

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, July 2, 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: | 6:40 PM |
| | A. Town Road and Bridge Standards | |
| | B. Sign Letter of Intent to Participate in a Municipal Roads Grants-in-Aid Program | |
| III. | New Business: | 6:50 PM |
| | A. Appointment of Library Trustee | |
| | B. Schedule Special Meeting to Set Tax Rate | |
| IV. | Unfinished Business: | 7:00 PM |
| | A. "Cloggers" Brochure from Green Mountain Water Environment Association | |
| V. | Economic Development: | 7:05 PM |
| | A. Authorize Purchase of Ettliger Property & Sign Contract | |
| | B. Bi-Town Housing Plan Contract | |
| | C. DO-IT Program | |
| VI. | Liquor Control: | 7:25 PM |
| | A. 1 st Class License for Southern Vermont Hospitality LLC d/b/a Last Chair | |
| | B. Outside Consumption Permit for Southern Vermont Hospitality LLC d/b/a Last Chair | |
| VII. | Consent Agenda: | 7:30 PM |
| | A. Approve Minutes of June 14, June 18, & June 21, 2019 | |
| | B. Approve Warrants of June 29, 2019 | |
| VIII. | FYI: | 7:35 PM |
| IX. | Liaison Reports: | 7:40 PM |
| X. | Executive Session as needed: | 7:45 PM |
| XI. | Adjournment | |