

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, SEPTEMBER 14, 2015 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
MEETING ROOM
AGENDA**

I. OPEN MEETING

- A. Opening Ceremonies
- B. Roll Call

II. CONSENT AGENDA

- 1. Payroll Warrant #10, #12
- 2. WW Projects Warrant #11
- 3. Maine Community Foundation Warrant #13
- 4. Wastewater Warrant #14, #17(PY)
- 5. Administrative Warrant #15, #16(PY)

III. APPROVAL OF MINUTES

- A. Board of Selectmen Regular Meeting –August 17, 2015
- B. Board of Selectmen Special Meeting – September 8, 2015

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. Town of Dover-Foxcroft Ordinance to Clarify and Establish the Appointment of Deputy Municipal Officials
- B. Special Town Meeting Warrant
- C. Order of Municipal Officers – Public Hearing Special Town Meeting Referendum Ballot
- D. Municipal Officer’s Certification of Official Text of Proposed Ordinance
- E. Planning Board Appointments
- F. Town Manager’s Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

XIII. ADJOURN