

**Dover Select Board
Organizational & Regular Meeting Agenda
Dover Town Office
Wednesday, March 6, 2019**

Please Note: content time is an estimate only

Organizational Meeting Call to order at 6:30pm

- I. Welcome Newly Re-Elected Select board Members:
- II. Select board Chair Appointment:
- III. Select board Vice Chair Appointment:
- IV. Select board Meeting Rules & Procedures:
- V. Meeting Schedule:
- VI. Selection of Official Newspaper: (Deerfield Valley News)
- VII. Town Attorneys: (Cady & Dugan, Stitzel, Page & Fletcher)
- VIII. Town Officer Appointments (current appointments)
 - A. Civil Defense Officer: (Select board)
 - B. Council on Aging Representative: (Becky Arbella)
 - C. Energy Coordinator: (Joe Mahon)
 - D. Exposure Control Officer: (Richard Werner)
 - E. Green Up Day Coordinator: (Lori O'Hern)
 - F. Animal Control Officer: (Sandy MacDougall)
 - G. Road Commissioner: (Bob Holland)
 - H. Town Service Officer: (Linda Holland)
 - I. Tree Warden: (Andy McLean)
 - J. West Dover Fire Chief: (Richard Werner)
 - K. Windham Solid Waste Representative: (Dan Baliotti & Kevin Stine)
 - L. Windham Regional Commissioners: (Sarah Shippee & Kevin Stine)
- IX. Appoint Department, Committee, Board and Commission Liaisons (current appointments)
 - A. Administration: (Joe)
 - B. Bi-Town Committee: (Vicki)
 - C. Development Review Board: (Dan)
 - D. Economic Development: (Vicki)
 - E. Fire Department: (Sarah)
 - F. Highway Department: (Josh)
 - G. Library: (Sarah)
 - H. Planning Commission: (Vicki)
 - I. Police Department: (Dan)
 - J. School Board Liaison: (Josh)
 - K. Zoning Office: (Joe)

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Regular Meeting Call to Order immediately following Organizational Meeting (time approximate)

- I. Public Comments:** 6:40 PM
- II. Unfinished Business:** 6:45 PM
 - A. Update from Green Lantern Solar & Signing of Memorandum of Lease
- III. Highway:** 6:55 PM
 - A. Review Taft Brook Rd Culvert Bid Proposals & Award Bid
- IV. Local Board of Liquor Control:** 7:10 PM
 - A. 1st Class Liquor License for:
 - a. 1MT, LLC d/b/a Dover Forge
 - b. O & B Hospitality d/b/a Deerhill Inn
 - c. Two Dogs LLC d/b/a Two Dogs (Dover Bar & Grill)
 - d. TTR, LLC d/b/a Two Tannery
 - B. Outside Consumption Permits for:
 - a. (2) 1MT, LLC d/b/a Dover Forge
 - b. Two Dogs LLC d/b/a Two Dogs (Dover Bar & Grill)
 - c. TTR, LLC d/b/a Two Tannery
- V. Consent Agenda:** 7:15 PM
 - A. Approve Minutes of February 19, 2019 & February 26, 2019
 - B. Approve Warrants of February 23, 2019 for \$217,437.39 & \$20,289.32
- VI. FYI:** 7:20 PM
 - A. Public Hearing on Newfane Town Plan, March 11 at Newfane Town Office
 - B. Grant Writing Workshop, March 22 in Bellows Falls
 - C. Spring Select Board Institute, March 30 at Rutland Holiday Inn
- VII. Liaison Reports:** 7:25 PM
- VIII. Executive Session as needed** 7:30 PM
- IX. Adjournment**