

**Dover Select Board
Meeting Agenda
Tuesday, September 15, 2020
Dover Town Hall**

**Please Note: content time is an estimate only
Please also note this meeting will take place at Dover Town Hall as well as via Zoom,
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

- | | |
|---|----------------|
| I. Public Comments: | 6:30 PM |
| A. Green Mountain Conservative Group | |
| II. New Business: | 6:40 PM |
| A. Review Letters of Interest & Announce Appointment of New Select Board Member to Fill the Remainder of Josh Cohen's Term until March 2021 | |
| B. Swearing in of New Member | |
| C. Re-Organize Board Appointments & Liaison Assignments | |
| D. Consider Benefit Concert by Seth Yacovone on Oct 10 th , 2-4pm at Dover Park (Phil Bowen) | |
| E. Everyone Eats Program Update (Becky Arbella) | |
| III. Unfinished Business: | 7:00 PM |
| A. Revisit Restoration & Digitization Fund (Andy McLean) | |
| IV. Economic Development: | 7:10 PM |
| A. Review/Approve Signage Grant Application | |
| B. Potential Formal Trails & Rec Committee Moving Forward? | |
| V. Consent Agenda: | 7:20 PM |
| A. Approve the Minutes of Sept 1, 2020 & Sept 8, 2020 | |
| B. Approve the Warrants of Sept 12, 2020 for \$218,161.81 | |
| VI. FYI: | 7:25 PM |
| A. Town Hall Steeple Work Slated to Commence Week of Sept 21 | |
| B. Virtual Town Fair, Sept 28-Oct 2; Register at www.vlct.org/townfair | |
| C. Tentative Date for Employee Appreciation, Friday, Oct 2 nd 5-8pm | |
| VII. Liaison Reports: | 7:30 PM |
| VIII. Executive Sessions for Personnel (Travis Briggs) & Legal Matters | 7:35 PM |
| IX. Adjournment | |