

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, May 21, 2019**

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. | Highway: | 6:40 PM |
| | A. Review Quotes on Tree Replacement | |
| III. | Unfinished Business: | 6:50 PM |
| | A. Review Personnel Policy Suggested Revisions | |
| IV. | Economic Development: | 7:10 PM |
| | A. Business Development and Community Organization Fund | |
| V. | Consent Agenda: | 7:20 PM |
| | A. Approve Minutes of May 7, 2019 | |
| | B. Approve Warrants of May 18, 2019 | |
| VI. | FYI: | 7:25 PM |
| | A. VLCT Annual Reports | |
| | B. Southern VT Economy Summit, Thursday at Mt Snow | |
| | C. Governmental Accounting & Auditing Symposium, May 29 in Fairlee | |
| | D. Municipal Employment Law and Human Resources Workshop, June 5 in Stowe | |
| | E. Executive Session for Evaluation Review, June 14 at 10am, Town Hall | |
| | F. Spring Planning & Zoning Forum, June 18 in Fairlee | |
| | G. Employee Evaluations, June 21 at 10am, Town Hall | |
| | H. Summer Concerts in the Park begin June 26 | |
| VII. | Liaison Reports: | 7:30 PM |
| VIII. | Executive Session as needed | 7:35 PM |
| IX. | Adjournment | |