BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, AUGUST 22, 2011 ~ 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. Wastewater Warrant #119, 120, 123 Prior Year
      2. Administrative Warrant #121, 122, 124 Prior Year
      3. Administrative Warrant #4, 7, 13
      4. Wastewater Construction Warrant #6
      5. Wastewater Warrant #8, 14
      6. Trust Fund Warrant #9
      7. Penquis Housing Grant #10
      8. Wastewater Lagoon Project #11
      9. General Fund/Wastewater Checking Acct Warrant #M-7-11
   B. Cemetery Conveyance –
      2. Roger & Beverly Kaufman Poole Section L137, Sp. 5 & 6 Corrected deed
   C. Bears Den Motel Restaurant Tavern Liquor License Renewal Application/Special Amusement

III. APPROVAL OF MINUTES
   A. Board of Selectmen – July 18, 2011
   B. Special Board of Selectmen – August 8, 2011

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

VI. OPEN SESSION
   A. Public Hearings
      One Way Designation – Autumn Ave.
   B. Open Session – Public
   C. Open Session – Board of Selectmen
   D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS
      Amendment to Article 5 Operation of Vehicles
IX. NEW BUSINESS
   A. Bears Den Special Request to Serve Outside Premises
   B. Recreation Committee Appointment
   C. CDBG Housing Grant Resolution
   D. CDBG Grant BRLF
   E. FY 2011-2012 Tax Commitment
   F. Sewer Commitment
   G. Town Manager’s Report

X. CORRESPONDENCE

XI. EXECUTIVE SESSION
   Abatement Application Inability to Pay

XII. ADJOURN