

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 DECEMBER 13, 2018 7:00PM

INVOCATION BY PASTOR ANDREW BERMUDEZ

SWEAR IN COUNCILORS ELECT MARCIA DELAWARE AND STEPHEN GUDROE

ELECTION OF CHAIRMAN

ELECTION OF VICE-CHAIRMAN

I. PUBLIC HEARING

NONE

II. MINUTES

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

III. NOMINATIONS, APPOINTMENTS, & ELECTIONS

1. Order A2018-78 Appointment of Town Clerk (Ellms)
2. Order A2018-79 Appointment of Treasurer (Delaware)
3. Order A2018-80 Appointment of Board/Committee Members (Gudroe)
4. Order A2018-81 Appointment of Medical Marijuana Task Force (Sherburne)

IV. UNFINISHED BUSINESS

1. Manager's Report
2. Departmental Reports

V. NEW BUSINESS

1. Order A2018-82 Renewal of Liquor License for Mark Stephens dba The Brewster Inn (Robichaud)
2. Order A2018-83 Age Friendly Committee Donation Fund (Haskell)
3. Discussion on 121 Main Street Demolition
4. Information on Airport Master Plan

VI. PUBLIC FORUM

VII. EXECUTIVE SESSION