AGENDA
BOARD OF SELECTMEN MEETING
August 12, 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/97145541338](https://zoom.us/j/97145541338) and enter the Meeting ID 971 4554 1338 and Password 580743. 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 Slideshow Presentation by Municipal Project Manager, Dave Sullivan, re: Document Digitization

6:50 PM I.2 Discussion of the Cable License Renewal Process and Potential Vote

7:00 PM I.3 Community Center Building Project Committee Designer Recommendation and Vote

7:10 PM I.4 Appointments

7:15 PM I.5 Determine BOS Fall/Winter/Spring Meeting Schedule

7:25 PM I.6 Board of Selectmen Updates
- 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
- Vote to Execute Warrant for the 2020 State Primary
- Approve Special License for September 5, 2020
- Approve June 4, 2020 Open Session Meeting Minutes
7:55 PM  ES.1 Executive Session
  • Discussion - Lease Negotiations with Colonial Water Company
  • Discussion - Lease Negotiations re Five Whiting Road

8:30 PM  Anticipated Adjournment

The next scheduled meeting of the Board of Selectmen is August 26, 2020
Join Zoom Meeting:

https://zoom.us/j/97145541338

Meeting ID: 971 4554 1338
Passcode: 580743

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

**One Tap Mobile:**

+16468769923, 97145541338# US

**Or call on the Telephone:**

Dial by your location
+1 646 876 9923

**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.

![Raise Hand](image)

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