

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, FEBRUARY 10, 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. Payroll Warrant #56
- 2. Administrative Warrant #57
- 3. WW Projects Warrant #58
- 4. General Fund/WW Checking Acct Warrant #M-09-13

III. APPROVAL OF MINUTES

Board of Selectmen – January 27, 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
 - Discussion with Legislators
- D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Rescue Vehicle
- B. Town Manager's Report

X. CORRESPONDENCE

XI. CLOSING REMARKS (If necessary and time permitting)

XII. EXECUTIVE SESSION

Consultation with code enforcement officer on pending enforcement matter

XIII. ADJOURN