

**Dover Select Board
Meeting Agenda
Tuesday, April 6, 2021**

**Please Note: content time is an estimate only
Zoom 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 6:00pm

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|--------------|---|----------------|
| I. | Update from Necrason Group on Lobbying Efforts | 6:00 PM |
| II. | Public Comments: | 6:30 PM |
| III. | New Business: | 6:40 PM |
| | A. Appointment of Sue Rand to Library Board of Trustees | |
| | B. DVFiber Governing Board Appointments | |
| | C. Approve Town Meeting Warning | |
| | D. Authorize Andy McLean to Sign Vail Site Agreement for Town Meeting | |
| IV. | Fire Dept: | 6:50 PM |
| | A. Approve Appointment of Dave Sheldon as Assistant Fire Warden | |
| | B. Approve/Sign Annual Local Emergency Mgmt. Plan | |
| V. | Highway: | 6:55 PM |
| | A. Consider Beginning Hiring Process for Replacement Road Crew Member | |
| VI. | Unfinished Business: | 7:00 PM |
| | A. Consider KAS Proposal for Alternatives Analysis (PFAS Contamination) | |
| VII. | Economic Development: | 7:10 PM |
| | A. 2021-2022 DASP, DO-IT, DCSIP Program updates | |
| | B. 2021 Concert Season Contracts | |
| | C. Valley Trail A-: Fuss & O'Neill Municipal Project Management Proposal | |
| | D. Village Center Designation: updated West Dover map | |
| | E. Approved 2020 Events Applications Postponed by COVID | |
| VIII. | Dept of Liquor Control: | 7:35 PM |
| | A. First & Third-Class Licenses: | |
| | a. Matilda LLC d/b/a Betsey's Dots of Dover | |
| | b. Alpine Kitchen LLC d/b/a Trail 87 (former West Dover Joe's) | |
| | B. Outside Consumption Permits: | |
| | a. Matilda LLC d/b/a Betsey's Dots of Dover | |
| | b. Deerfield Beverage Concepts LLC d/b/a Deerfield Bar & Bottle | |
| | c. Alpine Kitchen LLC d/b/a Trail 87 (former West Dover Joe's) | |
| | C. Second Class Licenses: | |
| | a. Guest Convenience Stores, Inc. d/b/a 7-11 | |
| IX. | Consent Agenda: | 7:40 PM |
| | A. Approve the Minutes of March 16, March 22, & March 25, 2021 | |
| | B. Approve the Warrants of March 20, 2021 for \$203,313.63 & April 3, 2021 | |
| X. | FYI: | 7:45 PM |
| | A. Next Trails Meeting, April 13 at 6:30pm | |
| | B. Pre-Town Meeting, Tuesday, May 11 at 6pm | |
| | C. Southern Vermont Economy Summit Online Event, May 12-14. Tickets at www.vermontzone.com/summit | |
| | D. Town Meeting, Tuesday, May 18 at 10am at Carinthia Base Lodge | |
| XI. | Liaison Reports: | 7:50 PM |
| XII. | Executive Session as needed | 7:55 PM |
| XIII. | Adjournment | |