



AGENDA TOWN OF DIXFIELD

**Board of Selectmen, Assessors, Overseers of the Poor
Monday, September 26, 2022- 5:30 p.m.
Ludden Memorial Library**

1. **Call to Order:** Pledge of Allegiance
2. **Agenda Adjustments:**
3. **Approval of Minutes: Regular Meeting Minutes** – September 12, 2022
4. **Approval of Warrants and Payroll:**
 - a. **Accounts Payable Warrant #'s:** 23, 24
 - b. **Payroll Warrant #'s:** 21, 22, 25
 - c. **Water/Sewer Warrant #'s:** 24
5. **Department Head Reports:**
6. **Old Business:**
 - a. MedCare Capital Funding Request, ARPA Funds
 - b. Committee/Board Stipends
7. **New Business:**
 - a. Public Hearing, General Assistance Ordinance Appendices (A-G)
 - i. General Assistance Ordinance Appendices (A-G)
 - b. Policy Review
 - c. Post Office Lease Renewal
 - d. Tax Abatements: 2 Homestead, 1 Supplemental Billing
8. **Other Business:**
 - a. KPMG Irving Audit
9. **Public Correspondence:**
10. **Public Comment:**
11. **Board Questions/Comments:**
12. **FYI:**
13. **Next Meeting:** Monday, October 10 at 5:30 p.m. Ludden Memorial Library
14. **Adjournment:**