

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, JANUARY 28, 2019 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
AGENDA**

I. OPEN MEETING

- A. Opening Ceremonies
- B. Roll Call

II. CONSENT AGENDA

Treasurer Warrants

- 1. Payroll Warrant #44
- 2. General Fund/WW Checking Account Warrant #M-01-18

III. APPROVAL OF MINUTES

Board of Selectmen Meeting – December 17, 2018

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION

- A. Public Hearings
- 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. Sewer Billing 2019 3rd Quarter
- B. Budget Advisory Committee Appointments
- C. Town Manager's Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

XIII. ADJOURN