

**Dover Select Board
Organizational & Regular Meeting Agenda
Dover Town Office
Wednesday, March 8, 2017**

Please Note: content time is an estimate only

Organizational Meeting Call to order at 6:30 PM

- I. Welcome New Select board Member:
- II. Select board Chair Appointment:
- III. Select board Vice Chair Appointment:
- IV. Select board Meeting Rules & Procedures:
- V. Meeting Schedule:
- VI. Selection of Official Newspaper: (Deerfield Valley News)
- VII. Town Attorneys: (Cady & Dugan, Stitzel, Page & Fletcher)
- VIII. Town Officer Appointments (current appointments)
 - A. Civil Defense Officer: (Select board)
 - B. Council on Aging Representative: (Jill Robart)
 - C. Energy Coordinator: (Joe Mahon)
 - D. Exposure Control Officer: (Richard Werner)
 - E. Green Up Day Coordinator: (Lori O'Hern)
 - F. Dog Warden: (Sandy MacDougall.)
 - G. Road Commissioner: (Bob Holland)
 - H. Town Service Officer: (Linda Holland)
 - I. Tree Warden: (Andy McLean)
 - J. West Dover Fire Chief: (Richard Werner)
 - K. Windham Solid Waste Representative: (Tom Baltrus & Kevin Stine)
 - L. Windham Regional Commissioners: (Nicolas Wallaert & Kevin Stine)
- IX. Appoint Department, Committee, Board and Commission Liaisons (current appointments)
 - A. Administration: (Joe)
 - B. Bi-Town Committee: (Randy)
 - C. Development Review Board: (Tom)
 - D. Economic Development: (Vicki)
 - E. Fire Department: (Randy)
 - F. Highway Department: (Linda)
 - G. Library: (Linda)

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- H. Planning Commission: (Vicki)
- I. Police Department: (Tom)
- J. School Board Liaison: (Randy)
- K. Zoning Office: (Joe)

Regular Meeting Call to Order at 6:45pm

- I. Public Comments:** 6:45 PM
- II. Consent Agenda:** 6:55 PM
 - A. Approve Minutes of February 20 & 21, 2017 & February 28, 2017
 - B. Approve Warrants of February 25, 2017 for \$120,062.75 & March 4, 2017
- I. Unfinished Business:** 7:00 PM
 - A. Sign Letter of Understanding with Appraiser Jeremiah Sund
 - B. Update on Act 64 Permit Process
- II. New Business:** 7:15 PM
 - A. LHA & DHS Request for Space at Town Hall
 - B. Request from DFL to Appoint Library Trustee
- III. Economic Development:** 7:30 PM
 - A. Bi-Town Charge Approval
- IV. Local Board of Liquor Control:** 7:35 PM
 - A. 1st Class Liquor License for:
 - a. KPLC, Inc. d/b/a West Dover Inn
 - b. H & A Group 3, LLC d/b/a Marketplace Kitchen & Bar
 - B. 2nd Class Liquor License for:
 - a. Guest Convenience Stores, Inc. d/b/a 7-11
 - C. Outside Consumption Permits for:
 - a. KPLC, Inc. d/b/a West Dover Inn
- V. FYI:** 7:40 PM
 - A. Invitation to SeVEDS Meeting, March 29th 4-7pm at Dover Town Hall
- VI. Liaison Reports:** 7:45 PM
- VII. Executive Session for Personnel (Marco Tallini)** 7:50 PM
- VIII. Adjournment**