

**SELECT BOARD  
TOWN OF DOVER-FOXCROFT  
MONDAY, FEBRUARY 13, 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. Trust Warrant #35
- 2. Wastewater Warrant #36
- 3. Administrative Warrant #37

**III. APPROVAL OF MINUTES**

Regular Select Board Meeting – January 23, 2023

**IV. QUITCLAIM DEEDS**

**V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS**

Wastewater Abatement- Menzi 833 West Main St.

**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. Auto Graveyard Permit – Scooters Inc.
- B. Charles A. Chase Memorial Field Hangar Lot Lease Agreement – Robert Letourneau
- C. Sidewalk Plow
- D. Town of Monson - Tank Truck
- E. Proposed 2023-2024 Municipal Budget
- F. Budget Advisory Committee Appointments
- G. Select Board Meetings - Use of Zoom
- H. Town Manager’s Report

**X. CORRESPONDENCE**

**XI. CLOSING REMARKS – SELECT BOARD**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURN**