

**Dover Select Board
Special Meeting Minutes
West Dover Fire Station
253 Route 100
Wednesday February 28, 2024
1:00 PM**

These minutes are not official until approved by the Dover Select board

Select Board present: Victoria Capitani, Sarah Shippee, Joe Mahon, Dan Baliotti

Select Board absent: Scott Salway

Also, present: Attorney Matthew Bloomer, Office Manager Jeannette Eckert

Special Meeting

I. Call to Order at 1:16pm by Chair Capitani

II. Additions or Deletions to the Agenda

On a motion by Sarah Shippee, seconded by Dan Baliotti, the Board unanimously agreed to add an Executive Session with Legal Counsel to the agenda

On a motion by Joe Mahon, seconded by Dan Baliotti, the Board unanimously agreed to find that premature general public knowledge regarding the analysis of a legal matter by counsel to the Select board would clearly place the Town at a substantial disadvantage because the discussion will include confidential attorney-client communications made for the purpose of providing professional legal services to the Select board

On a motion by Sarah Shippee, seconded by Joe Mahon, the Board unanimously agreed to enter executive session with the inclusion of counsel to the Select board to discuss the analysis of a legal matter by counsel to the Select board, as allowed under Title 1, Section 313(a)(1)(F) at 1:18pm

Present: Victoria Capitani, Sarah Shippee, Joe Mahon, Dan Baliotti and Attorney Bloomer

The Board moved out of Executive Session with legal counsel at 1:29pm and Chair Capitani turned the meeting over to Attorney Bloomer who requested a motion to move into Executive Session for the Disciplinary/Dismissal Hearing

On a motion by Sarah Shippee, seconded by Joe Mahon, the Board unanimously agreed to enter executive session related to a disciplinary or dismissal action against a public officer or employee (with the inclusion of counsel to the town, the parties to the action and any witnesses called), as allowed under Title 1, Section 313(a)(4) at 1:30pm.

III. Disciplinary/Dismissal Hearing

The hearing was held from 1:30pm to 9:43pm.

IV. Deliberative Session of the Select Board

At 9:43pm, the Select Board closed the hearing and entered into deliberative session with Attorney Bloomer.

V. Adjournment of Special Meeting

At 9:58pm, the Select Board adjourned the special meeting and left the building but remain in deliberative session.

Respectfully submitted by Jeannette Eckert

Public notices of these minutes have been posted at the following locations: Dover Town Clerk's Bulletin Board, Dover Town Meeting Bulletin Board, Dover School, Dover Free Library, East Dover Post Office, Town of Dover Website: www.doververmont.com