



AGENDA TOWN OF DIXFIELD

Board of Selectmen, Assessors, Overseers of the Poor
Monday, February 14th , 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 – January 24, 2022
4. **Approval of Warrants and Payroll:**
 - a. **Accounts Payable Warrant #'s:** 63, 65
 - b. **Payroll Warrant #'s:** 61, 62, 64
 - c. **Water/Sewer Warrant #'s:** 5
5. **Department Head Reports:**
 - a. Highway Dept
6. **Old Business:**
 - a. Town Office Hours
7. **New Business:**
 - a. Water Budget Discussion
8. **Other Business:**
9. **Public Correspondence:**
10. **Public Comment:**
11. **Board Questions/Comments:**
12. **Next Meeting:** Monday, February 28th at 5:30 p.m. downstairs in the Ludden Memorial Library
13. **Executive Session:** Pursuant to 1 MRS §405 (6) (A) to discuss Personnel Matters
14. **Adjournment:**