

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, April 23, 2019**

Please Note: content time is an estimate only

Regular Meeting Call to Order at 6:30pm

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| I. Public Comments: | 6:30 PM |
| II. Highway:
A. Maintaining/Replacing Trees on Valley Trail | 6:40 PM |
| III. Emergency Mgmt.:
A. Local Emergency Mgmt. Plan | 6:50 PM |
| IV. Economic Development:
A. Barrel Program – Award RFP
B. Bi Town Charge
C. Approve Do-It Application
D. Thomas Hoskins – Brief introduction to his television project | 7:00 PM |
| V. Consent Agenda:
A. Approve Minutes of April 2, 2019
B. Approve Warrants of April 6, 2019 for \$194,106.79 & April 20, 2019 | 7:30 PM |
| VI. FYI:
A. Thank you Letter from HCRS for Appropriation
B. Upcoming ICS 402 Courses: April 30 in Montpelier, May 7 in Rutland, May 9 in Bennington
C. Southern VT Economy Summit, May 23 rd at Mt Snow
D. Governmental Accounting & Auditing Symposium, May 29 in Fairlee | 7:35 PM |
| VII. Liaison Reports: | 7:40 PM |
| VIII. Executive Session for Legal Matters (Steve Neratko) | 7:45 PM |
| IX. Adjournment | |