

**Dover Select Board
Special Meeting Minutes
Dover Town Hall
June 1, 2018**

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

The Dover Select Board met on Friday, June 1st at 8am at the Dover Town Hall

Selectboard Present: Vicki Capitani, Sarah Shippee, Joe Mahon, Josh Cohen

Also present: Linda Sherman

Absent: Dan Balliotti

8:02 am Vicki Capitani called meeting to order, Josh Cohen arrived at 8:03 and took over as chair.

I. Assessor: Consider Consultant for Valuation of New Base Lodge

Linda Sherman updated the board that today (June 1) she was lodging the grand list and change of appraisal notices. She is using the services of Russ from ProVal to help with value of new Carinthia Base Lodge at a rate of \$70/hour. Currently the lodge at approx.. 40% completion and the value is between \$5-7 million. Next year it will be complete and will be valued at the full amount. Russ has experience with valuing base lodges. His fees will be paid via the reappraisal fund.

Linda Sherman left at 8:10 am

II. Executive Session for Dept. Head/ Employee Evaluation Review

Vicki Capitani moved we go into Executive Session at 8:10 for employee reviews, Sarah Shippee seconded, all in favor.

Vicki Capitani moved the board come out of Executive Session at 10 am, Sarah Shippee seconded, all in favor.

Employee reviews will be held on June 22 starting at 10:30 am for most employees, Marco Tallini on June 5 after the regular board meeting, Bob Holland on June 19 after the regular board meeting.

Josh Cohen adjourned the meeting at 10:01am.

Respectfully submitted by Vicki Capitani

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