

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, December 19, 2017**

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. | Emergency Mgmt: | 6:40 PM |
| | A. Generator Grant Paperwork | |
| III. | New Business: | 6:50 PM |
| | A. Windham Disaster Animal Response Team (WinDART) Appropriation Request | |
| IV. | Unfinished Business: | 7:00 PM |
| | A. Update by Green Lantern on Landfill Solar Project; Consider Lease Negotiations | |
| | B. Town Office Renovation Update | |
| V. | Highway: | 7:20 PM |
| | A. Valley Trail Easements/Clearing Updates | |
| VI. | Economic Development: | 7:30 PM |
| | A. Final Plans from VTRANS regarding Bridge 59. | |
| | B. Summer Concert Series | |
| VII. | Consent Agenda: | 7:40 PM |
| | A. Approve Minutes of December 5, 2017 & Dec 14, 2017 | |
| | B. Approve Warrants of December 16, 2017 | |
| VIII. | FYI: | 7:45 PM |
| IX. | Liaison Reports: | 7:50 PM |
| X. | Executive Session, as needed | 8:00 PM |
| XI. | Adjournment | |