

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, APRIL 13, 2015~ 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. Administrative Warrant #53
- 2. Wastewater Warrant #54
- 3. Payroll Warrant #55
- 4. Gen Fund/WW Warrant #M-04-15

III. APPROVAL OF MINUTES

- A. Board of Selectmen – March 23, 2015
- B. Board of Selectmen/Budget Advisory Committee – March 26, 2015
- C. Public Hearing – FY 2015-2016 Municipal Budget – April 1, 2015

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

Abatements/Supplement

VI. OPEN SESSION

- A. Public Hearing
- 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. Tax Acquired Property Bids
- B. Municipal Officers' Certification of Official Text of a Proposed Ordinance
 - 1. Shoreland Zoning Ordinance Amendments
 - 2. Ordinance to Protect Citizens of Dover-Foxcroft and Allow Billing for Certain Traffic Incidents Involving Non-Residents
- C. Annual Town Meeting Warrant – April 25, 2015
- D. Road Name Request
 - 1. Robert J. Laurie – Laurie Lane
 - 2. Brian Westman – Bears Den Trail
- E. Statement of Interest Form - Maine Municipal Association Executive Committee
- F. Arbor Week Proclamation
- G. May Meeting Schedule
- H. Town Manager's Report

X. CORRESPONDENCE

XI. CLOSING REMARKS (If necessary and time permitting)

XII. EXECUTIVE SESSION

XIII. ADJOURN