

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, June 5, 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. New Business: <ul style="list-style-type: none">A. Dover School Exhibition Project: Connor Garber, Recycling Ski EquipmentB. CAI Technologies WebGis Annual Support Agreement (\$2400)C. Dover Free Library Window (Meredith Anton, Trustee) | 6:40 PM |
| III. Fire Dept.: <ul style="list-style-type: none">A. Review Bid Proposals for Firehouse FloorB. Ladder Truck RepairsC. Review Fireworks Request for July 7thD. FYI: Burning of Old Base Lodge by End of June | 6:55 PM |
| IV. Highway: <ul style="list-style-type: none">A. Municipal Roads Grants-in-Aid Program AgreementB. Review Paving Bid ProposalsC. Line Painting ProposalD. Update on FEMA Project—Taft Brook Rd CulvertE. Update on Asst. Road Commissioner Position | 7:15 PM |
| V. Police: <ul style="list-style-type: none">A. FYI: Beginning Roof Bid Process for July Start | 7:35 PM |
| VI. Liquor Control: <ul style="list-style-type: none">A. Consider Public Assembly Permit Letter of Support for Angry Orchards Rock the Roots Festival, July 7th at Mt SnowB. First Class Liquor License for Post & Beam at Mt Snow LLC d/b/a Last ChairC. Outside Consumption Permit for Post & Beam at Mt Snow LLC d/b/a Last ChairD. Outside Consumption Permits for Mt Snow Ltd aka Cuzzins<ul style="list-style-type: none">a. Angry Orchards Rock the Roots, July 7 from noon to 11pmb. July 3rd Fireworks, 3-10pmc. Blueberry Bash, July 28 from 10am to 7pmd. Brewers Festival, Sept 1 & 2 from 9am to 7pm<ul style="list-style-type: none">i. Summit Lodge Extension during Brewers Feste. Oktoberfest, Oct 6 & 7 from 9am to 6pm<ul style="list-style-type: none">i. Summit Lodge Extension during Oktoberfestf. Eastern States Cup, Oct 13 & 14, 9am to 11pm | 7:40 PM |
| VII. Consent Agenda: <ul style="list-style-type: none">A. Approve Minutes of May 15, 2018 & May 23, 2018B. Approve Warrants of May 19, 2018 for \$5,438,840.86 & June 2, 2018 | 7:45 PM |
| VIII. FYI: <ul style="list-style-type: none">A. Building A Sense of Place-Economic Dev. Symposium, June 14 in KillingtonB. First Concert in the Park, Groove Prophet, June 17, 1-3pmC. Evaluation Meeting, June 22 at 10:15am, Dover Town HallD. Delinquent Tax Collectors Seminar, July 11 in MontpelierE. Update on Marijuana Surveys: Over 100 have been submitted | 7:50 PM |
| IX. Liaison Reports: | 7:55 PM |
| X. Executive Session for Personnel: <ul style="list-style-type: none">A. Evaluation for Marco Tallini, Finance Officer & Delinquent Tax Collector | 8:00 PM |
| XI. Adjournment | |