



Dover Town Board  
Regular Meeting  
Wednesday, May 27<sup>th</sup>, 2009  
126 East Duncan Hill Rd.



- I. Call Meeting to Order / Pledge of Allegiance
- II. Discussion
  - a. Dover Knolls DEIS Public Hearings
  - b. Local Law Changes
- III. Reports of Councilmembers / Supervisor
- IV. Report of County Legislator
- V. Resolutions
  - a. Accept Voucher Abstract
  - b. Accept Town Clerk's Report
  - c. Accept Town Supervisor's Report
  - d. Commendation for Pat Lemere
  - e. Reauthorize CDBG Cooperation Agreement with Dutchess County
  - f. Appointment of Nora Edwards to CAC
  - g. Accepting Donations for Recreation Department
  - h. Authorize Supervisor to Send Appeal-Comment Letter to FEMA
  - i. Authorize Supervisor to Accept Conveyance of Stony Brook Lot 2
- VI. Set Public Meetings
  - a. Public Hearing on Dover Knolls DEIS - Saturday, May 30th, 2009 at the Dover Middle / High School - 9 a.m.
  - b. Public Hearing on Dover Knolls DEIS - Wednesday, June 3rd, 2009 at the Dover Middle / High School - 6:30 p.m.
  - c. Regular Meeting - Wednesday, June 24th, 2009 at Dover Town Hall
- VII. Public Comments / Questions
- VIII. Executive Session
  - a. Interviews for Boards and Committees
  - b. Courtroom Security
  - c. Proposed Acquisition of Real Property
- IX. Resolutions
  - a. Appointments to Master Plan Advisory Committee
  - b. Appointments to Economic Development Committee
- X. Adjournment