

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, June 19, 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. Unfinished Business:
A. Green Lantern Solar Project at Dover Landfill
B. IT Service Agreement/Town Office Needs
C. Marijuana Survey Results
D. Dover Library Replacement Window Estimates | 6:40 PM |
| III. New Business:
A. Deerfield Valley Stump Jumpers—Landowner Permission Form
B. Sullivan, Powers & Co. Scope of Services | 7:10 PM |
| IV. Economic Development:
A. Licensing Bill for Dover Wi-Fi
B. Discussion regarding Reporting / Newsletter / Survey
C. RFP for Website
D. Do It Applications | 7:15 PM |
| V. Liquor Control:
A. Outside Consumption Permit for TTR LLC d/b/a Two Tannery
B. Second Class License for Honora Winery & Vineyard Inc & J'Ville Brewery, LLC | 7:40 PM |
| VI. Consent Agenda:
A. Approve Minutes of June 1 & June 5, 2018
B. Approve Warrants of June 16, 2018 | 7:45 PM |
| VII. FYI:
A. Thank You Letter from Carol-Anne Eldridge
B. WRC Basics of Town Planning Training, June 21 st at 6:30, Townshend Town Hall
C. Complete Evaluations, Friday, June 22 at 10:30am, Dover Town Hall
D. WRC Open Meeting Law Compliance Training, June 27 at 6pm, Townshend Town Hall | 7:50 PM |
| VIII. Liaison Reports: | 7:55 PM |
| IX. Executive Session for Personnel:
A. Evaluation for Road Commissioner Bob Holland | 8:00 PM |
| X. Adjournment | |