

## 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 the 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 8, 2024

6:30 PM

### **INVOCATION & PLEDGE OF ALLEGIANCE**

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

NONE

#### **II. MINUTES**

Approve/Amend Council Minutes of January 11, 2024

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

NONE

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

1. Manager's Report
2. Departmental Reports

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

1. Order A2024-06 Accept Donation from Hartley Charitable Foundation (Ames)
2. Order A2024-07 Transfer Money from Highway Equipment Reserve (Kinney)
3. Order A2024-08 Appointment of Treasurer (Bermudez)
4. Order A2024-09 Tax Payment Extension (Hutchins)
5. Proposed Ordinance Change – Article VII. Management of Town-Owned Property

#### **VI. PUBLIC FORUM**

#### **VII. EXECUTIVE SESSION**