



Dover Town Board  
Special Meeting  
Wednesday, February 11<sup>th</sup>, 2009  
126 East Duncan Hill Rd.



- I. Call Meeting to Order / Pledge of Allegiance
- II. Executive Session
  - a. Interview Prospective Board and Committee Members
  - b. Rimany v. Dover
  - c. Personnel
- III. Discussion
  - a. Dover Knolls PDEIS Completeness Letter
  - b. Stimulus Funding
- IV. Resolutions
  - a. Authorize Supervisor to Sign Empire Zone Contract
  - b. Authorize Supervisor Sign Safeco Alarm System Contract
  - c. Employ Transfer Station Personnel
  - d. Authorizing the Appeal of the FEMA Determination of the Flood Plain Mapping
- V. Set Public Meetings
  - a. Regular Meeting – Wednesday, February 25<sup>th</sup>, 2009
    - i. Hudsonia Presentation
    - ii. Great Swamp NAWCA Proposal
  - b. Regular Meeting – Wednesday, March 25<sup>th</sup>, 2009
- VI. Public Comments / Questions
- VII. Adjournment