

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, December 4, 2018**

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. Police:
A. Police Car Bid
B. Opening Roads to Snowmobile Traffic | 6:40 PM |
| III. Unfinished Business:
A. Sign Resolution Agreement for Highway Credit Card | 6:50 PM |
| IV. New Business:
A. Consider 2019 Transfer Station Pass Fee Reduction from \$7.50 to \$7.00 | 6:55 PM |
| V. Economic Development:
A. Revisit Bi-Town Marketing Committee 3 Year Funding Plan | 7:00 PM |
| VI. Liquor Control:
A. Catering Permits for Mt Snow Ltd d/b/a Cuzzins for Dec 8-9, Dec 15-16,
and Dec 22-23 | 7:10 PM |
| VII. Consent Agenda:
A. Approve Minutes of November 20, 2018 & November 30, 2018
B. Approve Warrants of December 1, 2018 | 7:15 PM |
| VIII. FYI:
A. Open Meeting Law Regional Training, Dec 6, 1-3pm in Bennington
B. Thank you Letter from SEVCA
C. Town Meeting Preparation Training Webinars: Dec 11, 18 & Jan 8
D. Dover Holiday Craft Fair, Dec 8 th from 10-4 at Town Hall
E. Ugly Sweater Fun Run, Dec 15 th at 10am at Gathering Place | 7:20 PM |
| IX. Liaison Reports: | 7:25 PM |
| X. Executive Session for Legal Matters (Linda Sherman & Michael McGillion) | 7:30 PM |
| XI. Adjournment | |