

**Dover Select Board
Meeting Agenda
Tuesday, April 20, 2021**

**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

Meeting ID: 868 0044 4071

Password: 052648

Regular Meeting Call to Order at 6:30pm

- | | |
|---|----------------|
| I. Public Comments: | 6:30 PM |
| II. New Business:
A. Consider Reappointments to DRB | 6:40 PM |
| III. Police Dept.:
A. FYI on Building Maintenance Issues | 6:45 PM |
| IV. Unfinished Business:
A. Consider KAS Supplemental Site Investigation at Brick Building/Town Hall (\$21,190)
B. Affirm Deputy Fire Warden Appointment with Signatures | 6:55 PM |
| V. Economic Development:
A. 3 RD Quarter ED Update
B. Review of Village Center Application | 7:10 PM |
| VI. Dept of Liquor Control:
A. First & Third-Class Licenses:
a. TTR LLC, d/b/a Two Tannery Road
B. Outside Consumption Permits:
a. TTR LLC d/b/a Two Tannery Road
C. Second Class Licenses:
a. APT, Inc. d/b/a Tony's Pizza | 7:30 PM |
| VII. Consent Agenda:
A. Approve the Minutes of April 6, 2021
B. Approve the Warrants of April 17, 2021 | 7:35 PM |
| VIII. FYI:
A. Pre-Town Meeting, Tuesday, May 11 at 6pm (location?)
B. Southern Vermont Economy Summit Online Event, May 12-14. Tickets at www.vermontzone.com/summit
C. Town Meeting, Tuesday, May 18 at 10am at Carinthia Base Lodge
D. Select Board Re-Organizational Meeting, Wed, May 19 at 6:30pm
E. RVUSD Annual Meeting, May 22 at 10am in Wardsboro | 7:40 PM |
| IX. Liaison Reports: | 7:45 PM |
| X. Executive Sessions for Personnel (Randy Johnson) & Legal Matters (Eric Durocher) | 7:50 PM |
| XI. Adjournment | |