

**Dover Select Board  
Regular Meeting Agenda  
Dover Town Office  
Tuesday, March 21, 2017**

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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. Unfinished Business:</b><br>A. Zoning Administrator Letter of Resignation & New Appointment<br>B. Generator Bid Proposals   | 6:40 PM |
| <b>III. New Business:</b><br>A. Dover Free Library Request for Appointment of Trustee Jason Staloff  | 7:00 PM |
| <b>IV. Economic Development:</b><br>A. Rich Caplan's Tent Use for Summer Concert/Blueberry Festival Rain Dates   | 7:05 PM |
| <b>V. Police:</b><br>A. Consider Conditions Letter for Outside Consumption Permits<br>B. FYI: Police Cruiser Accident 3/14/17  | 7:10 PM |
| <b>VI. Local Board of Liquor Control:</b><br>A. 1st Class Liquor License for:<br>a. Brett John's Inc. d/b/a West Dover Joe's<br>b. First Wok Inc.<br>c. Four-R-Associates, Inc. d/b/a Dots Too<br>d. 1MT, LLC d/b/a/ Dover Forge<br>e. TTR, LLC d/b/a Two Tannery Road<br>B. 2 <sup>nd</sup> Class Liquor License for:<br>a. Fryer Realty VT, LLC d/b/a Eco-tique<br>b. GMMG, Inc. d/b/a The Hub<br>C. Outside Consumption Permits for:<br>a. 1MT, LLC d/b/a Dover Forge (2) | 7:20 PM |
| <b>VII. Consent Agenda:</b><br>A. Approve Minutes of March 8, 2017<br>B. Approve Warrants of March 11, 2017 for \$128,043.03 & March 18, 2017 for \$130,900  | 7:25 PM |
| <b>VIII. FYI:</b><br>A. Dog & Cat Clinic, Licensing & Rabies Shots, Friday, March 24 <sup>th</sup> 10am to Noon, EDFH<br>B. Reminder: SeVEDS Meeting, March 29 <sup>th</sup> 4-6pm at Dover Town Hall<br>C. Letter from Michael Kirkland in Reference to North Branch Fire District  | 7:30 PM |
| <b>IX. Liaison Reports:</b>  | 7:35 PM |
| <b>X. Executive Session for Personnel (Randy Johnson)</b>  | 7:40 PM |
| <b>XI. Adjournment</b>   |         |