



AGENDA

TOWN OF DIXFIELD

Board of Selectmen, Assessors, Overseers of the Poor
Monday, May 9, 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** – April 25, 2022
4. **Approval of Warrants and Payroll:**
 - a. **Accounts Payable Warrant #'s:** 89, 91
 - b. **Payroll Warrant #'s:** 90, 92
 - c. **Water/Sewer Warrant #'s:** 12
5. **Department Head Reports:**
6. **Old Business:**
7. **New Business:**
 - a. Review of Dirigo Scholarship Applicants
 - b. Weld Street Parking, Dirigo High School
 - c. FY 2022 Tax Abatement
 - d. Quitclaim Deed
 - e. Common Road Condition
 - f. Water Oversight Committee, Wellhead Protection Ordinance
 - i. 2022 Wellhead Protection Grant Application Approval
 - ii. 2022 Water System Asset Security Grant Application Approval
 - g. Sewer Oversight Committee: Northern Borders Regional Commission, Invitation to Apply
8. **Other Business:**
9. **Public Correspondence:**
10. **Public Comment:**
11. **Board Questions/Comments:**
12. **Next Meeting:** Monday, May 23 at 5:30 p.m. Ludden Memorial Library
13. **Executive Session:** Pursuant to 1 MRS §405 (6) (A) to discuss Personnel Matters
14. **Adjournment:**

