

**Dover Select Board  
Meeting Agenda  
Dover Town Office  
Tuesday, January 21, 2020**

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**Please Note: content time is an estimate only**

**Regular Meeting Call to Order at 6:30pm**

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| <b>I. Public Comments:</b>  | 6:30 PM |
| <b>II. Highway:</b><br>A. 2020 Certificate of Highway Mileage   | 6:40 PM |
| <b>III. Unfinished Business:</b><br>A. Set Date for Acceptance of Sealed Bids on Town Owned Properties  | 6:45 PM |
| <b>IV. New Business:</b><br>A. Windham Region Broadband Project Resolution<br>B. Approve Town Meeting Warning   | 6:50 PM |
| <b>V. Consent Agenda:</b><br>A. Approve Minutes of January 7, 2020<br>B. Approve Warrants of January 11 for \$144,151.20 & \$1291.63  | 7:00 PM |
| <b>VI. Liquor Control:</b><br>A. Second Class Liquor License for Guest Convenience Stores, Inc. d/b/a 7-11<br>B. Special Event Permit, Long Trail Brewing Company for SkiVT Event at Mt Snow, March 15 from 11am to 4pm<br>C. Outside Consumption Permits for Mt Snow Ltd. d/b/a Cuzzins for: <ul style="list-style-type: none"><li>• Winter Fest, Feb 15-16, 2020</li><li>• Apres Relay 2020, Feb 21, 2020</li><li>• Mardi Gras 2020, Feb 22, 2020</li><li>• Music on Main St, Feb 29, 2020</li><li>• Music on Main St, Mar 7, 2020</li><li>• Music on Main St, Mar 14, 2020</li><li>• St Patrick's Day, Mar 17, 2020</li><li>• Reggae Fest, Mar 21-22, 2020</li><li>• Winter Brewer Festival, Mar 28, 2020</li><li>• Gladieator 2020, Mar 29 or Apr 4-5, 2020</li></ul> | 7:05 PM |
| <b>VII. FYI:</b><br>A. Next Events at Dover Town Hall <ul style="list-style-type: none"><li>• Open Mic Night, Jan 22, 6-8pm</li><li>• Patty Carpenter Concert, Feb 5, 6-8pm</li><li>• Pre-Town Meeting, Feb 25, 6pm</li><li>• Town Meeting, March 3, 10am; polls open at 7am</li></ul> B. Upcoming Events <ul style="list-style-type: none"><li>• Town Meeting Tune Up, Feb 5 in Montpelier</li><li>• Dog &amp; Cat Clinic, Sun, March 15, 11 to 1 at EDFD</li><li>• Spring Selectboard Institute, March 21 in Montpelier</li></ul>   | 7:10 PM |
| <b>VIII. Liaison Reports:</b>   | 7:15 PM |
| <b>IX. Executive Session, as needed</b>   | 7:20 PM |
| <b>X. Adjournment</b>   |         |