

**Dover Select Board
Special Board Meeting Agenda
Dover Town Hall
February 26, 2018**

The Dover Select Board is conducting a Pre-Town Meeting at the Dover Town Hall on Tuesday, February 26th at 6PM in preparation for the Annual Town Meeting on March 5th.

I. Review Town Meeting Warning

ARTICLE 1: To choose all Dover town officers and Dover school district officers and Unified School District officers for the following positions required by law to be elected at the annual meeting:

Auditor	3-year term
First Constable	1-year term
Grand Juror	1-year term
Library Trustee	5-year term
Library Trustee	5-year term (3 years remaining)
Moderator - School	1-year term
Moderator - Town	1-year term
School Director	3-year term
School Director	2-year term
Select Board Member	3-year term
Select Board Member	2-year term
Town Agent	1-year term
Town Clerk	3-year term
Town Treasurer	3-year term
Trustee of Public Funds	1-year term

TOWN MEETING

ARTICLE 2: Shall the voters accept the annual report of the auditors and other town officers?

ARTICLE 3: Shall the voters compensate town officers as follows: Town Clerk \$55,731.49 annual salary, Town Treasurer \$5,000 annual stipend, Select Board Chairman \$2,500 annual stipend, Select Board members \$2,000 annual stipend, and Town Auditors \$17.95/hr., all others – chairmen Vermont minimum wage plus \$1.50/hr., members Vermont minimum wage, and mileage based on the Federal reimbursement rate for the month in which the mileage occurred?

ARTICLE 4: Shall the voters authorize general fund expenditure for operational expenses of \$2,286,519.16 or the coming year?

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- ARTICLE 5:** Shall the voters authorize highway fund expenditure for operational expenses of \$1,551,686.11 or the coming year?
- ARTICLE 6:** Shall the voters raise and appropriate \$650,000.00 for the Capital Paving Fund?
- ARTICLE 7:** Shall the voters raise and appropriate \$250,000.00 for the Capital Equipment Fund?
- ARTICLE 8:** Shall the voters raise and appropriate \$80,000.00 for the Capital Building Improvement Fund?
- ARTICLE 9:** Shall the voters exempt the property of the East Dover Volunteer Fire Co., Inc. from property taxes for five years in accordance with V.S.A. Title 32 Se. 3840?
- ARTICLE 10:** Shall the voters raise and appropriate \$15,000.00 for Support and Services at Home (SASH) to provide services to the residents the Town?
- ARTICLE 11:** Shall the voters raise and appropriate \$3,372.00 for Southeastern Vermont Economic Development Strategies (SeVEDS) activities?
- ARTICLE 12:** Shall the voters raise and appropriate \$5,381.09 for MHCA Dover Cinema (Memorial Hall Center for the Arts, Inc.)?
- ARTICLE 13:** Shall the voters raise and appropriate \$20,000.00 for Deerfield Valley Rescue Inc.?
- ARTICLE 14:** Shall the Town of Dover authorize the Dover Select Board as provided in 24 V.S.A. 2741 to enter into contracts with those who are, or intend to become, industrial or commercial property owners for the purpose of fixing and/or maintaining the valuation in the grand list, the rate or rates of tax applicable, the amount which shall be paid, the tax applicable at a percentage of the annual municipal tax for a period not to exceed ten years?
- ARTICLE 15:** Shall the voters authorize the Selectmen to apply any surplus from the current fiscal year to reduce taxes in the next fiscal year?
- ARTICLE 16:** Shall the voters authorize the Selectmen to sell properties, which the Town has acquired by gift or through tax sales?
- ARTICLE 17:** Shall the voters authorize the Selectmen to set the tax rate sufficient to cover the approved expenses of the Town of Dover and the Town of Dover Highway for taxes due on September 15, 2019 and February 15, 2020?
- ARTICLE 18:** Shall the voters authorize the Selectmen to borrow money in anticipation of taxes?

School District

- ARTICLE 19:** To discuss any items that the voters would like to discuss, and to conduct any other business that may legally come before the voters.

II. Adjournment