

**Dover Select Board  
Virtual Meeting Agenda  
Tuesday, June 16, 2020**

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**Please Note: content time is an estimate only**  
**Please also note this meeting will take place virtually, 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. Unfinished Business:</b> <ul style="list-style-type: none"><li>A. Affirm the Hiring of Eric Durocher as the New Economic Development Director</li><li>B. Consider Meeting Schedule Moving Forward: In Person vs. Virtual</li><li>C. Review Bids for Steeple Work at Town Hall</li><li>D. Consider Site Investigation Work Plan (Library/Daycare/Town Hall) Costs/Bid Process</li><li>E. Consider Point of Entry Treatment System for Well Issues</li></ul>   | <b>6:40 PM</b> |
| <b>III. New Business:</b> <ul style="list-style-type: none"><li>A. Employee Vacation Time During Covid-19</li><li>B. Vermont Television/Duncan Cable Request for Zoom Audio Recording</li><li>C. Census Scavenger Hunt</li></ul>  | <b>7:10 PM</b> |
| <b>IV. Economic Development:</b> <ul style="list-style-type: none"><li>A. Deerfield Valley Stump Jumpers - Permission for Maintenance on Town Trails including C100, Cheney Brooke &amp; Hathaway Trail. Maintenance includes: Drainage, Grading, De-brushing</li><li>B. Resolution for Route 9 Signage</li><li>C. DASP Program for FY 20-21 Update</li><li>D. Recreation Plan Update</li><li>E. "Dover Parade" Plan Updates</li><li>F. Sector webinars update from Deerfield Valley Resiliency Team</li></ul>                                    | <b>7:25 PM</b> |
| <b>V. Board of Liquor Control:</b> <ul style="list-style-type: none"><li>A. First &amp; Third-Class Licenses for:<ul style="list-style-type: none"><li>a. TWG Hospitality, LLC d/b/a Lodge at Mount Snow</li></ul></li></ul>  | <b>7:55 PM</b> |
| <b>VI. Consent Agenda:</b> <ul style="list-style-type: none"><li>a) Approve the Minutes of June 2, 2020 &amp; June 9, 2020</li><li>b) Approve the Warrants of June 13, 2020</li></ul>   | <b>8:00 PM</b> |
| <b>VII. FYI:</b> <ul style="list-style-type: none"><li>A. Thank You Letter from The Gathering Place</li><li>B. State Food Drop, June 17 at Mt Snow <a href="https://humanresources.vermont.gov/food-help">https://humanresources.vermont.gov/food-help</a></li><li>C. Executive Session for Personnel (Evaluations Review) June 19 at 9am, Town Hall</li><li>D. Joint Select Board Zoom Meeting with Wilmington on Bi-Town Marketing, June 23 at 6pm</li><li>E. Executive Session for Personnel (Evaluations) June 26 at 9am, Town Hall</li></ul> | <b>8:05 PM</b> |
| <b>VIII. Liaison Reports:</b>   | <b>8:10 PM</b> |
| <b>IX. Executive Session, as needed</b>   |                |
| <b>X. Adjournment</b>   |                |