

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, FEBRUARY 11, 2019 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
AGENDA**

I. OPEN MEETING

- A. Opening Ceremonies
- B. Roll Call

II. CONSENT AGENDA

Treasurer Warrants

- 1. Wastewater Warrant #45
- 2. Payroll Warrant #46
- 3. Administrative Warrant #47

III. APPROVAL OF MINUTES

Board of Selectmen Meeting – January 28, 2019

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. Solid Waste Fee Schedule
- B. Proposed Fiscal Year 2019 – 2020 Municipal Budget
- C. Town Manager’s Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

- A. Acquisition of Real Property
- B. Acquisition of Real Property

XIII. ADJOURN