

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, DECEMBER 12, 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. Administrative Warrant #34
- 2. Wastewater Warrant #35
- 3. Trust Fund Warrant #36
- 4. Payroll Warrant #37

III. APPROVAL OF MINUTES

Board of Selectmen Meeting Minutes – November 29, 2016

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION

- A. Public Hearing
 - CDBG Economic Development Program Update – GlobeCo Project
- B. Open Session – Public
- C. Open Session – Board of Selectmen
 - AARP Network of Age Friendly Communities
- D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. AARP Age Friendly Communities
- B. Town Manager's Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

XIII. ADJOURN