

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, July 18, 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 Password: 052648 Dial in: 929 205 6099

Regular Meeting Call to Order

- | | |
|---|----------------|
| I. Public Comments: | 6:30 PM |
| II. Police: | 6:40 PM |
| A. Approve Outside Employment Rates \$80/hr. supervisor & \$65/hr. officers | |
| B. Review/Award Cruiser Bids | |
| C. Consider Transition for New E-911 Coordinator for Dover | |
| III. Highway: | 6:50 PM |
| A. Update on Flood Damage | |
| B. Update on Garage Roof Quotes | |
| C. Purchase of 14 Ton Equipment Trailer as Budgeted | |
| IV. Treasurer: | 7:00 PM |
| A. Set the 2023 Tax Rate | |
| V. New Business: | 7:05 PM |
| A. Review Heating Oil Bids | |
| B. Consider Adding POW/MIA Flag to Town Office Flagpole | |
| VI. Economic Development: | 7:15 PM |
| A. Signage Program Application Review/Approval | |
| B. Reopened DOIT Applications Review/Selection | |
| C. Q4 ED Update | |
| D. Living History Association Funding Request | |
| E. Bridge Decking RFP | |
| F. Wine & Harvest Funding Request | |
| G. Short Term Rental Housing Subcommittee Meeting Request | |
| VII. Local Liquor Control: | 7:45 PM |
| A. Liquor License Renewals: | |
| • Outside Consumption Permit for O&B Hospitality d/b/a Deerhill Inn | |
| • Special Event Permit for Zero Gravity Craft Brewing at Mt Snow Golf Course | |
| VIII. Consent Agenda: | 7:50 PM |
| A. Approve the Minutes of June 20, 2023 | |
| B. Approve the Warrants of June 24, 2023 for \$160,279.22 and July 8, 2023 for \$454,117.27 | |
| IX. FYI: | 7:55 PM |
| A. Thank You Letter from DVCC | |
| B. Upcoming Summer Concerts: | |
| • Wed, July 19 at 6:30pm—Picket Fence | |
| • Sun, July 23 at 2pm—Steel Rail | |
| • Sun, August 6 at 2pm—Jacksonville Blues Band | |
| C. Planning Commission meets July 24 at 6:30pm | |
| D. Trails and Rec Committee meets July 11 at 6:30pm | |
| E. VLCT Annual Report & Town Fair 2023 September 26-27 South Burlington | |
| X. Liaison Reports: | 8:00 PM |
| XI. Executive Session for Personnel (Police Chief Candidate) | 8:05 PM |
| XII. Adjournment: | |