

**SELECT BOARD
TOWN OF DOVER-FOXCROFT
MONDAY, MAY 8, 2023~ 6:30 PM
MUNICIPAL BUILDING 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 #47
 - 2. Wastewater Warrant #48
 - 3. Administrative Warrant #49
- B. Cemetery Conveyance
 - Smith, Linda and Alan – Dover Cemetery, Steeves Yard, Lot 506 Spaces 3 & 4

III. APPROVAL OF MINUTES

Regular Select Board Meeting – April 24, 2023

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

- A. Assessors
 - Real Estate Supplement Request – Martin, Accts # 2284, 745, and 1483
- B. Municipal Officers
 - 1. Supplemental Tax Warrant Fiscal Year 2022-2023
 - 2. Supplemental Tax Certificate Fiscal Year 2022-2023

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. Liquor License Renewal Application – Tap 62, 920 West Main Street, Tejai Lee
- B. Rate Schedule for Accident Billing
- C. Fire Warden Appointment
- D. Police Officer Appointment
- E. Annual Town Meeting Warrant – June 13, 2023
- F. Fiscal Year 2023 Reserved/Designated Accounts
- G. Town Manager’s Report

X. CORRESPONDENCE

XI. CLOSING REMARKS – SELECT BOARD

XII. EXECUTIVE SESSION

XIII. ADJOURN