

**Dover Select Board  
Meeting Agenda  
Dover Town Office  
Tuesday, Sept 3, 2019**

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

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

- I. Public Comments:** 6:30 PM
- II. Economic Development:** 6:40 PM
  - A. Tax Stabilization Policy
  - B. Hiring of Economic Development Assistant
  - C. Valley Trail A-
  - D. Update on Costs for Concert Series
- III. Liquor Control:** 7:00PM
  - A. 2<sup>nd</sup> Class License for Snow Republic, LLC
  - B. Outside Consumption Permit for Snow Republic, LLC
  - C. Special Event Permit for Wine & Harvest Festival, Sept 21, 10am to 5pm
- IV. Consent Agenda:** 7:05 PM
  - A. Approve Minutes of Aug 20, 2019
  - B. Approve Warrants of August 24, 2019 for \$94,812.92
- V. FYI:** 7:10 PM
  - A. Southeastern VT Broadband Information Meeting, Sept 11, 6-7pm @ Memorial Hall
  - B. Employee Appreciation Day, Sept 15 at North Star Pizza, 11:30 to 2
  - C. Fall/Winter Concert Series begins Sept 18 with The Miles Band, 6-8pm, Town Hall
  - D. Town Fair, Oct 2-3 in Killington
  - E. Thank You Letter from North Street Resident
- VI. Liaison Reports:** 7:15 PM
- VII. Executive Session for Legal Matters (Marco Tallini) & Personnel (Steve Neratko)** 7:20 PM
- VIII. Adjournment**