

**Dover Select Board
Virtual Meeting Agenda
Tuesday, June 2, 2020**

Please Note: content time is an estimate only
Please also note this meeting will take place virtually, 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

Regular Meeting Call to Order at 6:30pm

- | | |
|---|----------------|
| I. Public Comments: | 6:30 PM |
| II. Emergency Management (Rich Werner) | 6:40 PM |
| A. Emergency Management and Recovery Efforts | |
| III. Treasurer: (Marco Tallini) | 6:55 PM |
| A. Authorize Treasurer to Sign Loan Closing Documents Related to a \$1.8 million Credit Facility with Brattleboro Savings and Loan | |
| IV. New Business: | 7:05 PM |
| A. Consider Skate Park Equipment Donation (Kevin Siebrecht) | |
| B. Schedule Employee Evaluations | |
| V. Economic Development: | 7:20 PM |
| A. Review/possible approval of NEAP applications (non-profit emergency appropriation program) | |
| B. Review/possible approval of FY 20-21 DO-IT applications | |
| C. Request for \$500 from SoVTA for Urgent Maintenance Needs | |
| VI. Board of Liquor Control: | 7:40 PM |
| A. First Class License for: | |
| a. TTR, LLC d/b/a Two Tannery Road | |
| b. Southern Vermont Hospitality, LLC d/b/a Last Chair Bar & Grill | |
| B. Third Class License for: | |
| a. TTR, LLC d/b/a Two Tannery Road | |
| b. Southern Vermont Hospitality, LLC d/b/a Last Chair Bar & Grill | |
| C. Outside Consumption Permit for: | |
| a. TTR, LLC d/b/a Two Tannery Road | |
| b. Southern Vermont Hospitality, LLC d/b/a Last Chair Bar & Grill | |
| VII. Consent Agenda: | 7:45 PM |
| A. Approve the Minutes of May 18,19,20,21,29, 2020 | |
| B. Approve the Warrants of May 23 for \$6000 and May 30, 2020 | |
| VIII. FYI: | 7:50 PM |
| A. Open Meeting Law Compliance Amid Covid-19 webinar, June 3, 2-3pm | |
| B. Introduction to Fair Market Value & Equalization webinar, June 10, 2-3pm | |
| C. ICS 402 (Incident Command System) webinar, June 15, 1-5pm Register at LMS Link:
https://vermont.csod.com | |
| IX. Liaison Reports: | 7:55 PM |
| X. Executive Session for Personnel | |
| XI. Adjournment | |