

**SELECT BOARD
TOWN OF DOVER-FOXCROFT
MONDAY, AUGUST 21, 2023~ 6:30 PM
MEETING ROOM
AGENDA**

I. OPEN MEETING

- A. Opening Ceremonies
- B. Roll Call
- C. Conflict of Interest

II. CONSENT AGENDA

- A. Treasurer Warrants
 - 1. Trust Fund Warrant #3
 - 2. Wastewater Warrant #4
 - 3. Administrative Warrant #5, #6
- B. Cemetery Conveyances
 - 1. Pare, Ethel – East Dover Annex, Lot 17, Space 1
 - 2. Cronin, Christine. – Pine Grove Annex, Lot 120A, Space 3
 - 3. Atwater, Rachelle – East Dover Annex, Lot 18, Spaces 1 – 4
 - 4. Waterhouse, Duane Jr. & Angela – Pine Grove Annex, Lot 93A, Spaces 3&4

III. APPROVAL OF MINUTES

Regular Select Board Meeting – Monday, July 24, 2023

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION

- A. Public Hearing
- B. Open Session – Public
- C. Open Session – Select Board
- D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Street Sweeper
- B. Mayo Mill Dam Steering Committee Appointment
- C. FY 2023-2024 Tax Commitment
- D. 2024 Total Solar Eclipse – Monday, April 8, 2024
- E. Town Manager’s Report

X. CORRESPONDENCE

XI. CLOSING REMARKS - SELECT BOARD

XII. EXECUTIVE SESSION

XIII. ADJOURN