

**Dover Select Board  
Meeting Minutes  
Dover Town Office  
Tuesday, January 21, 2020**

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*THESE MINUTES ARE NOT OFFICIAL UNTIL THEY HAVE BEEN APPROVED BY THE DOVER SELECT BOARD*

Select Board members present: Josh Cohen, Victoria Capitani, Joe Mahon, Sarah Shippee, Dan Baliotti  
Also, present: Office Manager, Jeannette Eckert

Public: Lauren Harkawik, Jim McDevitt, Steve Neratko, Bob Holland, Randy Johnson, Shannon & Sadie Wheeler

**Regular Meeting Called to Order at 6:30pm by Chair Josh Cohen**

**I. Public Comments:** none

**II. Highway:**

- A. 2020 Certificate of Highway Mileage
- Completed annually, No changes from last year

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously agreed to sign the 2020 certificate of highway mileage

**III. Unfinished Business:**

- A. Set Date for Acceptance of Sealed Bids on Town Owned Properties
- Treasurer Marco Tallini suggests a date of March 17<sup>th</sup>

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously agreed to set a date of March 17<sup>th</sup>, 2020 to accept sealed bids for town owned property

**IV. New Business:**

- A. Windham Region Broadband Project Resolution
- Vicki, Steve and Shannon attended the meeting on a very stormy night
  - WRC suggested that towns draft a resolution to move forward on the project
  - The next step would be a survey on broadband & then put together a business plan on building out fiber throughout Windham County
  - Only agreeing to participate in the study
  - If we are not part of it, Dover will be left out
  - Looking for a 30% participation rating; Want to know what the needs are
  - \$60,000 grant to survey the community
  - Next meeting is Feb 6 to develop survey questions
  - Survey to be completed by the 17<sup>th</sup> of March: electronically and paper forms
  - EC Fiber was at the meeting; expect it will be a non-profit to run this
  - Priority is to provide service where there is none like in Wardsboro
  - All of Windham County was represented; 70 people in attendance
  - Business plan study to consider districts; CUD's
  - Mailing will cost us along with some man hours, leg work
  - Only saying we will be part of the feasibility study and business plan at this point
  - A lot of Towns are putting this on Town Meeting warnings
  - We can join at any time; importance now is agreeing to be in the study
  - Steve Neratko will be the point person

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously agreed to sign the resolution to be involved in broadband project in Windham County

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Meeting Minutes  
Dover Town Office  
Tuesday, January 21, 2020**

- B. Approve Town Meeting Warning
- School Meeting will be separate on Feb 11th
  - MHCA will not be requesting an appropriation this year

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously approved the 2020 Dover Town Annual Meeting Warning

**V. Consent Agenda:**

- A. Approve Minutes of January 7, 2020  
On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously approved the minutes of January 7, 2020
- B. Approve Warrants of January 11 for \$144,151.20 & \$1291.63  
On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously approved the warrants of January 11, 2020

**VI. Liquor Control:**

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board recessed and convened as local Liquor Control

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board unanimously approved the following:

- A. Second Class Liquor License for Guest Convenience Stores, Inc. d/b/a 7-11
- B. Special Event Permit, Long Trail Brewing Company for SkiVT Event at Mt Snow, March 15 from 11am to 4pm
- C. Outside Consumption Permits for Mt Snow Ltd. d/b/a Cuzzins for:
- Winter Fest, Feb 15-16, 2020
  - Après Relay 2020, Feb 21, 2020
  - Mardi Gras 2020, Feb 22, 2020
  - Music on Main St, Feb 29, 2020
  - Music on Main St, Mar 7, 2020
  - Music on Main St, Mar 14, 2020
  - St Patrick's Day, Mar 17, 2020
  - Reggae Fest, Mar 21-22, 2020
  - Winter Brewer Festival, Mar 28, 2020
  - Gladiateur 2020, Mar 29 or Apr 4-5, 2020

On a motion by Victoria Capitani, seconded by Sarah Shippee, the Board adjourned as local Liquor Control and reconvened as Dover Select board

**VII. FYI:**

- A. Next Events at Dover Town Hall
- Open Mic Night, Jan 22, 6-8pm
  - Laura Sibilis will be holding an education financing public forum on Sat, Jan 25 at 9am at Dover Town Hall
  - Patty Carpenter Concert, Feb 5, 6-8pm
  - Pre-Town Meeting, Feb 25, 6pm
  - Town Meeting, March 3, 10am; polls open at 7am

**Dover Select Board  
Meeting Minutes  
Dover Town Office  
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B. Upcoming Events

- RVUSD Annual School Meeting, Feb 11 at 7pm, Dover Town Hall
- Town Meeting Tune Up, Feb 5 in Montpelier
- Dog & Cat Clinic, Sun, March 15, 11 to 1 at EDFD
- Spring Select board Institute, March 21 in Montpelier

**VIII. Liaison Reports:** none

**IX. Executive Session, as needed:** none

**X. Adjournment:** 6:50pm

Respectfully submitted by Jeannette Eckert

Public notices of these minutes have been posted at the following locations:  
Dover Town Clerk's Bulletin Board, Dover Town Meeting Bulletin Board, Dover School  
Dover Free Library, East Dover Post Office, Town of Dover Website: [www.doververmont.com](http://www.doververmont.com)