

**Dover Select Board
Meeting Minutes
Dover Town Office
Tuesday, October 1, 2019**

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

Select Board members present: Victoria Capitani, Sarah Shippee, Dan Baliotti, Joe Mahon, Josh Cohen**
Also, present: Office Manager, Jeannette Eckert

Public: Lauren Harkawik, Randy Capitani, John Guminak, Shannon Wheeler, Randy Johnson, Tabi Freedman, Marco Tallini

Regular Meeting Called to Order at 6:30pm by Vice Chair Victoria Capitani

I. Public Comments: hearing none, the Board moved onto New Business

II. New Business:

A. Consider Donation in Phil Bartlett's Memory

- Obituary requested donations go to Grace Cottage or E. Dover Fire Dept.
- Phil served the Town for many years as Road Commissioner, Selectman, & State Rep for Dover
- Usually done for long term employees
- Line item in budget for Select board expenses
- Also consider a plaque in his name to be presented at Town Meeting

On a motion by Sarah Shippee, seconded by Joe Mahon, the Board unanimously agreed to donate \$100 to Grace Cottage Hospital and \$100 to EDFD in Phil Bartlett's memory

B. Request from Dover Youth Sports Soccer Program to Fund Porta-Potties

John Guminak represents the program

- Coming before the Board to ask if the Town is interested in funding
- Andy McLean suggested coming before the Board as it is a community program
- Volunteer program, not affiliated with the School
- Started looking at where the money is being spent
 - Porta potties are the biggest expense
- Three teams with two fields set up (30 kids)
 - Every child that plays pays \$20.00 fee
 - Spent \$280.00 for porta potties
 - \$120 on field paint
 - Not much left for other items such as field markers
- Want to free up some capital to get some much-needed equipment to keep the program working
- Only fundraising is through the snack shack but that is not very lucrative

Shannon Wheeler offered that Steve Neratko felt it could come out of Community Development portion in the Econ. Dev. budget

Randy Capitani, who has been involved in this program in the past, wondered whether any fundraising was being done—corporate sponsors, fundraisers, raffles, food sales?

Randy Johnson wondered about perhaps getting additional quotes for pricing--\$133 per month seems high for porta potties

Vicki Capitani: What is in the check book? Who has it? There was 1000's of dollars in Youth Sports when we left it; Don't agree it should come out of Econ Dev. Suggest doing fundraisers instead; Don't want to set a precedent on this for baseball program as well; perhaps raise the fees and/or organize fundraisers

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John Guminak:

- School Club has nothing to do with it
- Community Program—just coming to see what the possibilities are
- What we are doing is working but the degradation of the equipment & facilities is being seen

Joe Mahon: Grassroots effort—It doesn't hurt to come before the Town; suggest coming to the voters at Town Meeting if you really want something to happen

Sarah Shippee: Suggest approaching businesses in Town for corporate sponsors

Randy Capitani is willing to offer suggestions to John

C. Consider New Requirements for Town Permits—defer to future meeting

III. Assessor:

A. Approve & Sign Amendment to Appraiser's Contract—defer to future meeting

IV. Consent Agenda:

A. Approve Minutes of Sept 17, 2019

On a motion by Sarah Shippee, seconded by Joe Mahon, the Board voted 3-0-1 to approve the minutes of Sept 17, 2019 (Baliotti abstained)

B. Approve Warrants of Sept 21, 2019 for \$220,472.73 & Sept 28, 2019 for \$400,000

On a motion by Sarah Shippee, seconded by Vicki Capitani, the Board unanimously approved the warrants of Sept 21 and Sept 28, 2019

**Josh Cohen arrived at 7:48pm

V. FYI:

A. Concert at Town Hall with Erica Reynolds, Oct 2, 6-8pm—2nd one in the new series

B. Town Fair, Oct 2 & 3 in Killington—Randy, Sarah, Tabi will be attending

C. Open Mic Night at Town Hall, Oct 9, 6-8pm

D. Blue Cross/Blue Shield Community Meeting, Oct 16 in Brattleboro & Bennington—Jeannette is attending-rates increasing by average of 12.4%; renewal notices are expected Oct 14th

E. Fall Planning & Zoning Forum, Oct 23 in S. Burlington—Tabi is attending

F. Concert at Town Hall with Rob Hubert, Oct 23, 6-8pm

VI. Liaison Reports: Fire Dept dinner is Oct 26th

VII. Executive Session for Legal Matters (Marco Tallini)

On a motion by Sarah Shippee, seconded by Victoria Capitani, the Board unanimously agreed to move into Executive Session for Legal at 6:50pm

Present: All five Board members, Marco Tallini

On a motion by Sarah Shippee, seconded by Josh Cohen, the Board unanimously agreed to move out of Executive Session for Legal at 7:00pm

Decision: None, Marco will keep the Board posted

VIII. Adjournment at 7:00pm

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