

## 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 FEBRUARY 9, 2017 7:00PM

#### **INVOCATION BY: DEACON JOHN PAROLA**

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

1. None

#### **II. MINUTES**

1. Approve/Amend Council Minutes of January 12, 2017

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

1. None

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

1. Manager's Report
2. Departmental Reports

#### **V. NEW BUSINESS**

1. Order A2017-08 Renewal of Liquor License for Brenda Brooks (Haskell)
2. Order A2017-09 Renewal of Liquor License for James Costedio (Robichaud)
3. Order A2017-10 Tax Payment Extension (Sherburne)
4. Order A2017-11 Accept Donations for Beach Area from Dexter Revitalization Committee (Grant)
5. Order A2017-12 Renewal of Municipal Golf Course Agreement (Blake)

6. Order A2017-13 DOT Compensation Agreements (Ellms)

**VI. PUBLIC FORUM**

**VIII. EXECUTIVE SESSION**

1. Real Estate; Economic Development per 1 MRSA Sec 405 (6) (C)