

**Dover Select Board  
Meeting Agenda  
Tuesday, February 2, 2021**

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

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|---|----------------|
| <b>I. Public Comments:</b>  | <b>6:30 PM</b> |
| <b>II. New Business:</b><br>A. Agreement with Necrason Group for Fairness Advocates<br>a. Approve Agreement & Authorize \$20,000 Expenditure<br>B. Introduction & Update from New Forest Service District Ranger Martina Barnes                     | <b>6:40 PM</b> |
| <b>III. Fire Dept.:</b><br>A. Revisit Renovations at Firehouse<br>B. Update on Hazard Mitigation Plan—Schedule Public Hearing Date  | <b>6:55 PM</b> |
| <b>IV. Assessor:</b><br>A. CAI Tax Map Annual Maintenance Contract  | <b>7:15 PM</b> |
| <b>V. Unfinished Business:</b><br>A. Revisit Town Meeting Options/Confirm Date<br>B. Revisit Planning Commission Vacancy<br>a. Consider Increasing Number of Members on Commission<br>b. Announce Appointments<br>C. Revisit Duncan Cable Agreement | <b>7:20 PM</b> |
| <b>VI. Economic Development:</b><br>A. General ED Updates from Eric<br>B. FYI Trails & Rec Committee meeting 2/9 @ 6:30 PM  | <b>7:40 PM</b> |
| <b>VII. Consent Agenda:</b><br>A. Approve the Minutes of January 19, 2021 & January 25, 2021<br>B. Approve the Warrants of January 23, 2021 for \$876,008.14  | <b>7:50 PM</b> |
| <b>VIII. FYI:</b>   | <b>7:55 PM</b> |
| <b>IX. Liaison Reports:</b>   | <b>8:00 PM</b> |
| <b>X. Executive Session as needed</b>   | <b>8:05 PM</b> |
| <b>XI. Adjournment</b>  |                |