

**SELECT BOARD
TOWN OF DOVER-FOXCROFT
MONDAY, APRIL 10, 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. Administrative Warrant #43
- 2. Wastewater Warrant #44
- 3. Trust Warrant #45

III. APPROVAL OF MINUTES

Regular Select Board Meeting – March 27, 2023

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION

A. Public Hearing

- 1. Special Amusement Permit Application – Tap 62 by Tejai Lee
- 2. Special Amusement Permit Application – The Mill Café by Brenda Schultz

B. Open Session

- 1. Senator Stacey Guerin
- 2. Public

C. Open Session – Select Board

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Special Amusement Permit Application - Tap 62 by Tejai Lee
- B. Special Amusement Permit Application – The Mill Café by Brenda Schultz
- C. Piscataquis County Hazard Mitigation Plan Resolution
- D. Annual Town Meeting Warrant – Fiscal Year 2023-2024
- E. Town Manager’s Report

X. CORRESPONDENCE

XI. CLOSING REMARKS – SELECT BOARD

XII. EXECUTIVE SESSION

XIII. ADJOURN