

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 APRIL 19, 2018 7:00PM

INVOCATION AND PLEDGE OF ALLEGIANCE

INFORMATION FROM VFW ON UPCOMING EVENT

I. PUBLIC HEARING

1. Ordinance C2018-4 Transfer Money from General Fund for Repairs to the Public Works 2012 International Truck #6
2. Ordinance C2018-5 Repeal of Setting of Speed Limits

II. MINUTES

1. Approve/Amend Council Minutes of March 15, 2018
2. Approve/Amend Council Minutes of March 21, 2018
3. Approve/Amend Council Minutes of March 29, 2018
4. Approve/Amend Council Minutes of April 11, 2018

III. NOMINATIONS, APPOINTMENTS, & ELECTIONS

1. Order A2018-13 Appointment of Election Clerks (Ellms)
2. Order A2018-14 Appointment of Sexton (Delaware)
3. Order A2018-15 Appointment to MSAD #46 School Board (Grant)

IV. UNFINISHED BUSINESS

1. Departmental Reports
2. Ordinance C2018-4 Transfer Money from General Fund for Repairs to the Public Works 2012 International Truck #6 (Haskell)
3. Ordinance C2018-5 Repeal of Setting of Speed Limits (Robichaud)

V. NEW BUSINESS

1. Order A2018-16 Sale of Tax Acquired Property (Sherburne)
2. Order A2018-17 Support for Airport OA-LPV Survey (Ellms)
3. Order A2018-18 Town Manager Contract (Delaware)
4. Order A2018-19 Main Street Sidewalk Cooperative Agreement (Grant)
5. Proposed Ordinance - Amendment to Chapter 9 Motor Vehicles and Traffic, Article IV, ATVs on Public Ways
6. Approve/Sign Municipal Quit Claim Deeds for the Following:
Mark Hier
James Roach c/o Jane Connor
Rae-Shawna Costonis

VI. FUTURE BUSINESS

1. Manager's Report

VII. PUBLIC FORUM

VIII. EXECUTIVE SESSION

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