



**AGENDA
BOARD OF SELECTMEN
OPEN SESSION
MARCH 21, 2024**

Following the guidance issued by the Commonwealth in March of 2023 regarding the Open Meeting Law, this public meeting will be held remotely, and individuals wishing to participate may do so by utilizing Zoom video conferencing technology. To join the meeting by video conferencing using a computer or tablet, please click on the link <https://us06web.zoom.us/j/85826321327> and enter the Meeting ID 858 2632 1327 and Passcode 034853. To join by telephone only, please call 1-305-224-1968. Please see the attached page regarding Zoom participation.

6:30 PM	Citizens' Comments	<p><i>Public comments are allowed for up to five minutes at the beginning of each meeting for items not otherwise on the agenda. Each speaker is limited to three minutes for comment. Members of the Board will neither comment nor respond other than to ask questions of clarification.</i></p>
6:35 PM	I.1	Discussion with Community Center Building Project's Owner's Project Manager Al Esteves re Change Orders and Vote <ul style="list-style-type: none">• Fire Protection Tank Valve - \$23,966.24• Steel Modifications per ASI 6 - \$10,027.27• Elevator Panel Electrical Changes - \$1,236.36• Enclosed Office Construction – not to exceed \$30,237.63
6:45 PM	I.2	Approve Feasibility Study re Regionalization of Dispatch Operations Between Dover, Westwood, and Medfield
6:55 PM	I.3	Communications Discussion <ul style="list-style-type: none">• Approve Contract Renewal with John Guilfoil Public Relations• Approve Contract Between Dover and the University of Massachusetts Collins Center for Public Management
7:05 PM	I.4	Approve 2024 Annual Town Meeting Warrant
7:15 PM	I.5	Consider Waiver of Registered Voter Requirement for Candidate Appointment to the Tree Preservation Committee
7:25 PM	I.6	Board of Selectmen Updates
7:35 PM	I.7	Town Administrator Updates

7:45 PM	C.1	Consent Agenda
	•	Approve Appointments of: - Robyn Hunter as Clerk of the Board of Selectmen - John Jeffries as Designated Signer of Expense and Payroll Warrants - Robyn Hunter and David Haviland as Alternate Signers of Expense and Payroll Warrants
	•	Approve Proclamation of National Public Works Week, May 19-25, 2024
	•	Approve 2024 One-Day Special Liquor Licenses for March 29 and April 7
	•	Approve April 13, 2023 Board of Selectmen Open Session Meeting Minutes
7:50 PM	ES.1	Executive Session (Exception 6) to Consider the Purchase, Exchange, Lease or Value of Real Property – Hale Conservation Restriction
7:55 PM		Adjournment

The next scheduled meeting of the Board of Selectmen is Thursday, April 4, 2024

The Chair reserves the right to call items on the agenda out of order. The times that are listed are approximate times only and items may be reached earlier or later than the posted times.

Join Zoom Meeting:

<https://us06web.zoom.us/j/85826321327>

Meeting ID: 858 2632 1327

Passcode: 034853

Or listen to the meeting using one of the following (at the time of the meeting):

One Tap Mobile: +1 305 224 1968, 8 582 6321 327#US

Or Call on the Telephone:

1-305-224-1968

1-309-205-3325

Zoom Dover BOS protocol:

1. All participants are automatically muted by Host
2. Public Comment is only allowed during the Public Comment period
3. Please click Raise Hand in the webinar controls to let the host know you would like to comment.