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