

**Dover Select Board  
Meeting Agenda  
Dover Town Hall  
Wednesday, May 19, 2021**

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**Meeting will take place in person at Dover Town Hall 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

**Organizational Meeting Call to order at 6:30 PM**

- I. Welcome Newly Elected/Re-Elected Select board Members:
- II. Select board Chair Appointment:
- III. Select board Vice Chair Appointment:
- IV. Select board Meeting Rules & Procedures:
- 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) formerly elected, now appointed
  - 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)
  - C. Development Review Board: (Dan)
  - D. Economic Development: (Vicki)
  - E. Fire Department: (Sarah)
  - F. Highway Department: (Scott)
  - G. Library: (Scott)

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- H. Planning Commission: (Vicki)
- I. Police Department: (Sarah)
- J. School Board Liaison: (Dan)
- K. Zoning Office: (Joe)

**Regular Meeting Call to Order immediately following Organizational Meeting**

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|--------------|--|----------------|
| <b>I.</b>    | <b>Public Comments:</b>  | <b>6:35 PM</b> |
| <b>II.</b>   | <b>New Business:</b> <ul style="list-style-type: none"><li>A. Dover Free Library Request for Approval of Sign</li><li>B. Dover Free Library Request for Approval of Electrical Work</li><li>C. Discuss Mask Resolution in Light of Governor's Announcement</li></ul> | <b>6:45 PM</b> |
| <b>III.</b>  | <b>Assessor:</b> <ul style="list-style-type: none"><li>A. Authorize Extension for Filing Grand List</li></ul>  | <b>6:55 PM</b> |
| <b>IV.</b>   | <b>Economic Development:</b> <ul style="list-style-type: none"><li>A. Update on Summer Concert Series</li></ul>  | <b>7:05 PM</b> |
| <b>V.</b>    | <b>Consent Agenda:</b> <ul style="list-style-type: none"><li>A. Approve the Minutes of May 4, 2021 and May 11, 2021</li><li>B. Approve the Warrants of May 15, 2021</li></ul>  | <b>7:15 PM</b> |
| <b>VI.</b>   | <b>FYI:</b> <ul style="list-style-type: none"><li>A. RVUSD Annual Meeting, May 22 at 10am in Wardsboro</li><li>B. Special Meeting June 4 at 9am Evaluation Review</li><li>C. Special Meeting June 18 at 9am Employee Evaluations</li></ul>                           | <b>7:20 PM</b> |
| <b>VII.</b>  | <b>Liaison Reports:</b>  | <b>7:25 PM</b> |
| <b>VIII.</b> | <b>Executive Session for Personnel (Travis Briggs)</b>   | <b>7:30 PM</b> |
| <b>IX.</b>   | <b>Adjournment</b>   |                |