

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, FEBRUARY 23, 2015~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
MEETING ROOM
AGENDA**

- I. OPEN MEETING**
 - A. Opening Ceremonies
 - B. Roll Call

- II. CONSENT AGENDA**
 - A. Treasurer Warrants
 - 1. Administrative Warrant #40, #45
 - 2. Wastewater Warrant #41
 - 3. Wastewater Project Warrant #42
 - 4. Trust Fund Warrant #43
 - 5. Payroll Warrant #44, #46
 - B. Cemetery Conveyance
 - Tucker, Richard & Ellen, Pine Grove, New Section Lot J, Space 6

- III. APPROVAL OF MINUTES**
 - Board of Selectmen – January 26, 2015

- IV. QUITCLAIM DEEDS**
- V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS**
 - 2015 Piscataquis County Assessor’s Return

- VI. OPEN SESSION**
 - A. Public Hearing - Liquor License/Special Amusement – Dan Daidone/Pastimes Pub
 - 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. Liquor License/Special Amusement Application - Dan Daidone/Pastimes Pub-Catering
 - B. Shoreland Zoning Ordinance Amendments
 - C. Traffic Incident Ordinance
 - D. Community Bill of Rights Ordinance 2015
 - E. Tax Acquired Properties
 - F. Budget Advisory Committee Appointments
 - G. FY 2014-2015 Proposed Budget
 - H. Town Manager’s Report

- X. CORRESPONDENCE**
- XI. CLOSING REMARKS** (If necessary and time permitting)

- XII. EXECUTIVE SESSION**
 - Abatement Application Inability to Pay

- XIII. ADJOURN**