

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, July 18, 2017**

Please Note: content time is an estimate only

Regular Meeting Call to Order at 6:30pm

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| I. | Public Comments: (letter from Kevin Stine) | 6:30 PM |
| II. | Unfinished Business:
A. Trailhead Project @ Handle Rd Discussion with Neighbors
B. Review Letters of Interest for Select Board Position & Possible Appointment
C. Sign Resolution from Bank for Increase in Credit Limit to Police Credit Card | 6:40 PM |
| III. | New Business:
A. Review Heating Oil/Fuel Bids | 7:00 PM |
| IV. | Board of Health:
A. Update on Nicole Fernot's Health Order | 7:15 PM |
| V. | Economic Development:
A. Introduce Steve Neratko
B. Authorize the Chair to Sign a Letter to the Agency of Transportation Regarding Bridge 59 Project
C. Living History Event Summary Report Extension
D. Bi-Town Replacement for Randy Terk
E. Economic Development Credit Card | 7:25 PM |
| VI. | Consent Agenda:
A. Approve Minutes of June 20 & July 10, 2017
B. Approve Warrants of June 10 for \$1,000,000.00; June 24 for \$2,747.00
July 1 for \$257,804.84 & July 15 | 7:50 PM |
| VII. | FYI:
A. Free Composting Workshop, July 20 th at Dover School, 6pm
B. Welcome Reception for Steve Neratko, July 26 th at Dover Forge, 5-7pm | 7:55 PM |
| VIII. | Liaison Reports: | 8:00 PM |
| IX. | Executive Session, as needed | |
| X. | Adjournment | |