

**Dover Select Board  
Meeting Minutes  
Dover Town Office  
Tuesday, February 5, 2019**

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

Select Board members present: Josh Cohen, Victoria Capitani, Dan Baliotti, Sarah Shippee

Select Board members absent: Joe Mahon

Also present: Jeannette Eckert

Public: Lauren Harkawik, Jim & Judy McDevitt, Steve Neratko, Janet Boyd, Eric Durocher, Paul Fisher, Tim Dolan

**Regular Meeting Called to Order at 6:30pm by Chair Josh Cohen**

**I. Public Comments:** Hearing none, the Board moved on to Economic Development

**II. Economic Development:** Steve Neratko

Reworking the applications for events, will be sending out to event committee and hope to bring to the Board in 2 weeks or a month

A. Blueberry Festival—July 27th

- Request for funding \$11,505 out of a \$17,100 budget
- Similar to event in years' past; Same amount of funding as last year
- Hoping to grow with more entertainers, acts, bands

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously approved the funding in the amount of \$11,505.00 for the Blueberry Festival

Discussion:

- Same budget numbers as last year but hoping to grow?
  - *Working on the pricing of things to make that happen without extra cost*
- Request for emphasis placed on Dover for advertising rather than just Wilmington
  - *Staying on top of getting proper information to the proper channels*
- 2020 is Wilmington's Old Home Week year; trying to make the Dover experience big and fun at the same time; playing with block party atmosphere, onsite entertainment, restaurant crawls for something different in Dover; will get back with dates & ideas

B. Wine & Harvest Festival

- Request for funding \$8500 out of \$41,112 budget
- Very popular event in town
- Up \$1500 from last year; but less of a percentage of budget 20% versus 24%
- Growing number of vendors; more advertising avenues that don't cost anything; last year was most successful year and believe it will continue to grow

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously approved the funding in the amount of \$8500 for Wine & Harvest Festival

\*\*Request for comparative budget sheets from year's past to review prior to meeting

C. Southern Vermont Economy Summit

- Postpone to Feb 19<sup>th</sup> to gather additional information

**III. Liquor Control:**

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board recessed and convened as local Liquor Control

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

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- A. First Class License for Handlebar Hospitality LLC, d/b/a Valley View Saloon
- B. Outside Consumption Permits for
  - a. Handlebar Hospitality LLC, d/b/a Valley View Saloon (year-round)
  - b. Mt Snow Ltd d/b/a Cuzzins for:
    - \*Winter Fest, Feb 16-17, 9am to 8pm
    - \*Mardi Gras, Mar 2, 9am to 8pm
    - \*St. Patrick's Wknd, Mar 15-17, 9am to 8pm
    - \*Winter Brewers Festival, Mar 30, 10am to 7pm
    - \*Glade-iater Makeup Day, Apr 6, 9am to 4pm
    - \*Winter Fest Wk 2, Feb 23, 9am to 8pm
    - \*Main St Music, Mar 9, 9am to 8pm
    - \*Reggaeifest, Mar 23-24, 9am to 8pm
    - \*Glade-iator, Mar 31, 9am to 4pm
    - \*Main St Music, Apr 6, 9am to 8pm

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board adjourned as local Liquor Control and reconvened as Dover Select board

**IV. Consent Agenda:**

- A. Approve Minutes of January 22, 2019  
On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously approved the minutes of Jan 22, 2019
- B. Approve Warrants of January 26, 2019 for \$201,227.49  
On a motion by Sarah Shippee, seconded by Victoria Capitani, the Board unanimously approved the warrants of Jan 26, 2019

**V. FYI:**

- A. Letter from Christopher Viens, Waterbury Select Board  
\*\*looking for comments regarding improving municipal road infrastructure; suggesting increase to gas tax to help pay for improvements; letters of support can be brought to Local Gov' Day on the 14<sup>th</sup>.  
Board comments: Inclined to put money into **State** roads, some towns do not have the money to put into their own roads like Dover does; wouldn't it hurt the valley to increase gas prices; not ready to support it at this time
- B. Town Meeting Tune-Up, February 7 in Montpelier, 8:30am to 3:15pm (Andy McLean attending)
- C. RVUSD Annual Meeting, Feb 12 at 7pm, Wardsboro Town Hall  
\*\*important for all voters to come out to this meeting; budget information
- D. Local Government Day, February 14 in Montpelier (Andy McLean attending)
- E. Pre-Town Meeting, Tuesday, February 26 at 6pm at Dover Town Hall (**please note earlier start time of 6pm**)
- F. Town Meeting, Tuesday, March 5 at 10am at Dover Town Hall
- G. Select board Organizational Meeting, Wed, March 6 at 6:30pm

\*\*Benefit being held for Dots of Dover staff on Feb 24<sup>th</sup> 2-5pm at Dover Forge; food, music and raffle  
\*\*Economy Summit coming to Mt Snow on May 23rd

**VI. Liaison Reports:** none

**VII. Executive Session as needed:** none

**VIII. Adjournment at 6:53pm**

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](http://www.doververmont.com)