

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
TUESDAY, OCTOBER 15, 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 #21
 - 2. Administrative Warrant #22, #25
 - 3. Wastewater Warrant #23
 - 4. Trust Fund/Perpetual Care Warrant #24
- B. Cemetery Conveyances
 - Jane E. Pratt, Pine Grove Annex, Lot 105A Space 1 & 2

III. APPROVAL OF MINUTES

Board of Selectmen Meeting – September 23, 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. Automobile Graveyard Renewal Permit
 - 1. Scooters Inc. Permit#01-19-20
 - 2. Shawn Racila Permit #02-19-20
- B. Airport Lease Option – Solar Project
- C. Land Use Committee Appointment – Ryan Edgerly
- D. Confirmation of Warden – State of Maine November 5, 2019 Referendum
- E. Hourly Schedule Registrar of Voters
- F. Town Manager’s Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

Consultation with Legal Counsel

XIII. ADJOURN