

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.

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.

AGENDA JULY 14, 2016 7:00PM

INVOCATION BY: PASTOR MATT THOMAS

I. PUBLIC HEARING

1. Ordinance C2016-2 Street Light for Silver Lake Housing
2. Ordinance C2016-3 Lease Agreement with North Country Riding Club
3. Resolution B2016-2017-1 Municipal Budget

II. MINUTES

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

III. NOMINATIONS, APPOINTMENTS, & ELECTIONS

1. Order A2016-56 Election Results from June 14, 2016 (Robichaud)
2. Order A2016-57 Appointment to SAD #46 Board of Directors (Apel)
3. Order A2016-58 Vote for MMA's Legislative Policy Committee (Sherburne)
4. Order A2016-59 Appointment of Temporary Assessor (Delaware)
5. Approve/Sign SAD #46 Election Warrant

IV. UNFINISHED BUSINESS

1. Manager's Report
2. Departmental Reports

3. Order A2016-55 Sale of Tax Acquired Property – 78 Pleasant Street (Robichaud)
4. Ordinance C2016-2 Street Light for Silver Lake Housing (Apel)
5. Ordinance C2016-3 Lease Agreement with North Country Riding Club (Sherburne)
6. Resolution B2016-2017-1 Municipal Budget (Delaware)

V. NEW BUSINESS

1. Order A2016-60 Transfer of Funds from Airport Reserve (Robichaud)
2. Order A2016-61 Transfer of Funds to Balance F/Y 2015-2016 (Apel)
3. Approve/Sign Cemetery Deeds for the following:
Gaetan Landry
John Bartosenski
4. Approve/Sign Quit Claim Deeds for the following:
Mary L. Yennie
Mill Stream Properties
Chris Rattigan and David Goulette
Jeffrey R. and Elizabeth A. Higgins
Karl Weinschenk
5. Proposed Ordinance – Amendment to Motor Vehicles and Traffic Ordinance
6. Discussion on Solar Power Purchase Agreement

VI. PUBLIC FORUM

VIII. EXECUTIVE SESSION