

**SELECT BOARD  
TOWN OF DOVER-FOXCROFT  
MONDAY, JANUARY 23, 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**

Treasurer Warrants

- 1. Wastewater Warrant #31
- 2. Administrative Warrant #32, #34

**III. APPROVAL OF MINUTES**

Regular Select Board Meeting – January 9, 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. Fire Department Tank Truck
- B. Leased Space 2023-2024
- C. 2023 Piscataquis County Assessors Return
- D. Sewer Billing 2023 3<sup>rd</sup> Quarter
- E. Use of Video Conference (Zoom)/Remote Meetings
- F. Town Manager's Report

**X. CORRESPONDENCE**

**XI. CLOSING REMARKS – SELECT BOARD**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURN**