

**Dover Select Board
Regular Meeting Agenda
Dover Town Office
Tuesday, September 5, 2017**

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 |
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| II. Unfinished Business: | 6:40 PM |
| A. Letter of Request to Appoint Kevin Stine to the Planning Commission | |
| B. North Branch Fire District & Property Taxes (Sandy MacDougall) | |
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| III. New Business: | 6:55 PM |
| A. Letter of Resignation from Geraldine Golet (DRB & PC) | |
| B. Successful Aging Award Nominations Sought from Senior Solutions | |
| C. Letter from Jim Dassatti (LHA): Request for Trailer Storage | |
| D. Letter from Richard & Barbara Powers RE: Spring Rights on Dover Hill Parcel | |
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| IV. Board of Health: | 7:10 PM |
| A. Resolution of Fernot Health Order | |
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| V. Highway: | 7:15 PM |
| A. Fire Alarm System Bids for Town Garage | |
| B. Library Roof Estimate | |
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| VI. Liquor Control: | |
| A. Outside Consumption Permit for Mt Snow Ltd for Sept 16, 4pm-1am | 7:25 PM |
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| VII. Consent Agenda: | 7:30 PM |
| A. Approve Minutes of August 15, 2017 | |
| B. Approve Warrants of August 26 for \$208,887.82 & Sept 2 | |
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| VIII. FYI: | 7:35 PM |
| A. Windham Regional Commission Presentation, Sept 19 th at 6pm | |
| B. Municipal Budgeting Workshop, Sept 26 th in Montpelier | |
| C. Town Fair 2017, Oct 4-5 th in Killington | |
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| IX. Liaison Reports: | 7:40 PM |
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| X. Executive Session for Personnel: Randy Johnson | 7:45 PM |
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| XI. Adjournment | |