

**Dover Select Board  
Revised Meeting Agenda  
Dover Town Office  
Wednesday, May 18, 2022**

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**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

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:
- VI. Selection of Official Newspaper: (Deerfield Valley News)
- VII. Town Attorneys: (Cady & Dugan, Stitzel, Page & Fletcher)
- VIII. Town Officer Appointments (current appointments)
  - A. Civil Defense Officer: (Select board)
  - B. Council on Aging Representative: (Becky Arbella)
  - C. Energy Coordinator: (Joe Mahon)
  - D. Exposure Control Officer: (Richard Werner)
  - E. Green Up Day Coordinator: (Lori O'Hern)
  - F. Animal Control Officer: (Sandy MacDougall)
  - G. Road Commissioner: (Travis Briggs)
  - H. Town Service Officer: (Linda Holland)
    - I. Town Agent: (Linda Holland)
    - J. Tree Warden: (Andy McLean)
  - K. West Dover Fire Chief: (Richard Werner)
  - L. Windham Solid Waste Representative: (Dan Baliotti & Kevin Stine)
  - M. 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)

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- C. Development Review Board: (Dan)
- D. Economic Development: (Vicki)
- E. Fire Department: (Sarah)
- 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. New Business: 6:45 PM**
  - A. Consider Schedule for Employee Review Meetings
  - B. Authorize Use of Restoration of Records Account for Cott Systems
- III. Assessor: 6:55 PM**
  - A. Request for Extension to Lodge the Grand List
- IV. Economic Development: 7:00 PM**
  - A. SOVTA GPS Scavenger Hunt
- V. Consent Agenda: 7:10 PM**
  - A. Approve the Minutes of May 3, 2022 and May 10, 2022
  - B. Approve the Warrants of May 14, 2022
- VI. FYI: 7:15 PM**
  - A. Planning Commission meets May 23 at 6:30pm
  - B. Trails and Rec Committee meets June 13 at 6:30pm
  - C. Open Mic Nights Resume: 2<sup>nd</sup> & 4<sup>th</sup> Wednesdays at 6pm, Dover Town Hall
  - D. Summer Concert Series Kicks Off on Sunday, June 26 at 2pm, Dover Park
- VII. Liaison Reports: 7:20 PM**
- VIII. Executive Session as needed 7:25 PM**
- IX. Adjournment**