

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

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. Police:
A. Cruiser Bids
B. Approval of Road Access for Snowmobiles | 6:40 PM |
| III. Emergency Management:
A. Generator Grant Paperwork | 6:50 PM |
| IV. Highway:
A. Waste Oil Furnace Purchase
B. Taft Brook Rd Culvert
C. Clearing Valley Trail up to the Park | 7:00 PM |
| V. New Business:
A. Authorize Town Agent to Act at Tax Sale on December 8 th
B. Appointment of Cynthia Cohen as Library Trustee | 7:10 PM |
| VI. Zoning:
A. Request by Grand Summit Resort Hotel Owners Association to Erect Town Sign Plaza | 7:15 PM |
| VII. Economic Development:
A. Economic Development Communication
B. Committees
C. Minus Zero Festival | 7:25 PM |
| VIII. Liquor Control:
A. First Class License Renewal for Lodge at Mt Snow | 7:40 PM |
| IX. Consent Agenda:
A. Approve Minutes of November 7, 2017
B. Approve Warrants of Nov 11, 2017 for \$500,000 and Nov 18, 2017 | 7:45 PM |
| X. FYI:
A. Budget Review Meeting, Wed, November 29 at 1pm
B. Dover Holiday Craft Fair, Dec 2 at Dover Town Hall, 9am to 3pm
C. Tax Sale, Friday, December 8 at 11:00am | 7:50 PM |
| XI. Liaison Reports: | 7:55 PM |
| XII. Executive Session for Contractual Matters | 8:00 PM |
| XIII. Adjournment | |