

**Dover Select Board
Meeting Agenda
Tuesday, August 18, 2020
Dover Town Hall**

**Please Note: content time is an estimate only
Please also note this meeting will take place at Dover Town Hall as well as via Zoom,
see 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

Regular Meeting Call to Order at 6:30pm

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|---|----------------|
| I. Public Comments: | 6:30 PM |
| II. New Business:
A. Resignation of Joshua Cohen—Considerations Moving Forward
B. Restoration and Digitization Fund | 6:40 PM |
| III. Assessor: Linda Sherman
A. Errors and Omissions: Giarratana and McCarthy Properties | 6:50 PM |
| IV. Emergency Mgmt/Dover School.: Rich Werner
A. Pre-Disaster Mitigation Grant Program
B. Mask Program
C. Work on the Firehouse
D. Town Over Paid Dover School District by \$8813.00 | 6:55 PM |
| V. Unfinished Business:
A. Revisit Duncan Cable Request for Pole Placement in East Dover
B. Review Quotes for Improved Board Meeting Audio/Visual Issues | 7:15 PM |
| VI. Economic Development:
A. Do-It Application
B. Schedule ED Work Session with Board
C. Schedule Weston & Sampson Presentation on Rec Plan | 7:25 PM |
| VII. Liquor Control
A. 1 st and 3 rd Class Licenses & Outside Consumption Permit for The Sawmill Farm, LLC
d/b/a Sawmill Bar and Table | 7:40 PM |
| VIII. Consent Agenda:
A. Approve the Minutes of August 4, 2020
B. Approve the Warrants of August 8, 2020 for \$350,217.14 | 7:45 PM |
| IX. FYI:
A. Summer Concerts at Dover Park
• Aug 23, 2-4pm – Wyld Nightz
• Aug 30, 2-4pm—Miss Paula & the Twangbusters | 7:50 PM |
| X. Liaison Reports: | 7:55 PM |
| XI. Executive Session for Personnel (Rich Werner-Fire Dept.) | 8:00 PM |
| XII. Adjournment | |