

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, APRIL 14, 2014 ~ 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. Wastewater Warrant #69
 - 2. Payroll Warrant #70
 - 3. Administrative Warrant #71

- III. APPROVAL OF MINUTES**
 - A. Board of Selectmen – March 24, 2014
 - B. Public Hearing on Fiscal Year 2014-2015 Proposed Budget – April 2, 2014

- IV. QUITCLAIM DEEDS**
- V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS**

- 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. Pump Station Bids
 - B. Annual Town Meeting Warrant - April 26, 2014
 - C. Municipal Officer’s Certification of Official Text of a Proposed Ordinance
 - 1. Shoreland Zoning Ordinance Amendments
 - 2. Land Use Ordinance, Creation of Article 5A – Impact Fees
 - 3. Land Use Ordinance, Creation of New Section, 1.8A Contract Zoning
 - D. Assignment of Credit Enhancement Agreement
 - E. Arbor Week
 - F. Town Manager’s Report

- X. CORRESPONDENCE**
- XI. CLOSING REMARKS** (If necessary and time permitting)
- XII. EXECUTIVE SESSION**
- XIII. ADJOURN**