

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, January 22, 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 |
| II. New Business:
A. Review/Approve Town Meeting Warning
a. Consider Amendment to Article 14 | 6:40 PM |
| III. Police:
A. Consider Sign-On Bonus Contract | 6:55 PM |
| IV. Liquor Control:
A. Second Class License for Guest Convenience Stores, Inc | 7:05 PM |
| V. Consent Agenda:
A. Approve Minutes of January 8, 2018
B. Approve Warrants of January 12, 2019 for \$131,106.25 & January 19, 2019 | 7:10 PM |
| VI. FYI:
A. Town Meeting Tune-Up, February 7 in Montpelier, 8:30am to 3:15pm
B. RVUSD Annual Meeting, Feb 12 at 7pm, Wardsboro Town Hall
C. Local Government Day, February 14 in Montpelier
D. Pre-Town Meeting, Tuesday, February 26 at 6pm
E. Town Meeting, Tuesday, March 5 at 10am | 7:15 PM |
| VII. Liaison Reports: | 7:20 PM |
| VIII. Executive Session for Personnel (Bob Holland) | 7:25 PM |
| IX. Adjournment | |