

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, SEPTEMBER 23, 2019 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
MEETING ROOM
AGENDA**

I. OPEN MEETING

- A. Opening Ceremonies
- B. Roll Call

II. CONSENT AGENDA

Treasurer Warrants

- 1. Payroll Warrant #18
- 2. Administrative Warrant #19
- 3. Gen Fund/WW Checking Acct Warrant #01-20

III. APPROVAL OF MINUTES

Board of Selectmen Meeting – September 9, 2019

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION

- A. Public Hearings
 - General Assistance Ordinance Appendices 2019-2020
- 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. Fire Department Ladder Truck Repair/Overhaul
- B. Solar Project Consultant
- C. General Assistance Ordinance Appendices 2019-2020
- D. Town Manager's Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

XIII. ADJOURN