

**Dover Select Board
Special Meeting Minutes
Dover Town Office
May 4, 2018**

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

Select Board Members Present: Josh Cohen, Victoria Capitani, Dan Baliotti, Joe Mahon

Select Board Member Absent: Sarah Shippee

Also, Present: Office Manager, Jeannette Eckert

Public: Randy Johnson, Janet Boyd, Steve Neratko

Regular Meeting Called to Order at 8:00am by Josh Cohen

Vicki Capitani suggested the Board discuss Economic Dev. item first

I. Economic Development: Steve Neratko

A. 2018 Flower Barrel Program

RFP put out in February—similar to year's past; included a couple more barrels; was sent out to those who had expressed interest in the past; was not publicly advertised but will in future

- One bid rec'd from Boyd Family Farm in the amount of \$21,998.91

On a motion by Victoria Capitani, seconded by Joe Mahon, the Board unanimously awarded the bid to Boyd Family Farm for planting in the amount of \$21,998.91

II. Police: Randy Johnson

A. Memorandum of Understanding—Accident Reconstruction

- Windham County State's attorney request; seeking more continuity in these cases
- Class 3 investigators one of which is David Hammack—certified for air plane crashes among other situations
- Mutual Aid type of situation, going to other towns to conduct investigations
- Believe this can very easily keep this under control budget wise
- Reconstructing accidents not investigating them; determine how & why they happened; collecting evidence
 - Other members on the team are from Vermont Police Academy, Brattleboro Police, Windham County Sheriff's Office
- Potential for legal costs if David has to go to court as a witness for a particular case
 - Can rearrange David's schedule if he is needed in court;
- Randy will reach out to State's attorney on the cost concerns; overtime costs? There is a potential for grant money
- Important to keep David's credentials up to date; he is attending a class in Ohio next year

On a motion by Victoria Capitani, seconded by Joe Mahon, the Board unanimously approved Police Chief Randy Johnson to sign the memorandum of understanding

III. Adjourned at 8:15am

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