

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, November 20, 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. | Unfinished Business: | 6:40 PM |
| | A. Revisit Internet Provider Options | |
| III. | New Business: | 6:50 PM |
| | A. Authorize Tax Sale for 1 st Week of January 2019 | |
| IV. | Liquor Control: | 6:55 PM |
| | A. First Class License for Mt Snow Ltd d/b/a Carinthia Base Lodge | |
| | B. Outside Consumption Permit for Mt Snow Ltd d/b/a Carinthia Base Lodge | |
| V. | Economic Development: | 7:00 PM |
| | A. Bi-Town Committee Vacancy | |
| | B. Bi-Town Marketing Committee 3 Year Plan | |
| VI. | Consent Agenda: | 7:20 PM |
| | A. Approve Minutes of November 13, 2018 | |
| | B. Approve Warrants of November 17, 2018 | |
| VII. | FYI: | 7:25 PM |
| | A. Budget Meeting, Friday, Nov 30 th at 8:30am | |
| | B. Connectivity Summit, Friday, Nov 30 th at 9am, Grand Summit | |
| | C. Open Meeting Law Regional Training, Dec 6, 1-3pm in Bennington | |
| VIII. | Liaison Reports: | 7:30 PM |
| IX. | Executive Session for Legal Matters (Linda Sherman) | 7:35 PM |
| X. | Adjournment | |