

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, APRIL 8, 2019 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
AGENDA**

I. OPEN MEETING

- A. Opening Ceremonies
- B. Roll Call

II. CONSENT AGENDA

Treasurer Warrants

- 1. Administrative Warrant #54, #56, #58
- 2. Payroll Warrant #55, #57
- 3. Wastewater Warrant #59

III. APPROVAL OF MINUTES

Board of Selectmen Regular Meeting – March 11, 2019

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

Abatements and Supplements

VI. OPEN SESSION

A. Public Hearings

- 1. CDBG Micro-Enterprise Assistance Grant – Spruce Mill Farm & Kitchen
- 2. Order of Discontinuance of the Public Easement – Portion of Dawes Road

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. Division of Liquor Licensing and Enforcement Application for License for Incorporated Civic Organization – Kiwanis Club of Dover-Foxcroft
- B. Declaration of Covenants, Conditions and Restrictions -Pine Crest Development
- C. Fee Schedule
- D. Personnel Policy
- E. Annual Town Meeting Warrant – April 27, 2019
- F. May Meeting Date
- G. Municipal Officer’s Notice of Public Hearing – June 11, 2019 Referendum Election Ballot – May 29, 2019
- H. Confirmation of Text of Proposed Ordinance(s)
 - 1. Town of Dover-Foxcroft Land Use Ordinance
 - 2. Amendments to the Town of Dover-Foxcroft Shoreland Zoning Ordinance
- I. Town Manager’s Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

XIII. ADJOURN