



AGENDA

TOWN OF DIXFIELD

Board of Selectmen, Assessors, Overseers of the Poor
Monday, November 14, 2016 - 5:30 p.m.
Ludden Memorial Library

1. **Call to Order: Pledge of Allegiance**
2. **Public Hearing: The Town of Dixfield's Board of Selectmen will hold a public hearing to take testimony prior to consideration of approval of applications for Automobile Graveyard and/or Junkyard Permits for the following applicants: Claude Averill, Robert A. Blanchard, Sr., Shannon L. Drown, Clifford Hall dba: Dixfield Salvage and Sales, Norman Mitchell and Morrison Motors**
3. **Agenda Adjustments:**
4. **Approval of Minutes: Regular Meeting Minutes – October 24, 2016**
5. **Approval of Warrants and Payroll:**
 - a. **Accounts Payable Warrant #'s: 38, 40, 42**
 - b. **Payroll Warrant #'s: 39, 41**
 - c. **Water/Sewer Warrant #'s: 26, 27**
6. **Department Head Reports:**
 - a. **Public Works Department**
7. **Old Business:**
 - a. **Sewer Operating and Maintenance Contract with Ted Berry**
8. **New Business:**
 - a. **Applications for Automobile Graveyard and/or Junkyard Permits**
 - b. **Wind Energy Facility Ordinance discussion**
9. **Other Business:**
10. **Public Correspondence: none**
11. **Public Comment:**
12. **Board Questions/Comments:**
13. **FYI: The Town Office and Library will be closed Thursday, November 24th and Friday, November 25th in observance of the Thanksgiving Holiday**
14. **Next Meeting: Monday, November 28, 2016 at 5:30 p.m. downstairs in the Ludden Memorial Library**
15. **Executive Session: pursuant to 1 MRS §405 (6)(A) to discuss a Personnel Matter**
16. **Adjournment:**