

**Dover Select Board  
Virtual Meeting Agenda  
Tuesday, May 19, 2020**

**Please Note: content time is an estimate only**  
**Please also note this meeting will take place virtually, 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**

- |   |                               |
|---|-------------------------------|
| <b>I. Public Comments:</b>  | <b>6:30 PM</b>                |
| <b>II. Unfinished Business:</b>   | <b>6:40 PM</b>                |
| A. Library/Daycare/Town Hall  |                               |
| 1. Update on Well Replacement Project (Graham Bradley & Heather Collins-DEC)  |                               |
| 2. Update on Septic System Concerns (Kim Caldwell-DEC)  |                               |
| <b>III. New Business:</b>   | <b>7:10 PM</b>                |
| A. Authorize Treasurer to Sign the Commitment Letter for a Revolving Line of Credit with Brattleboro Savings and Loan |                               |
| B. CAI Technologies Web Support Agreement \$2400 (8/1/20 to 7/31/21)  |                               |
| C. Census Postcard Mailing--Request for Funding up to \$2000.00   |                               |
| <b>IV. Economic Development:</b>  | <b>7:25 PM</b>                |
| A. CEAP   |                               |
| 1. Review New Applicants  |                               |
| 2. Continue Funding CEAP?   |                               |
| 3. June 28 Concert Cancellation   |                               |
| <b>V. Board of Liquor Control:</b>  | <b>7:45 PM</b>                |
| A. Mt Snow Ltd.   |                               |
| 1. First Class License  | 3. Third Class License        |
| a) d/b/a Bullwheel  | a) d/b/a Harrimans            |
| b) d/b/a Fairways   | b) d/b/a Bullwheel            |
| c) d/b/a Harrimans  | c) d/b/a Fairways             |
| 2. Second Class License   | 4. Outside Consumption Permit |
| a) Mt Snow Ltd  | a) d/b/a Harrimans            |
| <b>VI. Consent Agenda:</b>  | <b>7:50 PM</b>                |
| a) Approve the Minutes of May 5, 2020 & May 13, 2020  |                               |
| b) Approve the Warrants of May 9, 2020 for \$6300.00 and May 16, 2020   |                               |
| <b>VII. FYI:</b>  | <b>7:55 PM</b>                |
| A. Thank You Letter from Twyla Wallace  |                               |
| B. ICS Virtual Seminar, June 15, 1-5pm  |                               |
| <b>VIII. Liaison Reports:</b>   | <b>8:00 PM</b>                |
| <b>IX. Executive Session for Legal Matters:</b>   | <b>8:05 PM</b>                |
| A. Marco Tallini (Outstanding Transfer Station Fees)  |                               |
| <b>X. Executive Sessions for Personnel:</b>   |                               |
| A. Randy Johnson (Officer-End of 6 Mos. Probation)  |                               |
| B. Continue Review of ED Director Applications  |                               |
| <b>XI. Adjournment</b>  |                               |