

**Dover Select Board  
Regular Meeting Agenda  
Dover Town Office  
Tuesday, August 15, 2017**

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**Please Note: content time is an estimate only**

**Regular Meeting Call to Order at 6:30pm**

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| <b>I. Re-Organizational Business:</b>                                  | 6:30 PM |
| A. Welcome Newly Appointed Member Sarah Shippee                        |         |
| B. Appoint New Chair & Vice Chair                                      |         |
| C. Appoint Liaisons to Bi-Town, Dover School Board & Fire Dept.        |         |
| <b>II. Public Comments:</b>  | 6:40 PM |
| <b>III. Assessor:</b>  | 6:50 PM |
| A. Errors and Omissions for 339A Handle Rd (SEE01) Logan & Farrah Rose |         |
| <b>IV. Unfinished Business:</b>  | 7:00 PM |
| A. Green Lantern Group's Solar Proposal                                |         |
| B. Revisit Act 174—Planning Commission Input                           |         |
| C. Clean Up Personnel Policy Regarding Vacation Pay                    |         |
| <b>V. New Business:</b>  | 7:30 PM |
| A. Resignation Letter from Nicolas Wallaert, Planning Commission Chair |         |
| B. Re-Appointment of Tim Chock to Planning Commission                  |         |
| C. Presentation Deerfield Valley Rescue—Potential New Location         |         |
| <b>VI. Board of Health:</b>  | 7:45 PM |
| A. Fernot Health Order   |         |
| <b>VII. Economic Development:</b>                                      | 7:55 PM |
| A. Update on Bridge 59 Sidewalk Project                                |         |
| B. Clearing Valley Trail in Winter—Letter from C. Eldridge             |         |
| <b>VIII. Liquor Control:</b>   | 8:05 PM |
| A. Special Event Permit for Wine & Harvest Festival, Sept 23           |         |
| <b>IX. Consent Agenda:</b>   | 8:10 PM |
| A. Approve Minutes of August 1, 2017 & August 8, 2017                  |         |
| B. Approve Warrants of August 5 for \$277.87 & August 12               |         |
| <b>X. FYI:</b>   | 8:15 PM |
| A. Town Fair 2017, Oct 4-5 in Killington                               |         |
| B. Thank you letter from Grace Cottage                                 |         |
| C. Thank you letter from Townshend Fire Dept.                          |         |
| <b>XI. Liaison Reports:</b>  | 8:20 PM |
| <b>XII. Executive Session, as needed</b>                               |         |
| <b>XIII. Adjournment</b>   |         |