

**Dover Select Board  
Meeting Minutes  
Dover Town Office  
Tuesday, January 8, 2019**

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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, Dan Baliotti

Select Board members absent: Sarah Shippee, Joe Mahon

Also present: Jeannette Eckert

Public: Randy Johnson, Lauren Harkawik, Jim & Judy McDevitt, Marco Tallini

**Regular Meeting Called to Order at 6:32pm by Chair Josh Cohen**

**I. Public Comments:** hearing none, the Board moved on to Highway agenda item

**II. Highway:**

- A. Sign 2019 Certificate of Highway Mileage
- No changes from last year

On a motion by Victoria Capitani, seconded by Dan Baliotti, the Board unanimously agreed to sign the 2019 Certificate of Highway Mileage

**III. Unfinished Business:**

- A. Approve Final 2019/2020 Budget Numbers
- a. Operational: \$2,286,519.16
  - b. Highway: \$1,551,686.11
  - c. Total: \$3,838,205.27

- Operational cost is up by 2%; Highway up by 11%; Total overall increase of 5% over last year's budget

On a motion by Victoria Capitani, seconded by Dan Baliotti, the Board unanimously approved the budget figures as stated above

**IV. New Business:**

- A. Consider Letter from Jim Dassatti Regarding Housing Concerns
- Vicki Capitani recommends contacting Jim Dassatti to invite him to attend the Bi-Town Housing Committee meeting on Jan 28<sup>th</sup> at 3pm at Deerfield Valley Rescue. Jeannette will reach out to him
- B. Request from Dover Free Library to Appoint Chris Kelly as Library Trustee
- A letter from Kevin Stine was read into the record by Chair Cohen requesting the appointment to fill the seat vacated by Nancie McLean

On a motion by Victoria Capitani, seconded by Dan Baliotti, the Board unanimously agreed to appoint Chris Kelly as Library Trustee

**V. Consent Agenda:**

- A. Approve Minutes of December 18, 2018 & January 3, 2019
- One correction to the Dec 18<sup>th</sup> minutes has been made: on page 1 under discussion about on-call differential pay, sentence should read 40 weeks instead of 4 weeks

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On a motion by Victoria Capitani, seconded by Dan Baliotti, the Board unanimously approved the minutes of Dec 18, 2018 as corrected and Jan 3, 2019

- B. Approve Warrants of December 29, 2018 for \$116,512.91

On a motion by Victoria Capitani, seconded by Dan Baliotti, the Board unanimously approved the warrants of Dec 29, 2018

**VI. FYI:**

- A. Thank You Letter from Barbara Hyde
  - Expressed thanks for the use of the well-stocked kitchen at the Town Hall for events held in November by the Loose Knit Group from West Dover Cong. Church
- B. Tax Sale, January 9<sup>th</sup>, 9am at Dover Town Office
  - Only 4 parcels left; 1 home parcel and 3 land parcels; Started out with 20 parcels
- C. Wilmington Town Plan Hearing, January 14 at 3:30pm, Wilmington Town Office
- D. Town Meeting Tune-Up, February 7 in Montpelier, 8:30am to 3:15pm
- E. River Valleys Unified School District Annual Meeting, Feb 12 at 7pm, Wardsboro Town Hall
  - Warning is in this week's newspaper; Important to attend; All voting will be by Australian ballot and will determine how we will vote in the future
- F. Local Government Day, February 14 in Montpelier

**VII. Liaison Reports:** none

**VIII. Executive Session as Needed:** none needed

**IX. Adjournment at 6:43pm**

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)