

COUNCIL PROCEDURE

CHAIRMAN	The Chairman shall conduct the meeting, preserve order, and declare all votes.
AGENDA	The Town Council acts by Ordinance, Order, or Resolve, filed seven secular days before the meeting and contained on the Agenda along with the name of the Councilor introducing the legislation.
ACTION	Orders are passed; Resolves are adopted; Ordinance amendments must be presented to a first reading, Public Hearing, and passed.
SUSPENSION OF RULES	By majority vote of the Council, the rules may be suspended to allow the introduction of any matter not on the Agenda or to permit a variance from the rules of order.

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This meeting is being recorded to assist the secretary in production of the minutes. Copies of the minutes will be available on the Town's website at [www.dextermaine.org](http://www.dextermaine.org).  
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AGENDA  
FEBRUARY 14, 2019  
7:00PM

**INVOCATION BY: DEACON GARY GILES**

**I. PUBLIC HEARING**

1. Ordinance C2019-1 Transfer of Money for Police Department
2. Order A2019-4 New Victualers License for Suhit Patel dba Dexter Variety, 171 Spring Street

**II. MINUTES**

Approve/Amend Council Minutes of January 10, 2019

**III. NOMINATIONS, APPOINTMENTS, & ELECTIONS**

NONE

**IV. UNFINISHED BUSINESS**

1. Manager's Report
2. Departmental Reports
3. Ordinance 2019-1 Transfer of Money for Police Department (Ellms)
4. Order A2019-4 New Victualer's License for Suhit Patel dba Dexter Variety, 171 Spring Street (Delaware)
5. Update on Mayo Hospital merger from HAD 4 member Mark McNaughton.

## **V. NEW BUSINESS**

1. Order A2019-5 Tax Payment Extension (Grant)
2. Order A2019-6 Renewal of Liquor License for James Costedio (Sherburne)
3. Order A2019-7 Signing of Contract with Stantec (Robichaud)
4. Order A2019-8 Abatement of Taxes (Gudroe)
5. Discussion on New Welcome to Dexter Sign

## **VI. PUBLIC FORUM**

## **VII. EXECUTIVE SESSION**