

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.

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.

AGENDA DECEMBER 9, 2021 7:00PM

INVOCATION AND PLEDGE OF ALLEGIANCE BY PASTOR ANDREW BERMUDEZ

ELECTION OF CHAIRMAN

ELECTION OF VICE-CHAIRMAN

I. PUBLIC HEARING

1. Ordinance C2021- 10 Change in Personnel Policy Sec. 9.8-12. Retirement, resignation, and layoffs.
2. Ordinance C2021- 11 Change in Personnel Policy Sec. 9.8-8. Paid Holidays

II. MINUTES

1. Approve/Amend Council Minutes of November 10, 2021

III. NOMINATIONS, APPOINTMENTS, & ELECTIONS

1. Order A2021-73 Appointment of Treasurer (Ellms)
2. Order A2020-74 Appointment of Board/Committee Members (Kinney)

IV. UNFINISHED BUSINESS

1. Manager's Report
2. Departmental Reports

3. Ordinance C2021-10 Change in Personnel Policy Sec. 9.8-12. Retirement, resignation, and layoffs. (Ladd)
4. Ordinance C2021-11 Change in Personnel Policy Sec. 9.8-8. Paid Holidays (Bermudez)

V. NEW BUSINESS

1. Order A2021-75 Fireworks Display Contract (Palmer)
2. Order A2021-76 Liquor License Renewal for Brewster Inn (Haskell)
3. Order A2021-77 Accept AIP Grant from the Federal Aviation Administration (Briggs)
4. Order A2021-78 Transfer Money from Town Council to Ordinance Reserve (Ellms)
5. Order A2021-79 Accept Money from MDEA Asset Disbursement (Kinney)
6. Order A2021-80 Authorization of Expenditure of Ban Funds (Ladd)
7. Discussion on Spending of AARPA Funds
8. Sign/Approve Cemetery Deed for Brittany Sherburne

VI. PUBLIC FORUM

VII. EXECUTIVE SESSION