

## COUNCIL PROCEDURE

CHAIRMAN	The Chairman shall conduct the meeting, preserve order, and declare all votes.
AGENDA	The Town Council acts by Ordinance, Order, or Resolve, filed seven secular days before the meeting and contained on the Agenda along with the name of the Councilor introducing the legislation.
ACTION	Orders are passed; Resolves are adopted; Ordinance amendments must be presented to a first reading, Public Hearing, and passed.
SUSPENSION OF RULES	By majority vote of the Council, the rules may be suspended to allow the introduction of any matter not on the Agenda or to permit a variance from the rules of order.

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This meeting is being recorded to assist the secretary in production of the minutes. Copies of the minutes will be available on the Town's website at [www.dextermaine.org](http://www.dextermaine.org).  
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### AGENDA AUGUST 11, 2016 7:00PM

#### **INVOCATION BY:**

#### **I. PUBLIC HEARING**

1. Ordinance C2016-4 Amendment to Motor Vehicles and Traffic Ordinance

#### **II. MINUTES**

1. Approve/Amend Council Minutes of July 14, 2016

#### **III. NOMINATIONS, APPOINTMENTS, & ELECTIONS**

1. Order A2016-62 Vote for MMA Vice President and Executive Committee Members (Wintle)
2. Order A2016-63 Election Results from July 26, 2016 (Grant)
3. Order A2016-64 Appointment to the Planning Board (Delaware)

#### **IV. UNFINISHED BUSINESS**

1. Manager's Report
2. Departmental Reports
3. Ordinance C2016-4 Amendment to Motor Vehicles and Traffic Ordinance (Sherburne)

## **V. NEW BUSINESS**

1. Resolution B2016-2017-2 Tax Due Date and Interest Rate (Apel)
2. Resolution B2016-2017-3 Mil Rate (Robichaud)
3. Resolution B2016-2017-4 Tax Club (Wintle)
4. Order A2016-65 Office Closure for Presidential Election (Grant)
5. Order A2016-66 Reserve Expenditure for Repair of Library Chimney (Delaware)
6. Order A2016-67 Transfer Cemetery Funds for Veterans' Grave Markers (Sherburne)
7. Discussion on ATV road access
8. Discussion on Entrance/Exit to Municipal Parking Lot
9. Approve/Sign Quit Claim Deed for Accentricity, LLC (Jim & Charlie Quimby)

## **VI. PUBLIC FORUM**

## **VIII. EXECUTIVE SESSION**