

**Dover Select Board
Meeting Agenda
Dover Town Office
February 7, 2017**

Please Note: content time is an estimate only

- I. **Executive Session for Personnel (Linda Sherman)** 6:15 PM
- Regular Meeting Call to Order:** 6:30 PM
- II. **Public Comments:** 6:30 PM
- III. **Unfinished Business:** 6:40 PM
 - A. Generator Bid Proposals
 - B. Consideration of RFP by WSWMD
- IV. **Economic Development:** 7:00 PM
 - A. Mother's for Daughters' Event Application (\$5,375)
 - B. Bi-Town Charge Amendments
 - C. Appoint Brendan McGrail to the Bi-Town Committee as a Dover Resident
 - D. Do-It Revitalization Guideline Updates
 - E. FYI: Vermont Community Development Program (VCDP) Grant Opportunities Presented February 21, 2017
- V. **Consent Agenda:** 7:30 PM
 - A. Approve Minutes of January 17, 2017
 - B. Approve Warrants of January 21, 2017 for \$502,597.24 & Jan 28, 2017 for \$140,463.66 & Feb 4, 2017 for \$250,000
- VI. **Liquor Control:** 7:35 PM
 - A. Outside Consumption Permits for Mt Snow Ltd d/b/a Cuzzins:
 - 1. Winter Fest, Feb 18
 - 2. Mardi Gras, Feb 25
 - 3. March 4 & 5
 - 4. March 11 & 12
 - 5. St. Patrick's Day Wknd, Mar 17-19
 - 6. Reggae-fest, Mar 25 & 26
 - 7. Winter Brewers Fest, April 1
 - 8. Glade-iator Mogul Competition, April 2 (makeup dates April 8 or 9)
 - B. First Class License Renewal:
 - 1. O&B Hospitality Inc. d/b/a Deerhill Inn
- VII. **FYI:** 7:40 PM
 - A. Pre-Town Meeting, Tuesday, Feb 28th at 7pm, Dover Town Hall
 - B. Town Meeting, Tuesday, March 7th at 10am, Dover Town Hall
- VIII. **Liaison Reports:** 7:45 PM
- IX. **Executive Sessions:** 7:50 PM
 - A. Personnel (Dave Cerchio)
 - B. Legal (Randy Johnson)
- X. **Adjournment:**