

**Dover Select Board
Meeting Agenda
Dover Town Office
January 17, 2017**

Please Note: content time is an estimate only

Regular Meeting Call to Order:	6:30 PM
I. Public Comments:	6:30 PM
II. Assessor's Office:	6:40 PM
A. Agreement with CAI Technologies for Additional Services (\$2,350)	
B. Recommendation for New Appraiser Contract	
III. Police Dept.:	6:55 PM
A. Review Generator Bid Proposals	
IV. New Business:	7:10 PM
A. Approve/Sign 2017 Certificate of Highway Mileage	
B. Request to Appoint Kevin Stine as Library Trustee	
V. Unfinished Business:	7:15 PM
A. Triple T Trucking Recycling Options/Pricing	
B. Approve 2017/2018 Budget	
1. Total Operational Cost: \$ 2,203,174.73	
2. Total Highway Expenses: \$1,383,843.52	
3. Grand Total of \$ 3,587,018.25	
C. Approve 2017 Town Meeting Warning	
VI. Economic Development:	7:35 PM
A. Gigabit Internet RFP Opening	
B. Economic Development Director Interviewing Process	
C. Do-It Revitalization Guidelines' Amendments	
D. Bi-Town Economic Development Permitting Process Study (\$15,000)	
VII. Consent Agenda:	8:00 PM
A. Approve Minutes of December 30, 2016 & January 3, 2017	
B. Approve Warrants of December 31, 2016 (A/P only) for \$55,969.44 & \$3,000 & for January 14, 2017	
VIII. FYI:	8:05 PM
A. Town Meeting Tune Up, February 8 in Montpelier	
B. Local Govt Day & VLCT Special Meeting, February 15 in Montpelier	
IX. Liaison Reports:	8:10 PM
X. Executive Session for Personnel (Dave Cerchio)	8:15 PM
XI. Adjournment:	