

**Dover Select Board
Organizational & Regular Meeting Agenda
Dover Town Office
Wednesday, March 7, 2018**

Please Note: content time is an estimate only

Organizational Meeting Call to order at 6:30 PM

- I. Welcome Newly 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: (vacant)
 - 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: (Tom Baltrus & Kevin Stine)
 - L. Windham Regional Commissioners: (Nicolas Wallaert & 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)

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- H. Planning Commission: (Vicki)
- I. Police Department: (Dan)
- J. School Board Liaison: (Josh)
- K. Zoning Office: (Joe)

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

- I. Public Comments:** 6:45 PM
- II. Police:** 6:55 PM
 - A. Update on Bathroom Project
- I. Unfinished Business:** 7:00 PM
 - A. Town Office Bathroom Project Bids
- II. New Business:** 7:15 PM
 - A. Consider Guard Rails on Route 100 Sections of Valley Trail
- III. Local Board of Liquor Control:** 7:25 PM
 - A. 1st Class Liquor License for:
 - a. KPLC, Inc. d/b/a West Dover Inn
 - b. Brett John's inc d/b/a West Dover Joe's
 - B. 2nd Class Liquor License for:
 - a. Guest Convenience Stores, Inc. d/b/a 7-11
 - C. Outside Consumption Permits for:
 - a. KPLC, Inc. d/b/a West Dover Inn
- III. Consent Agenda:** 7:30 PM
 - A. Approve Minutes of February 20, 2018 & February 27, 2018
 - B. Approve Warrants of February 24, 2018 for \$117,799.10
- IV. FYI:** 7:35 PM
 - A. Spring Select Board Institute, March 24 in Fairlee
- V. Liaison Reports:** 7:40 PM
- VI. Executive Session as needed** 7:45 PM
- VII. Adjournment**