

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, January 8, 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. Highway:
A. Sign 2019 Certificate of Highway Mileage | 6:40 PM |
| III. Unfinished Business:
A. Approve Final 2019/2020 Budget Numbers
a. Operational: \$2,291,119.16
b. Highway: \$1,551,686.11
c. Total: \$3,842,805.27 | 6:45 PM |
| IV. New Business:
A. Consider Letter from Jim Dassatti Regarding Housing Concerns
B. Request from Dover Free Library to Appoint Chris Kelly as Library Trustee | 6:55 PM |
| V. Consent Agenda:
A. Approve Minutes of December 18, 2018 & January 3, 2019
B. Approve Warrants of December 29, 2018 for \$116,512.91 and January 5, 2019 | 7:10 PM |
| VI. FYI:
A. Thank You Letter from Barbara Hyde
B. Tax Sale, January 9 th , 9am at Dover Town Office
C. Wilmington Town Plan Hearing, January 14 at 3:30pm, Wilmington Town Office
D. Town Meeting Tune-Up, February 7 in Montpelier, 8:30am to 3:15pm
E. Local Government Day, February 14 in Montpelier | 7:15 PM |
| VII. Liaison Reports: | 7:20 PM |
| VIII. Executive Session as Needed | 7:25 PM |
| IX. Adjournment | |