

**Dover Select Board  
Meeting Agenda  
Dover Town Office  
Tuesday, Nov 5, 2019**

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**Please Note: content time is an estimate only**

**Regular Meeting Call to Order at 6:30pm**

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| <b>I.</b>    | <b>Public Comments:</b>  | 6:30 PM |
| <b>II.</b>   | <b>Assessor:</b>   | 6:40 PM |
|              | A. Recommendation for Commercial/Mt Snow Appraisal Firm  |         |
|              | B. Errors & Omissions  |         |
| <b>III.</b>  | <b>Unfinished Business:</b>  | 6:50 PM |
|              | A. Schedule Budget Meetings  |         |
|              | B. Review Town Owned Parcels for Possible Auction/Tax Sale   |         |
| <b>IV.</b>   | <b>New Business:</b>   | 7:00 PM |
|              | A. Consider Increase to Appropriation for The Gathering Place  |         |
|              | B. Review 2020 Health Insurance Rates  |         |
|              | C. Consider Opioids Class Action Litigation Suit   |         |
|              | D. Laura Sibilia: Update on Consolidated Communications Service Quality Investigation  |         |
| <b>V.</b>    | <b>Zoning:</b>   | 7:30 PM |
|              | A. Sign Ordinance Language Update for Temporary Signage/Banners - Charity Events   |         |
| <b>VI.</b>   | <b>Economic Development:</b>   | 7:40 PM |
|              | A. Trails  |         |
|              | 1. Unanimous recommendation to name newly purchased parcel Horace Hill   |         |
|              | 2. Request for \$590.00 for use in the Dover Town Forest   |         |
|              | 3. Landowner Agreement between Town and Southern Vermont Trails Association  |         |
|              | 4. Landowner Agreement between Town and Mount Snow   |         |
|              | 5. Landowner Agreement between Town and Deerfield Valley Stump Jumpers   |         |
|              | 6. Update on Valley Trail A-   |         |
|              | 7. Request for Community Meeting with Weston & Sampson, December 3<br>at 6:30, at the Town Hall (during a normal Select Board meeting) |         |
|              | B. Housing   |         |
|              | 1. Request for Dover/Wilmington Joint Select Board Meeting, November 18<br>6:30, at the Old School Enrichment Center                   |         |
| <b>VII.</b>  | <b>Liquor Control:</b>   | 8:00 PM |
|              | A. 1 <sup>st</sup> Class License for TAC Associates, Inc. d/b/a TC's Tavern  |         |
|              | B. 1 <sup>ST</sup> Class License for TWG Hospitality d/b/a Lodge at Mt Snow  |         |
| <b>VIII.</b> | <b>Consent Agenda:</b>   | 8:05 PM |
|              | A. Approve Minutes of October 15, 2019   |         |
|              | B. Approve Warrants of Oct 19, 2019 for \$168,319.78 & Nov 2, 2019   |         |
| <b>IX.</b>   | <b>FYI:</b>  | 8:10 PM |
|              | A. Thank You Letters from Grace Cottage & Mountaineer Inn  |         |
|              | B. SeVEDS Late Fall Bulletin   |         |
|              | C. Next Events at Town Hall:   |         |
|              | • Nov 6, Jacksonville Blues Band, 6-8pm  |         |
|              | • Nov 13, Open Mic Night, 6-8pm  |         |
|              | D. Ordinance Enforcement Training, Dec 4 in Montpelier   |         |
| <b>X.</b>    | <b>Liaison Reports:</b>  | 8:15 PM |
| <b>XI.</b>   | <b>Executive Session, as needed</b>  | 8:20 PM |
| <b>XII.</b>  | <b>Adjournment</b>   |         |