

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, AUGUST 22, 2016 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
MEETING ROOM
AGENDA**

I. OPEN MEETING

- A. Opening Ceremonies
- B. Roll Call

II. CONSENT AGENDA

- A. Treasurer Warrants
 - 1. Payroll Warrant #4, #10, #14, #15
 - 2. Wastewater Warrant #5 PY, #6, #12 PY
 - 3. Trust Fund Warrant #7
 - 4. Administrative Warrant #8, #9, #11, #13 PY
 - 5. General Fund/WW Checking Acct. Warrant #M-07-16
- B. Cemetery Conveyance
 - David & Rheba Michaud, Dover Cemetery – Poole Yard Lot 26, Spaces 5 & 6

III. APPROVAL OF MINUTES

Board of Selectmen Meeting – July 25, 2016

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION

- A. Public Hearings
 - Roads (or portions of) Proposed for Discontinuance to Winter Maintenance
- B. Open Session – Public
- C. Open Session – Board of Selectmen
 - Representative Norman Higgins
- D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Liquor License– Bears Den Restaurant
 - 1. Renewal Application
 - 2. Special Amusement Permit
- B. Roads (or portions of) Proposed for Discontinuance to Winter Maintenance
- C. Comprehensive Plan – November 8, 2016 Special Town Meeting Referendum
- D. Sangerville Fire Department Game of Chance Permit
- E. Town Manager’s Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

XIII. ADJOURN