

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, January 16, 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. Unfinished Business:
A. Consider/Approve Town Meeting Warning
B. Consider/Approve Green Lantern Lease Agreement
C. Town Office Renovation--Possible RFP Proposal | 6:40 PM |
| III. New Business:
A. Consider/Approve Certificate of Highway Mileage
B. Consider/Approve 2019 Tax Map Maintenance Proposal | 7:00 PM |
| IV. Highway:
A. Permission to Obtain Drawings/Plans for Box Culvert on Taft Brook Rd | 7:05 PM |
| V. Police:
A. FYI- Advertised Bid Proposals for Bathroom Project | 7:10 PM |
| VI. Consent Agenda:
A. Approve Minutes of January 2, 2018
B. Approve Warrants of January 13, 2018 | 7:15 PM |
| VII. FYI: Upcoming Workshops/Events
A. Small Business Resource Wkshp, Jan 23 rd in Wilmington
B. Town Meeting Tune Up, Feb 7 th in Montpelier
C. Local Government Day, Feb 15 th in Montpelier
D. Pre-Town Meeting, Feb 27 th Town Hall at 7pm
E. Dog Licensing & Rabies Shots Clinic, Mar 3 rd , 10am-Noon, EDFD
F. Town Meeting, March 6 th Town Hall at 10am
G. Spring Select Board Institute, March 24 th at Lake Morey | 7:20 PM |
| VIII. Liaison Reports: | 7:25 PM |
| IX. Executive Session, as needed | 7:30 PM |
| X. Adjournment | |