

**BOARD OF SELECTMEN  
TOWN OF DOVER-FOXCROFT  
MONDAY, JANUARY 12, 2015~ 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 #33
    - 2. Wastewater Warrant #34
    - 3. Trust Fund Warrant #35
    - 4. Payroll Warrant #36, #37
    - 5. Gen Fund/WW Warrant #M-05-14
  
- III. APPROVAL OF MINUTES**
  - Board of Selectmen – December 15, 2014
  
- IV. QUITCLAIM DEEDS**
- V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS**
  
- VI. OPEN SESSION**
  - A. Public Hearing
  - 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. Building Demo Bids
  - B. Marina Lease
  - C. Registrar of Voters Appointment - Corrected
  - D. Maine Service Center Coalition
  - E. Town Manager’s Report
  
- X. CORRESPONDENCE**
  
- XI. CLOSING REMARKS** (If necessary and time permitting)
  
- XII. EXECUTIVE SESSION**
  - Abatement Application Inability to Pay
  
- XIII. ADJOURN**