

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 MARCH 8, 2018 7:00PM

INVOCATION BY: PASTOR ROBERT DELEON

Wings on the Waterfront for Make A Wish Foundation Presentation

Library Presentation

I. PUBLIC HEARING

NONE

II. MINUTES

1. Approve/Amend Council Minutes of February 8, 2018

III. NOMINATIONS, APPOINTMENTS, & ELECTIONS

1. Order A2018-8 Appointments to the Recreation Committee (Haskell)

IV. UNFINISHED BUSINESS

1. Manager's Report
2. Departmental Reports

V. NEW BUSINESS

1. Order A2018-9 Renewal of Liquor License for James Costedio (Robichaud)
2. Order A2018-10 Acceptance of Bid for Demolition of Property at 121 Main Street (Sherburne)
3. Order A2018-11 Transfer Money for the Purchase of Replacement TASERs for the Police Department (Grant)
4. Order A2018-12 IT Network Upgrade Proposal (Delaware)
5. Approve/Sign Municipal Quit Claim Deeds for the Following:
Robert D. Reynolds
CVD, LLC
6. Proposed Ordinance - Transfer Money from the General Fund for Repairs to the Public Works 2012 International Truck #6
7. Proposed Ordinance - Repeal of Setting of Speed Limits

VI. FUTURE BUSINESS

1. Economic Development Workshop
2. Review of 2012 Comprehensive Plan
3. Disposition of Universalist Church Building

VII. PUBLIC FORUM

VIII. EXECUTIVE SESSION

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