

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, JANUARY 13, 2014 ~ 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 Projects Warrant #43, #48, #50
 - 2. Trust Fund Warrant #44
 - 3. Administrative Warrant #45, #51
 - 4. Payroll Warrant #46
 - 5. Wastewater Projects Warrant #47

- III. APPROVAL OF MINUTES**
 - Board of Selectmen – December 16, 2013

- 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. Impact Fee Ordinance
 - B. Contract Rezoning Ordinance
 - C. Building Inspector Appointment
 - D. Wastewater Abatement
 - E. Town Manager’s Report

- X. CORRESPONDENCE**
- XI. CLOSING REMARKS** (If necessary and time permitting)
- XII. EXECUTIVE SESSION**
- XIII. ADJOURN**