

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, November 13, 2018**

Please Note: content time is an estimate only

- Special Meeting with Wilmington Select Board** 6:00 PM
- I. Joint Discussion on Unified Police Services
- Regular Meeting Call to Order at 6:30pm**
- I. **Public Comments:** 6:30 PM
- II. **Unfinished Business:** 6:40 PM
- A. 2019 Health Insurance Plan Decision
- B. Review Internet Provider Options
- III. **New Business:** 7:00 PM
- A. Recommendation for Library Trustee
- IV. **Highway:** 7:05 PM
- A. Request for Highway Town Credit Card Account
- V. **Economic Development:** 7:10 PM
- A. Revisit Electric Charging Stations Grant
- B. Hiring of Intern
- C. Trails & Recreation Plan RFP
- VI. **Liquor Control:** 7:30 PM
- A. First Class License Renewal for TAC Associates d/b/a TC's
- B. Amendment to Existing License for Post & Beam, LLC d/b/a Last Chair at Mt Snow
- C. Special Event Permits for Honora Winery & Vineyard Inc d/b/a Honora/J'Ville Tasting Room
- a. Nov 23-25; Nov 29-Dec 2; Dec 6-9; Dec 13-16; Dec 20-23; Dec 29-Jan 1 (12-9pm)
- VII. **Consent Agenda:** 7:35PM
- A. Approve Minutes of Oct 16, 2018
- B. Approve Warrants of Oct 20 for \$151,313.95 & Nov 3, 2018 for \$123,723.25
- VIII. **FYI:** 7:40 PM
- A. Budget Meeting with Dept. Heads, Friday, Nov 30th at 8:30am
- B. Letter from John Woodcock, 34 Alpine Loop
- C. Letter from VMCTA
- D. Thank You Letter from Windham County Humane Society
- IX. **Liaison Reports:** 7:45 PM
- X. **Executive Sessions for Legal Matters & Personnel:** (Randy Johnson, Linda Sherman, Steve Neratko) 7:50 PM
- XI. **Adjournment**