

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, December 5, 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 Management:
A. Generator Grant Paperwork | 6:40 PM |
| III. Highway:
A. Green Mountain Power Request for Permission on Captain Copeland Rd. Project
B. Cost Estimates for Clearing Sidewalk | 6:50 PM |
| IV. Police:
A. Outside Employment Figures | 7:10 PM |
| V. Unfinished Business:
A. Schedule 2 nd Budget Meeting
B. Update on Town Office Renovation | 7:20 PM |
| VI. New Business:
A. Deputy Health Officer Re-Appointment (Rich Werner) | 7:25 PM |
| VII. Consent Agenda:
A. Approve Minutes of November 21 & 29, 2017
B. Approve Warrants of Nov 25, 2017 and December 2, 2017 | 7:30 PM |
| VIII. FYI:
A. WRC Seeks Input on Draft Energy Plans, Dec 6 at 6:30pm, Dover Town Hall
B. Tax Sale, Friday, December 8 at 11:00am, Dover Town Office
C. Letter from WRC "A Primer on Planning for Prevention"
D. Letter from WSWM Regarding Food Scrap Collection | 7:35 PM |
| IX. Liaison Reports: | 7:40 PM |
| X. Executive Session for Contractual Matters (Rich Werner) | 7:45 PM |
| XI. Adjournment | |