

AGENDA

Town of Dixfield

Board of Selectmen/Assessors/Overseers of the Poor

Monday, January 26, 2009 - 5:00 p.m.

Dixfield Town Office

1. **Call Meeting to Order:** Chair Martin
2. **Approval of Minutes:** January 12, 2009
3. **Approval of Warrants and Payroll:**
 - a. Payroll Warrants: #66 and #68
 - b. Accounts Payable Warrants: #67 and #69
 - c. Water Dept. Warrants:
 - d. Sewer Dept. Warrants:

4. **Department Head Reports:**
 - a. Police Chief Pickett
 - b. Fire Chief Dennett

PUBLIC COMMENT

5. **New Business:**
 - a. Executive Session 1 MRSA 405 (6) (E), Consultation with Legal Council
 - b. Tax Acquired Property Bid Openings:
 - (1) Holman Property, 6 Mill St., Map 14, Lot 84
 - (2) Holman Property, 10 Mill St., Map 14, Lot 85
 - c. Stevens Pump Contract
 - d. Personnel Policies
 - e. Joint Fuel Bid

6. **Old Business:**
 - a. Webb River Bridge Meeting
 - b. Appointment of Negotiating Committee
 - c. Budget Calendar
 - d. Thad White Bridge
 - e. Sidewalk Plow

7. **Town Manager's Report:**
 - a. Bangor Savings Bank
 - b. Revenue Sharing
 - c. Police Departments
 - d. Rumford-Mexico Sewage District

PUBLIC COMMENT

8. **Board Questions/Comments:**

9. **Other Business:**

10. **Executive Session:**

11. **FYI:** Tuesday, January 27, 2009, Dixfield/Mexico Boards of Selectmen, Joint Discussion
Police Regionalization, 5:00 p.m., Ludden Library
Thursday, January 29, 2009, Assessor Here All Day
Tuesday, February 10, 2009, Webb River Bridge Hearing, Mexico Town Office,
6:00 p.m.

12. **Next Meeting:** Monday, February 9, 2009, 5:00 p.m.

13. **Adjournment:**