AGENDA
BOARD OF SELECTMEN MEETING
April 16, 2020

Following guidance issued by Governor Baker 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://zoom.us/j/929449825 and enter the Meeting ID, 929 449 825. To join by telephone only, please call 1-646-876-9923. Please see the attached page regarding Zoom participation.

6:30 PM Citizens' Comments
Public comments are allowed for up to ten 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. Speakers are encouraged to notify the Selectmen’s Office at 508-785-0032, x221 if they wish to speak during public comments to assist the Chairman in managing meeting times.

6:35 PM I.1 Covid-19 Update

6:45 PM I.2 Tax Exemption Extension Discussion and Potential Vote

6:55 PM I.3 Caryl Community Center Lessee Discussion and Potential Vote

7:05 PM I.4 Owner’s Project Manager (OPM) Subcommittee Recommendation of OPM Firm

7:15 PM I.5 Sustainability Discussion

7:25 PM I.6 Board of Selectmen Updates
- Rail Trail
- Upcoming Agendas

7:35 PM I.7 Town Administrator Updates
- Technology Advisory Board
- Caryl Community Center
- Hale Reservation Taskforce

7:45 PM C.1 Consent Agenda
- Approve Agreement for Consulting Services with Carl Valente
- Approve Open Session Meeting Minutes for February 27 and March 12 and Executive Session Meeting Minutes for February 27, 2020

8:00 PM Anticipated Adjournment

The next scheduled meeting of the Board of Selectmen is April 30, 2020.
*As per Executive Order regarding remote participation:
https://www.mass.gov/doc/open-meetinglaw-order-march-12-2020/download

Members of the public can view the meeting webinar from their computer or tablet by clicking on the following link at the time of the meeting:
https://zoom.us/j/929449825

**Meeting ID: 929 449 825**

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

One tap mobile
+16468769923,929449825# US (New York)
+13126266799,929449825# US (Chicago)

Or call on the Telephone: +1 646 876 9923 or +1 312 626 6799;
Then enter **Meeting ID: 929 449 825**

**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.

4. If you are participating by phone, please email questions to the Board of Selectmen at kobrien@doverma.org 24 hours before the meeting.