

**Dover Select Board
Regular Meeting Minutes
Dover Town Office
Tuesday, February 20, 2018**

THESE MINUTES ARE NOT OFFICIAL UNTIL THEY HAVE BEEN APPROVED BY THE DOVER SELECT BOARD

Select Board Members Present: Josh Cohen, Victoria Capitani, Sarah Shippee, Dan Baliotti, Joe Mahon
Also Present: Office Manager, Jeannette Eckert

Public: Adam Levine, Randy Johnson, Lauren Harkawik, Jim & Judy McDevitt, Jim Desrochers, Tim Dolan, Thad Quimby, Steve Neratko, Rich Werner

Regular Meeting Called to Order at 6:30pm

I. Public Comments:

Ralph Meima inquired as to the status of the Green Lantern project

- Attorneys for both parties are in discussion
- RFP has been withdrawn as the Town already has an exclusivity option in place
- Will place on agenda for March 20th

Rich Werner has a request for a fireworks permit for 11pm during Minus Zero Festival
Request input from the Board as it is at an unusual hour; On agenda for March 20th

Josh Cohen, in light of events in Florida, would like the Select Board & School Board to consider sending a letter to Senators Lahey, Sanders & Rep. Welch, condemning the actions, showing Town solidarity & demanding that something be done; will draft a letter and have it ready for Pre-Town meeting

II. Police: Randy Johnson

A. Review Bids for Bathroom Project

- One bid rec'd from Ritter Home Builders for \$11,655
- Budgeted for the project at \$15,000 in Capital Plan

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously awarded the bid to Ritter Home Builders in the amount of \$11,655 pending the administrative assistant agrees that all details are correct

B. Update on Minus Zero Festival

- Had concerns when the festival was first being considered; consulted with Winhall Police Chief as it has taken place in Stratton for several years. Stratton is willing to have the event back which is good to know
- Worked with Tim Dolan to cover all concerns; has been great to work with
- Issued a bill to Minus Zero for \$1200 for expenses already incurred, also \$19,000 for coverage costs to be paid in advance and in full by March 15th
 - If not paid, will withdraw support
- No Dover Police on site during the daytime but will be present from 3pm to approx. 2am; Sunday until midnight
- Wilmington PD: one of their officers will cover ordinary calls for the Town of Dover
 - All Dover officers will be up at event

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- VT State Police will patrol Route 100 & Handle Rd; check points on Route 9 & Route 100; DLC will have officers present as well; Winhall & Wilmington will have 3-4 officers present each night—will be billing us
- State Police will be billing Minus Zero directly, after the event
- Command center: Keene Mutual Aid will set up radio base station; DV Rescue & WDFD presence as well
 - Randy will be in charge at the command center
- Larger event than at Stratton; expecting more people in Dover over three nights
- Potential for loud music in the late evening hours
- All should be in place for the event; first time event, will see how it goes

III. Unfinished Business:

A. Sign Letter of Concern Regarding Route 100

- Laura Sibilia suggested addressing the letters to the Governor, Secretary of Transportation & Secretary of Commerce; copy State Representatives as well
- Steve Neratko drafted the letters stressing the urgency of the issue; photographs will be enclosed
- Petitions have been started as well in both Dover and Wilmington—affects both residents and taxpayers

On a motion by Victoria Capitani, seconded by Josh Cohen, the Board unanimously agreed to sign the three letters expressing concern over the condition of Route 100

IV. New Business:

A. Public Assembly Permit for Minus Zero Festival

- Rich Werner's fireworks permit is a separate issue; only concern is the time of day which is out of the norm; Fire Chief signs off on it
 - Other concerns were addressed—will have Fire Dept personnel present
- Jeannette drafted a letter of support to be signed tonight if the Board so moves

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously agreed to sign the letter of support for the Minus Zero Festival

Jim Desrochers—historically not many people in the area that time of year; support the fireworks at that time

V. Liquor Control:

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously agreed to recess and convene as local Liquor Control

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously approved the following:

A. Request to Cater Permit

- a) Jim's Bistro at the Roadhouse for Rescue Squad Fundraiser at Dover Town Hall March 17, 2018, 12pm to 12am

B. Outside Consumption Permit for Minus Zero Festival

- b) Mt Snow Ltd d/b/a Cuzzins, April 6-8, 11am to 2am

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Jim Desrochers—How is an event of this size going to be managed, potential for underage drinking?

Tim Dolan—18 plus event. ID station at the mountain—21 & over will be braceleted. Servers have the discretion to request seeing ID if unsure. Procedure for monitoring liquor consumption and ID's is carefully done. Minus Zero team & DLC will also be present to monitor ID's. Also contracting with Green Mountain Security—ratio of 1 security person to every 100 people

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously agreed to adjourn as local Liquor Control and reconvene as Select Board

VI. Consent Agenda:

A. Approve Minutes of February 6, 2018

- Jeannette informed the Board of a typo which was corrected: \$1100 reimbursement for Police Cruiser repairs rather than \$11,000

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously approved the minutes as amended

B. Approve Warrants of Feb 10, 2018 for \$94,847.85

On a motion by Sarah Shippee, seconded by Dan Baliotti, the Board unanimously approved the warrants of Feb 10, 2018

VII. FYI:

- A. Annual Report from BDCC
- B. Pre-Town Meeting, Feb 27, 2018, 7pm at Town Hall
- C. Town Meeting Day, March 6, 2018, 10am at Town Hall
- D. Spring Selectboard Institute, March 24 in Fairlee
- E. Governmental Accounting & Auditing Symposium, March 27 in Montpelier

VIII. Liaison Reports: Steve Neratko indicated that there is a business looking for a 2000 square ft space; if anyone knows of one, please contact Steve

IX. Executive Session for Contractual Matters: Rich Werner

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously agreed to move into Executive Session at 7:06pm

Present: All 5 Board members, Randy Johnson, Rich Werner

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously agreed to move out of Executive Session at 7:30pm

Decision: None, Rich will keep the Board posted concerning contractual matters

X. Adjournment at 7:30pm

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