

**Dover Select Board
Meeting Minutes
Dover Town Office
Tuesday, June 4, 2019**

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

Select Board members present Victoria Capitani, Dan Baliotti, Joe Mahon, Sarah Shippee

Select Board members absent: Josh Cohen

Also, present: Office Manager, Jeannette Eckert

Public: Lauren Harkawik, Mike Purcell, Steve Neratko, Bob Holland, Jim & Judy McDevitt, Randy Johnson, Tabi Freedman

Regular Meeting Called to Order at 6:30pm by Vice Chair Vicki Capitani

I. Public Comments: Steve Neratko requested to add an Executive Session

II. Highway:

A. Road and Bridge Standards—State has not finalized this yet--defer to June 18th

B. Paving Bids

Rec'd three bids:

	<u>Paving</u>	<u>Reclamation</u>
Peckham:	\$83.00/ton	\$4.10/sq. yd.
All States:	-----	\$5.75/sq. yd.
Sunapee Paving: (formerly Springfield)	\$66.20, \$68.70, \$72.70 Bid price per road Average cost is \$69.50/ton	\$6.15/sq. yd.

- Reclamation yardage is about the same as last year—27,000 square yards
- Paving cost is \$10-\$12 more per ton over last year: 8,600 tons
- \$50,000 difference between Peckham and Sunapee

On a motion by Sarah Shippee, seconded by Dan Baliotti, the Board unanimously agreed to award the bid for paving to Sunapee at \$69.50/ton & reclaiming to Peckham at \$4.10 sq. yd.

III. New Business:

A. Sullivan, Powers Agreement for Services Year Ending June 30, 2019

- Standard annual agreement for audit: \$9000

On a motion by Sarah Shippee, seconded by Joe Mahon, the Board unanimously agreed to sign the Sullivan, Powers agreement for services year ending June 30, 2019

B. Re-Appoint Conservation Commission Members

- Letter rec'd from Andy McLean to re-appoint Chris Cady, Seth Powers, & Andy McLean to the Conservation Commission for another 4-year term

On a motion by Sarah Shippee, seconded by Dan Baliotti, the Board unanimously agreed to appoint the Conservation Commission members as stated

IV. Unfinished Business:

A. Continue Review of Personnel Policy Suggested Revisions—defer to June 18th for full Board review

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V. Consent Agenda:

- A. Approve Minutes of May 21, 2019
On a motion by Joe Mahon, seconded by Dan Baliotti, the Board voted 3-0-1 to approve the minutes of May 21, 2019 (Shippee abstained)
- B. Approve Warrants of June 1, 2019 for \$81,349.64
On a motion by Sarah Shippee, seconded by Dan Baliotti, the Board unanimously approved the warrants of June 1, 2019

VI. FYI:

- A. Executive Session for Evaluation Review, June 14 at 10am, Town Hall: Jeannette will have self evals available for Board by the end of this week; Sarah to pick up along with key for Town Hall next week; Vicki unable to attend
- B. Spring Planning & Zoning Forum, June 18 in Fairlee: ZA Tabi Freedman is attending; Jeannette will forward info to new DRB members
- C. Employee Evaluations, June 21 at 10am, Town Hall: Joe unable to attend
- D. Summer Concerts in the Park begin June 26

VII. Liaison Reports: none

VIII. Executive Session: (Steve Neratko & Mike Purcell)

On a motion by Sarah Shippee, seconded by Joe Mahon, the Board unanimously agreed to move into Executive Session at 6:48pm

Present: Vicki Capitani, Sarah Shippee, Dan Baliotti, Joe Mahon, Steve Neratko, Mike Purcell

On a motion by Sarah Shippee seconded by Joe Mahon, the Board unanimously agreed to move out of Executive Session at 7:05pm

Decision: None, Steve will keep Board informed

IX. Adjournment at 7:05pm by Vice Chair Vicki Capitani

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