



# AGENDA

## TOWN OF DIXFIELD

Board of Selectmen, Assessors, Overseers of the Poor  
Monday, January 10, 2022 - 5:30 p.m.  
Ludden Memorial Library

1. **Call to Order: Pledge of Allegiance**
2. **Agenda Adjustments:**
3. **Approval of Minutes:** December 13, 2021
4. **Approval of Warrants and Payroll:**
  - a. **Accounts Payable Warrant #'s:** 51, 54, 56
  - b. **Payroll Warrant #'s:** 50, 52, 53, 55
  - c. **Water/Sewer Warrant #'s:** 20
5. **Department Head Reports:**
  - a. **Highway Department**
  - b. **Fire Department**
6. **Old Business:**
  - a. **34 Third St-** Vote to use Reserve Funds \$13,500.00
  - b. **Library Roof Repairs-** Vote to use Reserve Funds \$17,200.00
7. **New Business:**
  - a. **Sunday Liquor License on Premises Consumption-** Vote to add referendum question to June Ballot: "Shall this municipality authorize the State to issue licenses for the sale of liquor to be consumed on the premises of licensed establishments on Sundays?".
  - b. **Proposed Temporary Town Office Hours Change**
8. **Other Business:**
9. **Public Correspondence:**
10. **Public Comment:**
11. **Board Questions/Comments:**
12. **Next Meeting:** Monday, January 24 at 5:30 p.m, Ludden Memorial Library
13. **Executive Session:**
  - a. **Pursuant to 1 MRS §405 (6) (A) to discuss Personnel Matters**
14. **Adjournment:**

