

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, February 6, 2018**

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:
A. Review Box Culvert Bid Proposals
B. Concern Over Route 100 Pot Holes | 6:40 PM |
| III. Board of Health:
A. Health Violation Notice for Veronique Czechorowski, 136 Route 100 | 6:55 PM |
| IV. New Business:
A. Consider Dover Site for Growing Medical Marijuana
B. Request to Extend Grace Period for 1 st Time Late Taxpayers to Feb 16 | 7:10 PM |
| V. Unfinished Business:
A. Green Lantern Solar Project
B. Catamount Environmental Asbestos Abatement (\$3,825.00) | 7:25 PM |
| VI. Economic Development:
A. Events | 7:45 PM |
| VII. Liquor Control:
A. Mt Snow Ltd. d/b/a Cuzzins Outside Consumption Permits:
1. Mardi Gras, 2/10/18, 9am-8pm
2. Winter Fest, 2/17-2/18/18, 9am-8pm
3. Winter Fest wk2, 2/24-2/25/18, 9am-8pm
4. Sam Adams 3D Big Air, 3/3/18, 9am-10pm (Sundance Lodge)
5. Main St. Music, 3/10/18, 9am-8pm
6. St Patrick's Weekend, 3/16-3/18/18, 9am to 8pm
7. Reggae-fest, 3/24-25/18, 9am to 8pm
8. Winter Brewer's Festival, 3/31/18, 10am to 7pm
9. Glade-iator, 4/1/18, 9am-4pm | 7:55 PM |
| VIII. Consent Agenda:
A. Approve Minutes of January 16, 2018
B. Approve Warrants of January 27, 2018 for \$191,178.86 | 8:00 PM |
| IX. FYI:
A. Grand Opening for Walks with Wolves Creations- Feb 7 at 10am
B. Pre-Town Meeting- Feb 27 at 7pm Dover Town Hall
C. Town Meeting- March 6 at 10am Dover Town Hall
D. Review Town Office Bathroom Project Bid Proposals- March 7 | 8:05 PM |
| X. Liaison Reports: | 8:10 PM |
| XI. Executive Session for Personnel: Randy Johnson | 8:15 PM |
| XII. Adjournment | |