

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, MAY 13, 2019 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
AGENDA**

I. OPEN MEETING

- A. Opening Ceremonies
- B. Roll Call

II. CONSENT AGENDA

Treasurer Warrants

- 1. Payroll Warrant #62, #63, #66
- 2. Administrative Warrant #64
- 3. Wastewater Warrant #65

III. APPROVAL OF MINUTES

Board of Selectmen Regular Meeting – April 22, 2019

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

- A. Supplement Tax Assessment
- B. Supplemental Tax Certificate 2018-2019
- C. Supplemental Tax Warrant 2018-2019
- D. Wastewater Abatement

VI. OPEN SESSION

- A. Public Hearings
- 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. Annual Town Meeting Warrant – June 11, 2019
- B. Warrant and Notice of Election RSU No. 68
- C. Spirit of America Award 2019
- D. Consolidated Communications Pole Permit Application - East Dover Road
- E. Town Manager's Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

Acquisition of Real Property

XIII. ADJOURN