

## 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 JANUARY 13, 2022 7:00PM

#### **INVOCATION AND PLEDGE OF ALLEGIANCE BY ANDREW BERMUDEZ**

#### **I. PUBLIC HEARING**

NONE

#### **II. MINUTES**

1. Approve/Amend Council Minutes of December 9, 2021

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

NONE

#### **IV. UNFINISHED BUSINESS**

1. Manager's Report
2. Departmental Reports

#### **V. NEW BUSINESS**

1. Order A2022-1 Signing of Contract with Stantec (Ellms)
2. Order A2022-2 Accept Bid for Rock Crushing (Kinney)
3. Order A2022-3 Approve Purchase of Airport Beacon (Ladd)
4. Order A2022-4 Authorization of Expenditure of Ban Funds (Haskell)
5. Order A2022-5 Renewal of Medical Marijuana Manufacturing License (Briggs)

6. Discussion of ARPA Funds

**VI. PUBLIC FORUM**

**VII. EXECUTIVE SESSION**

NONE