

**Dover Select Board
Meeting Agenda
Dover Town Office
Tuesday, March 19, 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. Police:
A. Outside Employment Rates
B. Personnel Policy—Pay Differential | 6:40 PM |
| III. Highway:
A. Truck Bids
B. Annual Financial Plan | 6:55 PM |
| IV. New Business:
A. Audio System for Town Meetings
B. DRB Re-Appointments
C. Green Mountain Water Environment Association | 7:05 PM |
| V. Unfinished Business:
A. Letter to DEC—Amendment to Post Closure Certification (Green Lantern Solar) | 7:20 PM |
| VI. Economic Development:
A. Hire Weston & Sampson (and partner Morton Trails) for \$32,100 as a consultant to complete the Town’s Trails and Recreational Venue Plan
B. Event Grant Application for the Southern Vermont Economy Summit | 7:30 PM |
| VII. Liquor Control:
A. 1 st Class License for:
a. KPLC, Inc. d/b/a West Dover Inn
b. Brett John’s Inc. d/b/a West Dover Joes
c. Post and Beam at Mt Snow LLC d/b/a Last Chair at Mt Snow
B. 2 ND Class License for:
a. Fryer Realty VT, LLC
C. Outside Consumption Permits for:
a. KPLC, Inc. d/b/a/ West Dover Inn
b. Honora Winery and Vineyard, Inc
c. Post and Beam at Mt Snow LLC d/b/a Last Chair at Mt Snow | 7:45 PM |
| VIII. Consent Agenda:
A. Approve Minutes of March 6, 2019
B. Approve Warrants of March 2, 2019 for \$222,371.21 | 7:50 PM |
| IX. FYI:
A. Community & Econ. Dev. Forum, March 27, Burke Mountain Resort
B. Local Emergency Mgmt. Plan meeting, March 28 at noon, Town Office
C. Spring Select board Institute, March 30, Rutland Holiday Inn | 7:55 PM |
| X. Liaison Reports: | 8:00 PM |
| XI. Executive Session as needed | 8:05 PM |
| XII. Adjournment | |