

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, February 20, 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. Review Bids for Bathroom Project
B. Update on Minus Zero Festival | 6:40 PM |
| III. Unfinished Business:
A. Sign Letter of Concern Regarding Route 100 | 6:50 PM |
| IV. New Business:
A. Public Assembly Permit for Minus Zero Festival | 6:55 PM |
| V. Liquor Control:
A. Request to Cater Permit
a) Jim's Bistro at the Roadhouse for Rescue Squad Fundraiser
at Dover Town Hall March 17, 2018, 12pm to 12am
B. Outside Consumption Permit for Minus Zero Festival
b) Mt Snow Ltd d/b/a Cuzzins, April 6-8, 11am to 2am | 7:05 PM |
| VI. Consent Agenda:
A. Approve Minutes of February 6, 2018
B. Approve Warrants of Feb 10, 2018 for \$94,847.85 & Feb 17, 2018 | 7:10 PM |
| VII. FYI:
A. Annual Report from BDCC
B. Pre-Town Meeting, Feb 27, 2018, 7pm at Town Hall
C. Town Meeting Day, March 6, 2018, 10am at Town Hall
D. Spring Selectboard Institute, March 24 in Fairlee
E. Governmental Accounting & Auditing Symposium, March 27 in Montpelier | 7:15 PM |
| VIII. Liaison Reports: | 7:20 PM |
| IX. Executive Session for Contractual Matters: Rich Werner | 7:25 PM |
| X. Adjournment | |