

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, JULY 25, 2016 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
MEETING ROOM
AGENDA**

I. OPEN MEETING

- A. Opening Ceremonies
- B. Roll Call

II. CONSENT AGENDA

Treasurer Warrants

- 1. Wastewater Warrant #77 PY
- 2. Trust Funds Warrant #78 PY, #2 PY
- 3. Administrative Warrant #79 PY
- 4. Payroll Warrant #1, #75
- 5. Administrative Warrant #3
- 6. General Fund/WW Warrant #M-04-16

III. APPROVAL OF MINUTES

- A. Board of Selectmen Meeting – June 20, 2016
- B. Board of Selectmen Organizational Meeting – June 20, 2016

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

Wastewater Abatement Request - Kirkpatrick 13 Winter St., M036-L096

VI. OPEN SESSION

- A. Public Hearings
- B. Open Session – Public
- C. Open Session – Board of Selectmen
- D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Liquor License – Bears Den/Restaurant Motel Special Request
- B. Paving Bids
- C. Municipal Officers Notice of Public Hearing – Road Closed to Winter Maintenance
- D. Police Department Training and Shift Incentives
- E. Interim Police Chief
- F. FY 2016-2017 Tax Commitment
- G. Sewer Commitment – First Quarter Period of April 1 – June 30, 2016
- H. Maine Municipal Association -Voting Ballot
- I. Town Manager’s Report

X. CORRESPONDENCE

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)

XII. EXECUTIVE SESSION

XIII. ADJOURN