



AGENDA TOWN OF DIXFIELD

**Board of Selectmen, Assessors, Overseers of the Poor
Monday, April 10, 2017 - 5:30 p.m.
Ludden Memorial Library**

- 1. Call to Order: Pledge of Allegiance**
- 2. Agenda Adjustments:**
- 3. Approval of Minutes: Regular Meeting Minutes – March 13, 2017
: Regular Meeting Minutes – March 27, 2017**
- 4. Approval of Warrants and Payroll:**
 - a. Accounts Payable Warrant #'s: 87**
 - b. Payroll Warrant #'s: 85, 86**
 - c. Water/Sewer Warrant #'s: 7**
- 5. Department Head Reports:**
 - a. Public Works Department**
- 6. Old Business:**
 - a. Letter of Support for Broadband Internet Planning Grant**
 - b. Wind Energy Facility Ordinance**
- 7. New Business:**
 - a. Appeals Board Ordinance**
 - b. Western Valley Access Channel request for distribution of cable franchise funds**
 - c. Approval of Warrant for Annual Town Meeting on June 1, 2017 and Annual Election Meeting on June 13, 2017**
 - d. Charter Communications letter regarding Cable Store Office Move**
 - e. Wind Farms & Their Effect on Property Values Article**
- 8. Other Business:**
- 9. Public Correspondence: Record Hill Wind Project Information from Dana Whittemore, Jr.**
- 10. Public Comment:**
- 11. Board Questions/Comments:**
- 12. FYI: The Board of Selectmen will hold a Sewer Ordinance Workshop on Monday, April 17, 2017 at 5:30 p.m. downstairs in the Ludden Memorial Library.
: Annual Spring Cleanup will begin on Monday, April 24th and run through May 5th**
- 13. Next Meeting: Monday, April 24, 2017 at 5:30 p.m. downstairs in the Ludden Memorial Library.**
- 14. Executive Session: pursuant to 1 MRS §405 (6) (E) to discuss a legal matter**
- 15. Executive Session: pursuant to 1 MRS §405 (6) (D) to discuss Labor negotiations**
- 16. Executive Session: pursuant to 1 MRS §405 (6) (C) to discuss disposition of publicly held property**
- 17. Adjournment:**