

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, February 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. Assessor:
A. Revisit Assessor Clerk Position Advertisement/Job Description
B. Consider Annual CAI Tax Map Contract Agreement (\$2000) | 6:40 PM |
| III. Fire Dept.:
A. Consider WD Fire Dept Personnel Policy | 6:55 PM |
| IV. Unfinished Business:
A. Discuss/Consider Use of ARPA Funds for PFAS Expenses
B. Consider Recommendation to Fill Opening on Conservation Commission | 7:05 PM |
| V. Economic Development:
A. Deerfield Valley Real Estate DCSIP Application
B. Horace Hill Disc Golf RFP Recommendation
C. Valley Trail A- Options | 7:15 PM |
| VI. Consent Agenda:
A. Approve the Minutes of January 17, 2023 & January 19, 2023
B. Approve the Warrants of January 21, 2023 for \$272,265.44 & February 4, 2023 | 7:35 PM |
| VII. FYI:
A. Executive Session with Linda Sherman Thurs Feb 9 at 8am
B. Letter Regarding Dover's LHMP Approval
C. Act 172, Municipal Energy Resilience Grant Program
D. Letter from Conservation Commission to Trails Committee
E. Open Mic Nights Feb 8 & 22 at 6pm
F. Planning Commission meets Feb 13 & 27 at 6:30pm
G. Trails & Rec Committee meets Feb 15 at 6:30pm | 7:40 PM |
| VIII. Liaison Reports: | 7:45 PM |
| IX. Executive Session for Personnel (WDFD - Richard Werner) | 7:55 PM |
| X. Adjournment | |