham Regional Commissioners: (Sarah Shippee & Kevin Stine)
- IX. Appoint Department, Committee, Board and Commission Liaisons (current appointments)
 - A. Administration: (Joe)
 - B. Bi-Town Committee: (Vicki)
 - C. Development Review Board: (Dan)
 - D. Economic Development: (Vicki)
 - E. Fire Department: (Sarah)

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- F. Highway Department: (Dan)
- G. Library: (Scott)
- H. Planning Commission: (Vicki)
- I. Police Department: (Sarah)
- J. School Board Liaison: (Scott)
- K. Zoning Office: (Joe)

Regular Meeting Call to Order immediately following Re-Organizational Meeting

- I. Public Comments: 6:35 PM**
- II. Highway: 6:45 PM**
 - A. Certificate of Highway Mileage
 - B. Town Road and Bridge Standards
 - C. Certification of Compliance
- III. Fire Dept.: 6:50 PM**
 - A. Update on New Truck Purchase and Status on Disposal of Old Truck
- IV. New Business: 6:55 PM**
 - A. Hazard Mitigation Plan Questions for Towns and Cities
 - B. Housing Coalition of Southeastern Vermont Meeting on March 13
- V. Economic Development: 7:00 PM**
 - A. Continue Discussion on Valley Trail A- Options
- VI. Board of Liquor Control: 7:10 PM**
 - A. Discussion with Snow Republic Owner Walt Bansley Regarding Parking Concerns
 - B. Liquor Licenses for:
 - a. KPLC, Inc. d/b/a West Dover Inn (1st, 3rd & OCP)
 - b. West Dover Flatbread LLC d/b/a American Flatbread Company (1st & OCP)
 - c. Snow Republic (1st & 3rd)
- VII. Consent Agenda: 7:15 PM**
 - A. Approve the Minutes of February 21, 2023 & March 1, 2023
 - B. Approve the Warrants of March 4, 2023
- VIII. FYI: 7:20 PM**
 - A. Correspondence from VLCT (RE: Municipal Access Portal)
 - B. Planning Commission Monday, March 13 at 6:30pm
 - C. Trails and Rec Committee Tuesday March 14 at 6:30pm
 - D. Reminder: Dog Licenses Expire April 1st and Liquor Licenses May 1st
- IX. Liaison Reports: 7:25 PM**
- X. Executive Session as needed 7:30 PM**
- XI. Adjournment**