

**Dover Select Board  
Regular Meeting Agenda  
Dover Town Office  
Tuesday, May 15, 2018**

---

**Please Note: content time is an estimate only**

**Regular Meeting Call to Order at 6:30pm**

- I. Public Comments:** 6:30 PM
- II. New Business:** 6:40 PM
  - A. Dover School Presentation: Transfer Station Exhibit & Proposed Sign on Dorr Fitch Rd
  - B. Approve Special Traffic Regulation for Blueberry Parade
- III. Unfinished Business:** 7:00 PM
  - A. Revisit Green Lantern Solar Project at the Landfill
- IV. Highway:** 7:20 PM
  - A. Approve Purchase of Hydro-Seeder (~\$3000)
- V. Liquor Control:** 7:25 PM
  - A. Outside Consumption Permit for Dover Bar & Grill Corporation
- VI. Economic Development:** 7:30 PM
  - A. Revisit Event Grant for The Original Green Mountain Cannabis & Music Festival
  - B. Update from Bi-Town Committee on Digital Marketing Program
- VII. Consent Agenda:** 8:00 PM
  - A. Approve Minutes of May 1, 2018 & May 4, 2018
  - B. Approve Warrants of May 12, 2018 for \$90,353.68
- VIII. FYI:** 8:05 PM
  - A. Economic Dev. Meeting, May 22 at 6:30pm
  - B. Fundraiser for Police, Fire, Rescue at NorthStar Bowl, May 27, 4-8pm
  - C. So. Vermont Economic Summit, May 30 at Mt Snow
  - D. Town Office Restroom Project is Complete!
  - E. Marijuana Surveys Available at Town Office through June 15<sup>th</sup>
  - F. Evaluation Review/Preparation Meeting, Friday, June 1<sup>st</sup> at 8am at Dover Town Hall
  - G. Conduct Employee Evaluations, Friday, June 22 at 8am at Dover Town Hall *Reschedule Treasurer Evaluation Date—June 19<sup>th</sup> ?*
- IX. Liaison Reports:** 8:10 PM
- X. Executive Session for Personnel (Bob Holland)** 8:15 PM
- XI. Adjournment**