

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, September 19, 2017**

Please Note: content time is an estimate only

Special Presentation by Windham Regional Commission at 6pm

Regular Meeting Call to Order Immediately Following Presentation at ~6:30pm

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| I. Public Comments: | 6:30 PM |
| II. Assessor:
A. Proposal for Wide Format Printer, Scanner, Copier | 6:40 PM |
| III. New Business:
A. North Branch Fire District / Property Taxes
B. Credit Card Resolution Agreement to Raise Limit to \$5000
C. Appointment of Brendan McGrail to Planning Commission
D. Dover Free Library Proposal for Pavement Painting and Signage | 6:50 PM |
| IV. Unfinished Business:
A. Revisit Employee Vacation Policy—Review Audit Results
B. Town Office Renovation Plans—Schedule Date for RFP's
C. Reaffirm 9/5/17 Motion for Hot Water Heater Purchase at Daycare
D. WSWMD—Confirm Withdrawal for July 1, 2018 | 7:15 PM |
| V. Economic Development:
A. The Bicycle and Pedestrian Scoping Study for Valley Trail C
B. Response from Jon Kaplan regarding Bridge #59 | 7:35 PM |
| VI. Liquor Control:
A. Outside Consumption Permit for Handlebar Hospitality for Nov 4, 12pm to 10pm | 7:45 PM |
| VII. Consent Agenda:
A. Approve Minutes of September 5, 2017
B. Approve Warrants of Sept 9, 2017 for \$152,492.45 and Sept 16, 2017 | 7:50 PM |
| VIII. FYI:
A. Notice of Petitions to Prudential Committee
B. Town Fair—Oct 5 th in Killington
C. Duties of a Town Health Officer Trainings—Oct 17 in Fairlee or Oct 24 in Brattleboro | 7:55 PM |
| IX. Liaison Reports: | 8:00 PM |
| X. Executive Session, as needed | |
| XI. Adjournment | |