

**Dover Select Board
Special Meeting Minutes
December 11, 2020**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86800444071?pwd=RIU2WDQ0cDM3d3AwSGREeFNON2tnQT09>

Meeting ID: 868 0044 4071

Password: 052648

Dial in: 929 205 6099

Select Board via Zoom: Victoria Capitani, Sarah Shippee Dan Baliotti

Select Board absent: Joe Mahon, Scott Salway

Also, present: Jeannette Eckert, Shannon Wheeler, Marco Tallini, Randy Johnson, Tabi Freedman

Called to Order at 8:31AM by Chair Capitani

I. Capital Plan Review:

- A. Building—will maintain this plan as discussed on Dec 4th
- B. Paving—will maintain this plan as discussed on Dec 4th
 - Going down on funding from \$650,000 to \$600,000 taxes raised
- C. Equipment—will leave at \$500,000 for taxes raised
 - New Police vehicle pricing came in at \$41,000
 - Update figures in 22/23 to reflect this pricing
 - Will leave at \$500,000 in taxes raised
 - Fire Dept. pick up truck was budgeted for this year (20/21) but will not be purchased until the next fiscal year (21/22)

II. General Budget Review:

- A. Still need Library and EDFD budgets to get a more accurate overall figure
- B. Appropriation funding—will not continue to appropriate to groups who have not made the annual request
 - Maintain warned articles for big ticket items: Dover Library, The Gathering Place, SeVEDS, SASH, Deerfield Valley Rescue
- C. With rough numbers budget is up 1%
 - Highway is down 5%
 - Assessor figure is as discussed Dec 4th (3%)
 - Asst. Clerk figure—note that 4% increase is current: going forward 3%
 - Full audit year
 - Need to educate voters as much as possible with explanations noted
 - Will need to make decisions on Town Meeting; Legislature is working on this topic by mid-January should have more answers & options available
 - Informational meeting will be held for budget explanation—yet to be determined is how that will be conducted—in person, zoom etc.

Comments:

- Need to look carefully at each of the figures—many people are hurting; some businesses are not even open yet
- Requesting folks to go lean with their requests if possible

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- In a holding pattern until we get more of these firm figures
- Looking at January 2021, if that, for any budget approval
- Will need to hear back from Joe Mahon on his discussion with Assessor and Zoning Admin on their salary line items

III. Schedule Economic Development Budget Meeting

- A. Next Meeting on Dec 18 at 10:00am
- B. Be prepared for a long meeting on Tuesday the 15th
 - a. Receiving related documents prior to the meeting is appreciated
 - b. Will try to push off a few items that can wait

IV. Adjournment at 9:01am

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