

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, DECEMBER 21, 2015 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
MEETING ROOM
AGENDA**

I. OPEN MEETING

- A. Opening Ceremonies
- B. Roll Call

II. CONSENT AGENDA

Treasurer's Warrants

- 1. Payroll Warrant #31, #35, #36, #37
- 2. Administrative Warrant #32, #38
- 3. Wastewater Warrant #33
- 4. Trust Funds/Perp. Care Warrant #34

III. APPROVAL OF MINUTES

- A. Board of Selectmen Regular Meeting –November 23, 2015
- B. Board of Selectmen Special Meeting –December 7, 2015

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

61 Lancaster Ave.

IX. NEW BUSINESS

- A. Liquor License Renewal Application – Pat's Pizza 100 East Main Street
- B. Appointments – Constable
- C. Appointment – Deputy Code Enforcement Officer
- D. Online Mapping/GIS
- E. Town Manager's Report

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

XIII. ADJOURN