

**Dover Select Board  
Meeting Agenda  
Dover Town Office  
Tuesday, October 17, 2023**

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**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**

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|---|----------------|
| <b>I. Public Comments:</b>  | <b>6:30 PM</b> |
| <b>II. Unfinished Business:</b><br>A. Continue Discussion on Health Insurance for 2024<br>B. Consider Well Sampling Cost Estimate from KAS (\$3271.00)  | <b>6:40 PM</b> |
| <b>III. Highway:</b><br>A. Consider Hiring of New Transfer Station Attendant  | <b>6:50 PM</b> |
| <b>IV. Economic Development:</b><br>A. Horace Hill Trail Names Discussion<br>B. Eat, Sleep, Shop Local Participation  | <b>7:00 PM</b> |
| <b>V. Local Liquor Control:</b><br>A. First Class License for OzVermont LLC d/b/a Deerfield Valley Inn<br>B. Third Class Licenses for: <ul style="list-style-type: none"><li>• West Dover Flatbread LLC d/b/a American Flatbread</li><li>• Southern Vermont Hospitality LLC d/b/a Black Diamond Bar &amp; Grill</li></ul>   | <b>7:20 PM</b> |
| <b>VI. Consent Agenda:</b><br>A. Approve the Minutes of October 3, 2023<br>B. Approve the Warrants of October 14, 2023  | <b>7:25 PM</b> |
| <b>VII. FYI:</b><br>A. Special Meeting on Short Term Rentals, Oct 19 at 6:30pm Town Hall<br>B. Dover Artisan Market, Fridays from 3-7pm thru Oct 20<br>C. Planning Commission meets October 23 at 6:30pm<br>D. Special Meeting on Use of ARPA Funds, Oct 24 at 6:30pm Town Hall<br>E. Open Mic Night Oct 25 at 6pm Dover Town Hall<br>F. Meet & Greet with New Library Director Allison Maynard, Oct 30, 4-7pm at the Library | <b>7:30 PM</b> |
| <b>VIII. Liaison Reports:</b>   | <b>7:35 PM</b> |
| <b>IX. Executive Session as needed:</b>   | <b>7:40 PM</b> |
| <b>X. Adjournment:</b>  |                |