

**Dover Select Board  
Regular Meeting Agenda  
Dover Town Office  
Tuesday, January 2, 2018**

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

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

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| <b>I. Public Comments:</b>  | 6:30 PM |
| <b>II. New Business:</b><br>A. Request for Library Trustee Appointment  | 6:40 PM |
| <b>III. Unfinished Business:</b><br>A. Town Office Renovation Update<br>B. Revisit Valley Trail Easements/Consider Clearing Options<br>C. Approve 2018/19 Budget: Operational: \$2,208,391.16 & Highway: \$1,396,483.84   | 6:45 PM |
| <b>IV. Liquor Control:</b><br>A. Approve Expansion to Mt Snow Ltd. 1 <sup>st</sup> Class Liquor License to include all of Main Base Lodge (previously Cuzzins, Station Taproom, 1900 Burger)<br>B. Approve Outside Consumption Permit for Mt Snow Ltd. d/b/a Main Base Lodge, Year Round 10am to 10pm | 7:05 PM |
| <b>V. Consent Agenda:</b><br>A. Approve Minutes of December 19, 2017<br>B. Approve Warrants of December 30, 2017  | 7:15 PM |
| <b>VI. FYI:</b>   | 7:20 PM |
| <b>VII. Liaison Reports:</b>  | 7:25 PM |
| <b>VIII. Executive Session for Personnel (Bob Holland)</b>  | 7:30 PM |
| <b>IX. Adjournment</b>  |         |