

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, SEPTEMBER 9, 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 #12
 - 2. Trust (Perp. Care) Warrant #13
 - 3. Wastewater Warrant #14
 - 4. Administrative Warrant #15, #16, #17
- B. Cemetery Conveyances
 - 1. Dean & Jill Walton - East Dover Cemetery Annex, Lot 36, Spaces 3&4
 - 2. Paul & Carolyn Belmain - Dover Cemetery Pond Section B, Lot 106, Spaces 1-3

III. APPROVAL OF MINUTES

Board of Selectmen Meeting – August 19, 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. CDBG Grant Acceptance – Spruce Mill Farms and Kitchen
- B. Upcoming Meeting Dates
- C. Town Manager’s Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

- A. Consultation with Legal Counsel Regarding a Pending Legal Matter
- B. Acquisition of Real Property

XIII. ADJOURN