

**Dover Select Board
Meeting Agenda
Dover Town Office
September 20, 2016**

Please Note: content time is an estimate only
Please note early start time of 6:15pm

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| Regular Meeting Call to Order: | 6:15 PM |
| I. Executive Session for Legal Matters (Ken Black) | 6:15 PM |
| II. Public Comments: | 6:25 PM |
| III. Highway: | 6:35 PM |
| A. Perfluorinated Compound Groundwater Sampling @ Landfill (\$2,980) | |
| IV. Consent Agenda: | 6:40 PM |
| A. Approve Minutes of September 6, 2016 | |
| B. Approve Warrants of September 10 for \$155,778.18 & September 17 for \$500,000 | |
| V. Fire Dept.: | 6:45 PM |
| A. Update on Generator Grant | |
| B. Repealing LP Tank Ordinance | |
| C. Tower Agreement for Radio | |
| VI. FYI: | 7:00 PM |
| A. Repairs to Walkway between Town Office and Church have been completed | |
| B. Windham County Economic Development Program Annual Report | |
| C. BC/BS Community Meeting, Oct 6 th at Brattleboro Retreat | |
| VII. Liaison Reports: | 7:05 PM |
| VIII. Executive Session (Rich Werner): | 7:10 PM |
| A. Legal Matters | |
| B. Medical Situation | |
| IX. Adjournment of Regular Meeting: | 7:30 PM |
| I. Public Hearing: Continuance of Vicious Dog/Public Nuisance Complaint | 7:30 PM |