

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, JULY 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. Payroll Warrant #69 PY
- 2. Wastewater Warrant #70 PY
- 3. Administrative Warrant #71 PY
- 4. Trust Fund Warrant #72 PY
- 5. Gen .Fund/ Warrant #73 PY

III. APPROVAL OF MINUTES

- A. Board of Selectmen Regular Meeting –June 15, 2015
- B. Board of Selectmen Organizational Meeting – June 15, 2015

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

Abatement – C. Cody Living Trust, Map 8, Lot 65

VI. OPEN SESSION

- A. Public Hearings
- B. Open Session – Public
 - Representative Norman Higgins, Legislative Update
- C. Open Session – Board of Selectmen
- D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Investment Policy
- B. Wastewater Truck Quotes
- C. Comprehensive Plan Phase II
- D. FY 2015-2016 Tax Commitment
- E. Appointments
 - 1. Planning Board
 - 2. Board of Appeals
- F. MMA Voting Ballot – Election of Vice President and Executive Committee Members
- G. Town Manager’s Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

XIII. ADJOURN