

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, DECEMBER 16, 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. Administrative Warrant #37, #39
- 2. Wastewater Warrant #38
- 3. Trust Warrant #40
- 4. Payroll Warrant #41

III. APPROVAL OF MINUTES

Board of Selectmen Meeting – November 26, 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. Power Purchase Agreement Letter of Intent
- B. Town Manager's Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

XIII. ADJOURN