

**Dover Select Board
Special Meeting Minutes
Dover Town Hall
February 20, 2017**

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

The Dover Select Board is conducting a special meeting on Monday, February 20, 2017 at the Dover Town Hall to conduct interviews for the Economic Development Director position. The meeting begins at 5:00pm.

Select Board members present: Randall Terk, Victoria Capitani, Tom Baltrus, Joe Mahon
Select Board members absent: Linda Holland

Also present: Ken Black

Meeting called to order at 5:04pm

I. Executive Session for Personnel

On a motion by Tom Baltrus, seconded by Victoria Capitani, the Board unanimously agreed to move into Executive Session at 5:04pm

On a motion by Tom Baltrus, seconded by Victoria Capitani, the Board unanimously agreed to move out of Executive Session at 6:00pm

Decision: none

Adjourned at 6pm

Respectfully submitted by Jeannette Eckert
Select Board Recording Secretary

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