



AGENDA

TOWN OF DIXFIELD

Board of Selectmen, Assessors, Overseers of the Poor
Monday, February 28, 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** – February 14th, 2022
- 4. Approval of Warrants and Payroll:**
 - a. **Accounts Payable Warrant #'s:** 68, 70
 - b. **Payroll Warrant #'s:** 66, 69
 - c. **Water/Sewer Warrant #'s:**
- 5. Department Head Reports:**
 - a. Highway Department
- 6. Old Business:**
 - a. Norine Clarke Memorial Plaque- Proposed date for dedication
- 7. New Business:**
- 8. Other Business:**
- 9. Public Correspondence:**
- 10. Public Comment:**
- 11. Board Questions/Comments:**
- 12. FYI:** Public Hearing for Liquor License, Ellis's Variety and Diner, 5pm Monday, March 14th
- 13. Next Meeting:** Monday, March 14th at 5:30 p.m. Ludden Memorial Library
- 14. Executive Session:** Pursuant to 1 MRS §405 (6) (A) to discuss Personnel Matters
- 15. Adjournment:**