

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, OCTOBER 24, 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. Payroll Warrant #26
- 2. Administrative Warrant #27

III. APPROVAL OF MINUTES

Board of Selectmen Meeting Minutes – October 11, 2016

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

Tax Collector's Certificate of Settlement 2014-2015

VI. OPEN SESSION

- A. Public Hearing - Town of Dover-Foxcroft Special Referendum Election - November 8, 2016- Proposed Updates to the Comprehensive Plan
- 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. Appointment – Constable- Kenneth Spaulding III
- B. Lease –Landfill Road Lot
- C. Sewer Billing – 2017 2nd Quarter
- D. Town Manager's Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

XIII. ADJOURN