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