

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, June 6, 2017**

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. Consider Future of Skid Steer: Purchase/Rent/Return
B. Review Truck Bids | 6:40 PM |
| III. New Business:
A. Conversation with North Branch Prudential Committee
B. Duncan Cable Proposal for Video Taping Meetings
C. Letter of Agreement with Sullivan & Powers
D. SeVEDS Letter of Support | 6:50 PM |
| IV. Unfinished Business:
A. Town Office Renovation Update
B. Considerations for Moving Forward following Randy Terk's Resignation
C. Economic Development Director Update | 7:35 PM |
| V. Board of Health:
A. Consider Health Order for Fernot Property on Negus Road | 7:40 PM |
| VI. Police:
A. Appointment of David Hammack
B. Letter of Concern Regarding Dorr Fitch/Rte. 100 Intersection | 7:55 PM |
| VII. Economic Development:
A. Technology Policy
B. Letter of Support for Bicycle & Pedestrian Grant for B+ (Mountain Park Plaza to Stugger Road)
C. Letter of Support for Street Lights between Layla's Riverside Lodge and the Deerfield River Bridge as part of the Small=Scale Construction Project | 8:05 PM |
| VIII. Liquor Control:
A. Outside Consumption Permit for Handlebar Hospitality d/b/a Valley View Saloon for Aug 26, 8am to 9pm (Food Pantry Benefit)
B. Outside Consumption Permit for Dover Bar & Grill Corporation | 8:20 PM |
| IX. Consent Agenda:
A. Approve Minutes of May 16, 2017 & June 1, 2017
B. Approve Warrants of May 20, 2017 for \$5,548,831.91 & June 3, 2017 | 8:25 PM |
| X. FYI:
A. Notice of Cross Appeal re: Comtuck LLC East Tract Road Jurisdictional Opinion
B. Evaluation Meeting: June 12 th at 8am, Dover Town Hall
C. Strawberry Supper, June 17 th at Dover Town Hall | 8:30 PM |
| XI. Liaison Reports: | 8:35 PM |
| XII. Executive Session for Personnel & Legal Matters (Randy Johnson) | |
| XIII. Adjournment | |