

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 FEBRUARY 8, 2018 7:00PM

INVOCATION AND PLEDGE OF ALLEGIANCE

I. PUBLIC HEARING

1. Ordinance C2018-3 Moratorium on Legalization of Marijuana

II. MINUTES

1. Approve/Amend Council Minutes of January 11, 2018

III. NOMINATIONS, APPOINTMENTS, & ELECTIONS

1. Order A2018-3 Appointment of Temporary ATV Task Force (Grant)
2. Order A2018-7 Appointment to the Board of Appeals (Haskell)

IV. UNFINISHED BUSINESS

1. Manager's Report
2. Departmental Reports
3. Ordinance C2018-3 Moratorium on Legalization of Marijuana (Delaware)

V. NEW BUSINESS

1. Order A2018-4 Renewal of Liquor License for Brenda Brooks (Ellms)
2. Order A2018-5 Tax Payment Extension (Sherburne)
3. Order A2018-6 Transfer Money for Fire Truck Repair (Robichaud)

VI. FUTURE BUSINESS

1. Budget Discussion
2. Community Engagement Academy
3. Economic Development/Comprehensive Plan Discussion

VII. PUBLIC FORUM

VIII. EXECUTIVE SESSION

1. Personnel Matters per 1 MRSA, Sec 405 (6) (A)