

COUNCIL PROCEDURE

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| 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 MARCH 10, 2016 7:00PM

INVOCATION BY: JOHN PAROLA

RESOLUTION B2016-1 PRESENTATION OF THE BOSTON POST CANE

I. PUBLIC HEARING

1. Application for Victualer's License for Ken and Janice Spaulding doing business as Drooling Goat BBQ, 49 Maple Lane, St. Albans
2. Resolution B2016-2 Authorization of Agreement with the Municipal Review Committee

II. MINUTES

1. Approve/Amend Council Minutes of February 11, 2016

III. NOMINATIONS, APPOINTMENTS, & ELECTIONS

1. Approve/Sign Election Warrant for the School Referendum on April 12, 2016

IV. UNFINISHED BUSINESS

1. Manager's Report
2. Departmental Reports
3. Order A2016-8 Victualer's License for Ken and Janice Spaulding doing business as Drooling Goat BBQ (Grant)

4. Resolution B2016-2 Authorization of Agreement with the Municipal Review Committee (Delaware)

V. NEW BUSINESS

1. Order A2016-9 Tax Payment Extension (Wintle)
2. Order A2016-10 Paving Bid Award (Sherburne)
3. Order A2016-11 Transfer of Money for New Shelves for the Safe (Apel)
4. Order A2016-12 Record Restoration Account (Robichaud)
5. Order A2016-13 Transfer of Funds from Dexter Civic Pride Fund (Grant)

VI. PUBLIC FORUM

VIII. EXECUTIVE SESSION

1. Confidential Records Tabled Item #1 per 1 MRSA Sec 405 (6) (F)
2. Confidential Records Tabled Item #2 per 1 MRSA Sec 405 (6) (F)
3. Manager Evaluation per 1 MRSA Sec 405 (6) (A)