

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, AUGUST 19, 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. Administrative Warrant #3 py, #5, #9, #11
 - 2. Wastewater Warrant #4 py, #8
 - 3. Trust Fund Warrant #6
 - 4. Payroll Warrant #7, #10
- B. Cemetery Conveyances
 - 1. Mary K. Mallett, Rural Grove East End, Lot 71A, Space 1
 - 2. Randall & Marcia Tyler, Dover Cemetery – Pond Section B, Lot 98, Spaces 1 & 2

III. APPROVAL OF MINUTES

Board of Selectmen Meeting – July 22, 2019

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

Wastewater Abatements

- 1. 180 Summer Street, Map 011- Lot 049
- 2. 58 Cedar Street, Map 034- Lot 065

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. Bears Den Motel-Restaurant-Tavern Inc.
 - 1. Liquor License Renewal Application
 - 2. Special Amusement Permit Renewal
- B. RFQ – Municipal Solar Project
- C. Board of Appeals Appointment – Daniel Moore
- D. 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