

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, April 4, 2017**

Please Note: content time is an estimate only

Regular Meeting Call to Order at 6:30pm

- I. Public Comments:** 6:30 PM
- II. New Business:** 6:40 PM
 - A. Update: Integrated Resource Project US Forest Service Ranger David Francomb
 - B. Consider Letter of Request from Bob Fisher on behalf of Marc Schauber
- III. Unfinished Business:** 7:20 PM
 - A. Keith Dewey Addendum—Town Office Renovations Project
- IV. Highway/Transfer Station:** 7:35 PM
 - A. Approve Annual Financial Plan-Town Highways
 - B. Triple T Trucking—Moving Forward with Recycling
 - C. Authorize Hazardous Waste Collection Event, May 20th from 8am to noon
- V. Local Board of Liquor Control:** 8:00 PM
 - A. 1st Class Liquor License for:
 - a. Looking East Corporation d/b/a/ Cooper Hill Inn
 - b. Dover Bar and Grill Corporation
 - c. Hermitage Inn, LLC
 - d. Hermitage Inn, LLC d/b/a Sawmill Inn
 - B. Outside Consumption Permit for:
 - a. Hermitage Inn, LLC
- VI. Consent Agenda:** 8:05 PM
 - A. Approve Minutes of March 21, 2017
 - B. Approve Warrants of March 25, 2017 for \$107,890.96 & April 1, 2017 for \$427,502.76
- VII. FYI:** 8:10 PM
 - A. Effective Property Tax Appeals Workshop, April 26 in Fairlee & May 2 in Montpelier
 - B. Municipal Human Resources, May 10 in Montpelier
 - C. Govt Auditing & Accounting, June 7 in Montpelier
 - D. 2016 Audited Financials for Butterfield Common
- VIII. Liaison Reports:** 8:15 PM
- IX. Executive Sessions, if Needed** 8:20 PM
- X. Adjournment**