

**BOARD OF SELECTMEN  
TOWN OF DOVER-FOXCROFT  
MONDAY, JULY 22, 2019 ~ 6:30 PM  
DOVER-FOXCROFT MUNICIPAL BUILDING  
MEETING ROOM  
AGENDA**

**I. OPEN MEETING**

- A. Opening Ceremonies
- B. Roll Call

**II. CONSENT AGENDA**

- A. Treasurer Warrants
  - 1. Payroll Warrant #74 py, #1, #2
  - 2. Wastewater Warrant #75 py, #77 py
  - 3. Administrative Warrant #76 py, #78 py
  - 4. Trust Fund Warrant #79 py
  - 5. Gen Fund/Wastewater Checking Acct Warrant #12-19
- B. Cemetery Conveyance
  - Heirs of Edward F. Hobbs, East Pine Grove, Lot 27E, Spaces 4,5,6

**III. APPROVAL OF MINUTES**

- A. Board of Selectmen Organizational Meeting – June 17, 2019
- B. Board of Selectmen Regular Meeting – June 17, 2019

**IV. QUITCLAIM DEEDS**

**V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS**

**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. Street Lights Extended Warranty
- B. Local Road Assistance Program
- C. Pine Crest Conveyance
- D. Fiscal Year 2019-2020 Tax Commitment
- E. Planning Board Appointment
- F. Board of Appeals Appointment
- G. Sewer Billing 2019 1<sup>st</sup> Quarter Usage Period April 1, 2019 – June 30, 2019
- H. Town Manager's Report

**X. CORRESPONDENCE**

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

**XII. EXECUTIVE SESSION**

**XIII. ADJOURN**