

**Dover Select Board  
Meeting Agenda  
Dover Town Office  
Tuesday, January 16, 2024**

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**The meeting will take place in person at Dover Town Office and via Zoom**  
**Please Note: content time is an estimate only**

**Zoom sign in details below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/86800444071?pwd=RIU2WDQ0cDM3d3AwSGREeFNON2tnQT09>

Meeting ID: 868 0044 4071

Dial in: 929 205 6099

Password: 052648

**Regular Meeting Call to Order**

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|--------------|--|----------------|
| <b>I.</b>    | <b>Public Comments:</b>  | <b>6:30 PM</b> |
| <b>II.</b>   | <b>New Business:</b> <ul style="list-style-type: none"><li>A. Stormwater Master Planning for Dover (Margo Ghia of Windham Regional Comm.)</li><li>B. Approve &amp; Sign 2024 Certificate of Highway Mileage</li></ul>  | <b>6:40 PM</b> |
| <b>III.</b>  | <b>Unfinished Business:</b> <ul style="list-style-type: none"><li>A. Approve FY 24/25 Budget<ul style="list-style-type: none"><li>• Operational: \$2,916,558.37 (\$2,594,444.37 + \$322,114 warned articles)</li><li>• Highway: \$1,802,926.47</li><li>• Total: \$4,719,484.83 (includes all warned articles)</li></ul></li><li>B. Approve and Sign 2024 Town Meeting Warning</li></ul>  | <b>7:00 PM</b> |
| <b>IV.</b>   | <b>Assessor:</b> <ul style="list-style-type: none"><li>A. Consider CAI Tax Map Maintenance Contract Renewal \$2200</li></ul>   | <b>7:15 PM</b> |
| <b>V.</b>    | <b>Economic Development:</b> <ul style="list-style-type: none"><li>A. Bi-Town Signage Program Update</li><li>B. Q2 Update</li><li>C. Review/Approve Trails Committee Charge Changes</li></ul>  | <b>7:20 PM</b> |
| <b>VI.</b>   | <b>Consent Agenda:</b> <ul style="list-style-type: none"><li>A. Approve the Minutes of January 2, 2024 and January 4, 2024</li><li>B. Approve the Warrants of January 6, 2024 for \$140,246.70</li></ul>   | <b>7:25 PM</b> |
| <b>VII.</b>  | <b>FYI:</b> <ul style="list-style-type: none"><li>A. Thank you letter from Grace Cottage Hospital</li><li>B. 2023 Equalization Study Results</li><li>C. Town Meeting Day Zoom Trainings: 1/10, 1/17, 2/7 <a href="http://www.vlct.org/events">www.vlct.org/events</a></li><li>D. Planning Commission meets January 22 at 6:30pm</li><li>E. Tax Sale, February 1 at 9:30am</li><li>F. Pre-Town Meeting February 27 at 6pm Dover Town Hall</li><li>G. Town Meeting March 5<sup>th</sup>; Petitions for Articles due January 18; Petitions for Offices due January 29</li></ul> | <b>7:30 PM</b> |
| <b>VIII.</b> | <b>Liaison Reports:</b>  | <b>7:35 PM</b> |
| <b>IX.</b>   | <b>Executive Session as needed:</b>  | <b>7:40 PM</b> |
| <b>X.</b>    | <b>Adjournment:</b>  |                |