

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 the production of the minutes. Copies of the minutes will be available on the Town's website at www.dextermaine.org.

AGENDA

January 11, 2024

6:30 0PM

INVOCATION & PLEDGE OF ALLEGIANCE

I. PUBLIC HEARING

1. Ordinance C2024-01 Change to Town Code Sec. 9.8-11 Medical Insurance Coverage

II. MINUTES

- Approve/Amend Council Minutes of December 14, 2023

III. NOMINATIONS, APPOINTMENTS, & ELECTIONS

1. Order A2024-01 Appointment to the Utility District (Briggs)

IV. UNFINISHED BUSINESS

1. Manager's Report
2. Departmental Reports
3. Ordinance C2024-01 Change to Town Code Sec. 9.8-11 Medical Insurance (Ames)

V. NEW BUSINESS

1. Order A2024-02 Sign Contract with Somerset Humane Society (Bermudez)
2. Order A2024-03 Authorize Purchase of Truck for Highway Department (Hutchins)
3. Order A2024-04 Sign Contract with Dirigo Engineering (Ladd)
4. Order A2024-05 Accept Extension of Bond Anticipation Note (Briggs)

5. Discussion on Ordinance Change – Article VII. Management of Town-Owned Property

VI. PUBLIC FORUM

VII. EXECUTIVE SESSION