AGENDA
TOWN OF DIXFIELD
Board of Selectmen, Assessors, Overseers of the Poor
Monday, May 14, 2012 - 5:00 p.m.
Town Office

1. **Call to Order:** Chair Donahue – Pledge of Allegiance

2. **Approval of Minutes:** April 23, 2012 and May 7, 2012

3. **Approval of Warrants and Payroll:**
   a. Accounts Payable Warrants: #94, #96, #97 and #99
   b. Payroll Warrants: #93, #95 and #98
   c. Utility Dept. Warrant: #4
   d. Misc. Documents:

4. **Department Head Reports:**
   a. Public Works: Dave Phair
   b. Water Dept.: Jim White

5. **Old Business:**
   a. Outdoor Market Insurance – Mr. Flint J. Christie
   b. Town Meeting Warrant
   c. Certify ATV, Building Permit and NFPA Ordinances
   d. Approve Finance Committee Rules and Regulations
   e. Wind Ordinance – Next Steps

6. **New Business:**
   a. AVCOG Representatives
   b. MMA Legislative Policy Committee
   c. River Valley Animal Advocates Request
   d. Odd Fellows and Rebekahs Scholarship Comm.
   e. Eaton Peabody Release
   f. Summer Schedule – Selectmen and Public Works

7. **Town Manager’s Report:**
   a. RSU No. 10 Budget
   b. July 4th Celebration – Committee Request
   c. J.E. O’Donnell Letter
   d. Other

8. **Board Questions/Comments:**

9. **FYI:**
   Wed., May 16, 2012, Recreation Comm., 6:00 p.m., Ludden Library
   Thurs., May 17, 2012, Planning Board, 7:00 p.m., Town Office
   Fri., May 18, 2012, Sophomore Class Community Day
   Thurs., May 24, 2012, Annual Town Meeting, 6:00 p.m., Dirigo High School

10. **Next Meeting:** Tuesday, May 29, 2012, Town Office, 5:00 p.m.
11. **Adjournment:**