

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, August 20, 2019**

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 |
| A. Introduction of New Windham County Sheriff Mark Anderson | |
| II. Assessor: | 6:40 PM |
| A. Errors and Omissions | |
| III. Police: | 6:50 PM |
| A. Consider Public Nudity Ordinance | |
| IV. New Business: | 7:00 PM |
| A. Consider Lending Library at the Dover Park | |
| V. Unfinished Business: | 7:05 PM |
| A. Sign Estoppel Certificate for Solar Project at Dover Landfill | |
| VI. Economic Development: | 7:10 PM |
| A. Approve Tax Stabilization Policy | |
| B. Year-Round Concert Series | |
| VII. Consent Agenda: | 7:25 PM |
| A. Approve Minutes of Aug 6, 2019 | |
| B. Approve Warrants of August 10, 2019 for \$211,702.01 & \$203,668.13 | |
| VIII. FYI: | 7:30 PM |
| A. Last Summer Concert at the Park, Aug 25 th 2-4pm | |
| B. Murder in the Sugarhouse, Aug 31 st at Dover Town Hall | |
| C. Municipal Budget Workshop, Sept 18 in Montpelier | |
| D. Town Fair, Oct 2-3 in Killington | |
| E. SeVEDS Early Fall Bulletin | |
| IX. Liaison Reports: | 7:35 PM |
| X. Executive Session for Legal Matters (Marco Tallini) & Personnel (Randy Johnson) | 7:40 PM |
| XI. Adjournment | |