

**TOWN OF DOVER-FOXCROFT**  
**SELECT BOARD**  
**MONDAY, MAY 22, 2023 ~ 6:30 PM**  
**MUNICIPAL BUILDING MEETING ROOM**  
**AGENDA**

**I. OPEN MEETING**

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

**II. CONSENT AGENDA**

- A. Treasurer Warrants
  - 1. Administrative Warrant #50
- B. Cemetery Conveyances
  - Doreen and Scott Olson- East Pine Grove Cemetery, Lot 44E, Spaces 1-6

**III. APPROVAL OF MINUTES**

Select Board Meeting Minutes -May 8, 2023

**IV. QUITCLAIM DEEDS**

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

**VI. OPEN SESSION**

- A. Public Hearing
  - Municipal/Budget Validation Referendum Election June 13, 2023 Ballot
- B. Open Session – Public
- C. Open Session – Select Board
- D. Adjustments to the Agenda

**VII. COMMITTEE REPORTS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. RSU No. 68 Warrant and Notice of Election
- B. Committee Appointments
  - 1. Land Use Committee
  - 2. Recreation Committee
- C. Select Board Sub-Committees
- D. Select Board Summer Meeting Schedule
- E. Town Manager’s Report

**X. CORRESPONDENCE**

**XI. CLOSING REMARKS SELECT BOARD**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURN**