

**Dover Select Board
Meeting Agenda
Tuesday, November 10, 2020**

**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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|--|----------------|
| I. Public Comments: | 6:30 PM |
| II. Unfinished Business:
A. 2021 Health Insurance Decision
B. Review Suggestions for Conducting Future Board Meetings
C. Revisit Re-Organization of Planning Commission
D. Sign Retainer Agreement for PFAS Lawsuit | 6:40 PM |
| III. Highway:
A. Discuss Road Crew Hiring Process | 7:00 PM |
| IV. New Business:
A. Consider Options for Conducting Town Meeting | 7:10 PM |
| V. Economic Development:
A. Tracy Bartels - Mount Snow: Updates
B. Meg Staloff - Wilmington Works: Eat, Sleep, Shop Local Program Updates
and New Funding Request of \$4,000
C. General ED Updates | 7:20 PM |
| VI. Liquor Control:
A. 3 rd Class License for Brett John's Inc d/b/a West Dover Joe's | 7:45 PM |
| VII. Consent Agenda:
A. Approve the Minutes of Oct 20, 2020
B. Approve the Warrants of Oct 31, 2020 for \$144,274.36 | 7:50 PM |
| VIII. FYI:
A. DVCUD Draft Annual Report & Public Hearing for Comments, November 11
B. Budget Review Special Meeting, Nov 20 at 10am
C. Thank You Notes from SEVCA & Winston Prouty for Appropriations | 7:55 PM |
| IX. Liaison Reports: | 8:00 PM |
| X. Executive Session as needed | 8:05 PM |
| XI. Adjournment | |