



Dover Town Board  
Special Meeting  
Wednesday, January 14<sup>th</sup>, 2009  
126 East Duncan Hill Rd.



- I. Call Meeting to Order / Pledge of Allegiance
- II. Discussion
  - a. Dover Knolls PDEIS with Planner for the Town, Graham Trelstad
- III. Executive Session
  - a. Interview Prospective Board and Committee Members
- IV. Resolutions
  - a. Amend Organizational Meeting Resolution on Schedules and Procedures
  - b. Set Public Hearing on Fees
- V. Set Public Meetings
  - a. Regular Meeting and Public Hearings – Wednesday, January 28<sup>th</sup>, 2009
    - i. Public Hearings – Floodplain Management, Fire Protection District Contract, Fees
    - ii. Discussion – Dover Knolls PDEIS
    - iii. Interviews and Appointments to Boards and Committees
    - iv. Resolutions – Establish Economic Development & Master Plan Amendment Committees
  - b. Special Meeting – Wednesday, February 11<sup>th</sup>, 2009
    - i. Discussion and possible action on Dover Knolls PDEIS
    - ii. Interviews and Appointments to Board and Committees
  - c. Regular Meeting – Wednesday, February 25<sup>th</sup>, 2009
- VI. Public Comments / Questions
- VII. Adjournment