

**BOARD OF SELECTMEN  
TOWN OF DOVER-FOXCROFT  
MONDAY, SEPTEMBER 26, 2016 ~ 6:30 PM  
DOVER-FOXCROFT MUNICIPAL BUILDING  
MEETING ROOM  
MINUTES**

**I. OPEN MEETING**

**A. Opening Ceremonies**

Chairman Edgerly opened the meeting at 6:30 PM.

**B. Roll Call**

Present: Chairman Edgerly, Vice Chairman Freeman Cyr, Jane Conroy, Gail D'Agostino, Scott Taylor, and W. Ernie Thomas. Late: Stephen Grammont.

Also present: Town Manager, Jack Clukey.

**II. CONSENT AGENDA**

**Treasurer Warrants**

1. Payroll Warrant #20
2. Administrative Warrant #21
3. Treasurer's Warrant #19

***Resolution #056-092616***

***MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.***

*Amended by Resolution #063-092616*

**III. APPROVAL OF MINUTES**

Board of Selectmen Meeting – September 12, 2016

***Resolution #057-092616***

***MOTION: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to approve the minutes of the Board of Selectmen Meeting of September 12, 2016. Motion passed.***

**IV. QUITCLAIM DEEDS**

**V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS**

**Abatements & Supplements**

***Resolution #058-092616***

***MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to approve the recommendations of the assessing committee for the abatements and supplements as presented. Motion passed.***

Vice Chairman Freeman Cyr noted that there was substantial discussion regarding the abatements and that most were due to errors that needed to be corrected.

## **VI. OPEN SESSION**

### **A. Public Hearings**

#### **B. Open Session – Public**

Paul Matulis asked if the riverwalk by the mill was near completion. The Town Manager said that it was finished and in the future the town could add signage and/or other amenities. He said that the DEP preferred a grass surface to minimize erosion, and that some of the granite left was from the mill project, and could be used for seating.

The Town Manager spoke regarding the repairs at the bottom of High Street that Nancy Matulis mentioned at the last meeting. He said the town would have a contractor repair it with hot mix instead of cold patch, and that High Street is on the paving schedule for next year.

#### **C. Open Session – Board of Selectmen**

Selectman Conroy asked about the tree plantings downtown and how they would be stored during the winter months. The Town Manager said that the trees would be taken in and stored in the building at the wastewater department.

#### **D. Adjustments to the Agenda**

The Town Manager asked if Treasurer's Warrant #19 could be added to the Consent Agenda under New Business, D as an amendment. He noted that it was presented at the last meeting but it didn't appear on the Consent Agenda.

## **VII. COMMITTEE REPORTS**

-Public Works/WW Committee, 091516 – Town Manager, Jack Clukey reported that the public works committee reviewed the summer road work schedule and discussed what work the department would try to complete before the end of the gravel road work season.

-Protection Committee, 092016 – Town Manager, Jack Clukey reported that the committee focused on a presentation from Verizon Fleet Management.

The Town Manager said the committee also discussed regulations and lack thereof regarding growing of medical marijuana after hearing concerns of a resident. He said that this could be an opportunity to consider in land use regulations. The Board discussed the role in State Legislature regarding regulations regarding growing medical marijuana.

Vice Chairman Freeman Cyr said that in searching for a new police chief this could also lead to an opportunity to talk about the needs of the community in regards to law enforcement staffing and to evaluate what the town might be able to do with the sheriff's department.

-Admin/Assessing Committee, 092116- Town Manager, Jack Clukey reported that the committee discussed the abatements and supplements on the agenda. He said the committee

also discussed tax acquired property at 22 Lincoln Street that may soon come out of tax acquire status.

## **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

#### **A. Appointments - Police Department Constables**

Town Manager, Jack Clukey said that Police Chief, Dennis Dyer has made recommendations for Michael J. Harris of Dover-Foxcroft and Kevin J. Wintle of Exeter as part time patrolmen for the Dover-Foxcroft Police Department. The Town Manager said that both candidates have completed Maine Criminal Justice Academy Training. The Town Manager said that although the Police Chief could not be present to discuss the candidates, because of the staffing needs of the department, he is asking for the appointments to be made in his absence and upon his recommendation.

#### ***Resolution #059-092616***

***MOTION: Taylor, seconded: Conroy, and voted unanimously (7-0) to appoint Michael J. Harris of Dover-Foxcroft as Constable for the Town of Dover-Foxcroft with a term of September 26, 2016 – June 30, 2017. Motion passed.***

#### ***Resolution #060-092616***

***MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to appoint Kevin J. Wintle of Exeter as Constable for the Town of Dover-Foxcroft with a term of September 26, 2016 – June 30, 2017. Motion passed.***

#### **B. Municipal Officer's Notice and Return- Public Hearing on Special Referendum Election**

##### ***Resolution #061-092616***

***MOTION: Conroy, seconded: Taylor, and voted unanimously (7-0) that pursuant to Title 30-A MRSA Section 2528(5), move to sign the Municipal Officer's Notice and Return for a public hearing on Monday, October 24, 2016 to hear public comment on the Tuesday, November 8, 2016 Special Referendum Election Ballot regarding an Article pertaining to proposed updates to the Town's Comprehensive Plan. Motion passed.***

#### **C. Confirmation of Warden – Rita Mountain - Tuesday, November 8, 2016 State of Maine General and Referendum Election**

##### ***Resolution #062-092616***

***MOTION: D'Agostino, seconded: Taylor, and voted unanimously (7-0) to confirm the Town Clerk's appointment of Rita Mountain as Warden of the November 8, 2016 State of Maine General and Referendum Election. Motion Passed.***

#### **D. Amendment to the Consent Agenda**

##### ***Resolution #063-092616***

***MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to amend the Consent Agenda to add Treasurer's Warrant #19, and approve as amended. Motion Passed.***

E. Town Manager's Report

Town Manager, Jack Clukey reported the following:

The gazebo for the mill riverwalk was delivered last week. He said it was placed at the beginning of the walk next to the basketball court.

The Town is utilizing the work-release program at Charleston Correctional Facility for help with cemetery maintenance and other fall projects. It is expected that the program will also be utilized for work at Central Hall.

There will be a public hearing on the comprehensive plan on Wednesday, September 28<sup>th</sup> at 6:30 PM. This public hearing will be to receive public comment on updates to the 2005 comprehensive plan.

The public hearing on Monday, October 24<sup>th</sup> is to meet the requirement for a public hearing on the subject of an article to be voted on by secret ballot referendum 10 days before an election. Article 2 on the Tuesday, November 8, 2016 Special Town Meeting Referendum Election Ballot pertains to the adoption of the updated Comprehensive Plan.

Arnold Shorey and Stacy Shorey will be at the Board of Selectmen Meeting on October 24<sup>th</sup> to discuss the 2016-2017 School Year at Foxcroft Academy and RSU No. 68 respectively. They will do an overview of enrollment, notable activities, changes from last year, etc., and answer questions.

The Town Manager reminded the Board that the next Board of Selectmen Meeting will be on Tuesday, October 11, 2016, at 6:30 PM.

**X. CORRESPONDENCE**

-RSU No. 68 Board of Directors Meeting Minutes, 090616

**XI. CLOSING REMARKS** (Open Session if necessary and time permitting.)

Vice Chairman Freeman Cyr noted an error on Pg. 4 regarding the dam at "Branns" Mill Pond, written incorrectly as Browns Mill.

Vice Chairman Freeman Cyr also reminded the Board that Saturday, October 8<sup>th</sup> is "Free Residential Waste Day" at the Solid Waste Facility, some limitations apply.

The Town Manager reminded the Board of the MMA Convention if any Board members would like to register.

The Town Manager said that Dave Johnson has been patiently waiting for the PUC to establish rules related to street lights. Dave Johnson said that Bangor Hydro and CMP have been lobbying regarding the final rules and that he expects the rules to be finalized soon.

**XII. EXECUTIVE SESSION**

**XIII. ADJOURN**

*Resolution #064-092616*

*MOTION: Grammont, seconded: D'Agostino, and voted unanimously (7-0) to adjourn at 7:10 PM. Motion passed.*