BOARD OF SELECTMEN TOWN OF DOVER-FOXCROFT TUESDAY, NOVEMBER 12, 2019 ~ 6:30 PM DOVER-FOXCROFT MUNICIPAL BUILDING MUNICIPAL GYMNASIUM AGENDA

I. OPEN MEETING

- A. Opening Ceremonies
- B. Roll Call

II. CONSENT AGENDA

Treasurer Warrants

- 1. Administrative Warrant #30, #31
- 2. Payroll Warrant #32
- 3. Wastewater Warrant #33

III. APPROVAL OF MINUTES

Board of Selectmen Meeting - October 28, 2019

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION

- A. Public Hearings Municipal Airport Closure and Redevelopment
- 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. Municipal Solar Project
- B. MRC Board of Directors Election Ballot
- C. Town Manager's Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

- A. Discussion of a Pending Legal Matter
- B. Acquisition of Real Property

XIII. ADJOURN