

**Dover Select Board  
Organizational Meeting Revised Agenda  
Dover Town Office  
Wednesday, March 7, 2018**

---

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

**Organizational Meeting Call to order at 11:00 AM**

- I. Welcome Newly Elected Select board Members:
- 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: (vacant)
  - C. Energy Coordinator: (Joe Mahon)
  - D. Exposure Control Officer: (Richard Werner)
  - E. Green Up Day Coordinator: (Lori O'Hern)
  - F. Animal Control Officer: (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: (Vicki)
  - C. Development Review Board: (Dan)
  - D. Economic Development: (Vicki)
  - E. Fire Department: (Sarah)
  - F. Highway Department: (Josh)
  - G. Library: (Sarah)

**Dover Select Board  
Organizational Meeting Revised Agenda  
Dover Town Office  
Wednesday, March 7, 2018**

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

**Regular Meeting Call to Order immediately following Organizational Meeting (time approximate)**

- I. Public Comments:** 6:30 PM
- II. Police:** 6:40 PM
  - A. Update on Bathroom Project
- I. Unfinished Business:** 6:45 PM
  - A. Town Office Bathroom Project Bids
- II. New Business:** 6:55 PM
  - A. Consider Guard Rails on Route 100 Sections of Valley Trail
- III. Local Board of Liquor Control:** 7:05 PM
  - A. 1st Class Liquor License for:
    - a. KPLC, Inc. d/b/a West Dover Inn
    - b. Brett John's inc d/b/a West Dover Joe's
  - B. 2<sup>nd</sup> 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
- III. Consent Agenda:** 7:10 PM
  - A. Approve Minutes of February 20, 2018 & February 27, 2018
  - B. Approve Warrants of February 24, 2018 for \$117,799.10
- IV. FYI:** 7:15 PM
  - A. Spring Select Board Institute, March 24 in Fairlee
- V. Liaison Reports:** 7:20 PM
- VI. Executive Session as needed** 7:25 PM
- VII. Adjournment**