

**Dover Select Board  
Regular Meeting Agenda  
Dover Town Office  
Tuesday, April 18, 2017**

---

**Please Note: content time is an estimate only**

**Regular Meeting Call to Order at 6:30pm**

- I. Public Comments:** 6:30 PM
- II. Fire Dept.:** 6:40 PM
  - A. Approve 2017 Local Emergency Operations Plan
  - B. Sign Contract with Brook Field Services for Generator Installs
- III. Police:** 6:50 PM
  - A. Update: Use of 2010 Chevy Impala Cruiser
- IV. New Business:** 7:00 PM
  - A. Create Dover Trails sub-committee and appoint members from the Bi-Town Trails committee (decision)
  - B. Consider updated information regarding Somerset Integrated Resource Project and Dover Trailhead Project. (possible decision)
  - C. DRB Appointment Letter
  - D. First Choice Communications Phone Service Contract Renewal (\$600/yr)
  - E. Update to Delinquent Tax Policy
- V. Economic Development:** 7:30 PM
  - A. Wine and Harvest Event 2017 (\$10,325)
  - B. Bi-Town Marketing Update
  - C. Town Offices Hardware & Software Inventory
  - D. DiscoverDoverVermont.com & DiscoverDoverVT.com
- VI. Local Board of Liquor Control:** 7:55 PM
  - A. 1st Class Liquor Licenses for Mount Snow, Ltd:
    - a. Summit Lodge
    - b. Carinthia
    - c. Cuzzin's
    - d. Fairways
    - e. Grand Country Deli
    - f. Harriman's
    - g. Mid Station Base Lodge
    - h. Snow Barn
    - i. Snow Lake
    - j. Sundance Lodge
    - k. 1900 Burger
  - B. Outside Consumption Permits
    - a. Sundance Lodge
    - b. Harriman's
- VII. Consent Agenda:** 8:00 PM
  - A. Approve Minutes of April 4, 2017
  - B. Approve Warrants of April 8, 2017 for \$112,072.09 & April 15, 2017
- VIII. FYI:** 8:05 PM
  - A. April 24<sup>th</sup> at 9am—Special Meeting for ED Director Interview
  - B. May 3<sup>rd</sup> at 6pm—WRC Energy Training Event, Dover Town Hall
  - C. May 16<sup>th</sup> at 6pm—Public Hearing regarding Johnson Hill Trail
  - D. Brady Sullivan Notice of Appeal to VT Superior Court
- IX. Liaison Reports:** 8:10 PM
- X. Executive Session for Legal (Marco Tallini)** 8:15 PM
- XI. Adjournment**