

**Dover Select Board
Special Meeting Minutes
Dover Town Hall
June 12, 2017**

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

Present: Randall Terk, Victoria Capitani, Josh Cohen
Absent: Tom Baltrus, Joe Mahon arrived late*

Chair Randall Terk called the meeting to order at 8:00 am

On a motion by Victoria Capitani, seconded by Josh Cohen, the Board unanimously agreed to move into executive session for Department Head Reviews

Joe Mahon arrived at 8:05 am*

- I. Executive Session for Dept. Head Evaluations
 - 8:00AM: Randy Johnson
 - 8:30AM: Linda Sherman
 - 9:00AM: Jeannette Eckert
 - 9:30AM: Bob Holland
 - 10:00AM: Marco Tallini
 - 10:30AM: Wayne Estey
 - 11:00AM: Ken Black

*Joe Mahon left at 10:40 am

On a motion by Victoria Capitani, seconded by Josh Cohen, the Board unanimously agreed to move out of executive session at 11 am

Evaluations of all department heads complete. Jeannette should look into new VT laws concerning sick time requirements for town part-time employees and determine if we need any policy changes.

Meeting adjourned at 11:01 am

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