

## 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 JANUARY 12, 2017 7:00PM

#### **INVOCATION BY: PASTOR RONALD STEVENS**

#### **DOGGIE DRAWING**

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

NONE

#### **II. MINUTES**

1. Approve/Amend Council Minutes of December 8, 2016

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

NONE

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

1. Manager's Report
2. Departmental Reports

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

1. Order A2017-1 Transfer Money from Fire Truck Reserve Account (Ellms)
2. Order A2017-2 MMSWA Sticker Fee Increase (Blake)

3. Order A2017-3 Police Department Corporal Pay Increase (Grant)
4. Order A2017-4 Acceptance of Donation for Fire Department (Sherburne)
5. Order A2017-5 Acceptance of Donation for Police Department (Robichaud)
6. Order A2017-6 Acceptance of Donation for K-9 Unit (Haskell)
7. Order A2017-7 Tax Payment Extension (Ellms)
8. Approve/Sign Cemetery Deed for the following:
  - Anita Colomy
  - Deborah Johnson

## **VI. PUBLIC FORUM**

## **VIII. EXECUTIVE SESSION**