

**Dover Select Board
Meeting Agenda
Tuesday, May 4, 2021**

The Select Board only will meet in person at Dover Town Office

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 6:30pm

- | | |
|---|----------------|
| I. Public Comments: | 6:30 PM |
| II. Police: | 6:40 PM |
| A. Discuss Hiring of Timothy Cunningham | |
| B. Update on Leaking Heating Pipe Repair | |
| C. Update on Siding Purchase | |
| III. Highway: | 6:50 PM |
| A. Review Paving Bids | |
| B. Review Grader Bids | |
| C. Consider Hiring New Road Crew Member | |
| IV. Economic Development: | 7:05 PM |
| A. Review Barrel Program Bids | |
| V. New Business: | 7:10 PM |
| A. Reappoint Rick Fletcher as Fire Warden for the Term July 1, 2021 to June 30, 2026 | |
| B. Refrigerator at Town Hall | |
| C. Discuss American Rescue Plan Funding to Vermont Towns | |
| D. Schedule Employee Evaluation Meeting Date | |
| E. Interim Appointment of North Branch Fire District No. 1 Prudential Committee Members Pursuant to 20 V.S.A. § 2485 Until the Next Annual or Special Meeting | |
| VI. Dept of Liquor Control: | 7:40 PM |
| A. First & Third-Class Licenses: | |
| a. TAC Associates Inc. d/b/a TC's Tavern | |
| B. Outside Consumption Permits: | |
| a. TAC Associates Inc. d/b/a TC's Tavern | |
| VII. Consent Agenda: | 7:45 PM |
| A. Approve the Minutes of April 20, 2021 | |
| B. Approve the Warrants of May 1, 2021 | |
| VIII. FYI: | 7:50 PM |
| A. Pre-Town Meeting, Tuesday, May 11 at 6pm Town Hall | |
| B. Town Meeting, Tuesday, May 18 at 10am at Carinthia Base Lodge | |
| C. Select Board Re-Organizational Meeting, Wed, May 19 at 6:30pm | |
| D. RVUSD Annual Meeting, May 22 at 10am in Wardsboro | |
| IX. Liaison Reports: | 7:55 PM |
| X. Executive Session for Legal Matters (Eric Durocher) | 8:00 PM |
| XI. Adjournment | |