

**Dover Select Board
Re-Organizational Meeting Agenda
Dover Town Office
Wednesday, March 6, 2024**

**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. Adoption of Select Board Duties and Guidelines
- V. Meeting Schedule: 1st and 3rd Tuesdays at 6:30pm
- VI. Selection of Official Newspaper: (Deerfield Valley News)
- VII. Town Attorneys: (Cady & Dugan, and Stitzel, Page & Fletcher)
- VIII. Town Officer Appointments (current appointments)
 - A. Assessor: (Linda Sherman)
 - B. Civil Defense Officer: (Select board)
 - C. Conservation Commission: (Chris Cady)
 - D. Council on Aging Representative: (Becky Arbella)
 - E. Energy Coordinator: (Joe Mahon)
 - F. Exposure Control Officer: (Richard Werner)
 - G. Green Up Day Coordinator: (Lori O'Hern)
 - H. Animal Control Officers: (Meaghan Audet & Richard Sedlack)
 - I. Road Commissioner: (Travis Briggs)
 - J. Health Officer and Zoning Administrator: (Tabi Freedman)
 - K. Town Service Officer: (Linda Holland)
 - L. Town Agent: (Linda Holland)
 - M. Tree Warden: (Andy McLean)
 - N. West Dover Fire Chief: (Richard Werner)
 - O. Windham Solid Waste Representative: (Dan Baliotti & Kevin Stine)
 - P. Windham Regional Commissioners: (Sarah Shippee & Kevin Stine)
- IX. Appoint Department, Committee, Board and Commission Liaisons (current appointments)
 - A. Administration: (Joe)
 - B. Assessor: (Scott)
 - C. Bi-Town Committee: (Vicki)

**Dover Select Board
Re-Organizational Meeting Agenda
Dover Town Office
Wednesday, March 6, 2024**

- D. Development Review Board: (Dan)
- E. Economic Development: (Vicki)
- F. Fire Department: (Sarah)
- G. Highway Department: (Dan)
- H. Library: (Scott)
- I. Planning Commission: (Vicki)
- J. Police Department: (Sarah)
- K. School Board Liaison: (Scott)
- L. Zoning Office: (Joe)

Regular Meeting Call to Order immediately following Re-Organizational Meeting

- I. Public Comments: 6:35 PM**
- II. Highway: 6:45 PM**
 - A. Certification of Compliance for Town Road and Bridge Standards
 - B. Adoption of Town Road and Bridge Standards
- III. New Business: 6:55 PM**
 - A. Confirm Appointments to WSWMD (Representative & Alternate)
 - B. Confirm Appointments to DVFiber (Representative & 2 Alternates)
- IV. Unfinished Business: 7:00 PM**
 - A. Review Agreement Between Town and West Dover Congregational Church
- V. Economic Development: 7:05 PM**
 - A. Consider Sale of Town Hall PA System
- VI. Board of Liquor Control: 7:15 PM**
 - A. Liquor Licenses for:
 - a. 7-Eleven, Inc. (2nd class and Tobacco)
 - b. Hermitage Inn Vermont LLC (3rd class and Tobacco)
 - c. American Flatbread (1st class and Outside Consumption)
- VII. Consent Agenda: 7:20 PM**
 - A. Approve the Minutes of February 20, February 27, February 28, 2024
 - B. Approve the Warrants of March 2, 2024
- VIII. FYI: 7:25 PM**
 - A. Planning Commission Monday, March 11 at 6:30pm
 - B. Trails and Rec Committee Tuesday March 12 at 6:30pm
 - C. Cat & Dog Clinic, Sat, March 16 from 10am to noon, EDFD
 - D. Planning Commission Public Hearing on Town Plan March 25 at 6:30pm
- IX. Liaison Reports: 7:30 PM**
- X. Executive Session for Legal Matters (Rich Werner WDFD) 7:35 PM**
- XI. Adjournment**