

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
TUESDAY, OCTOBER 11, 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, Stephen Grammont, Scott Taylor, and W. Ernie Thomas.

Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA

Treasurer Warrants

1. Payroll Warrant #22
2. Administrative Warrant #23
3. Wastewater Warrant #24
4. Trust Fund/Babson Warrant #25

Resolution #065-101116

MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (7-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES

Board of Selectmen Meeting – September 26, 2016

Resolution #066-101116

MOTION: Thomas, seconded: Conroy, and voted unanimously (7-0) to approve the minutes of the Board of Selectmen Meeting of September 26, 2016. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION

A. Public Hearings

B. Open Session – Public

C. Open Session – Board of Selectmen

Matt Demers Water District - Water Conservation Discussion

Matt Demers, Superintendent of the Dover & Foxcroft Water District was present to talk about the recent request for voluntary water conservation. He said that our water source, Salmon Stream Pond, is extremely low and there is a concern that we are approaching drought conditions. He said that there is enough water for the short term but six to eight inches of rain is needed in the near future in order to bring water levels back to normal. There was discussion on ways to conserve such as refraining from water use for non-essential purposes. All agreed that everyone voluntarily doing their part would keep from having a mandatory order for water conservation.

Selectman Taylor said that water district employees are working to find leaks in the system which will not only help conserve water but will help save customers money.

Mr. Demers said that the water district is working on a plan to extend the intake pipe deeper into Salmon Pond and that the district is working with State Agencies to look into additional water sources. The Board and Matt Demers talked about possible grant opportunities and FEMA assistance.

Selectman Taylor said that the town might have to re-arrange the order of some of its roads to be paved while the water district works on some of their projects on the roads before they are paved.

Vice Chairman Freeman Cyr asked if enough is being done to educate the public of the need for water conservation.

It was noted that the Piscataquis Observer was doing a story this week on the situation and the district has been doing a lot of outreach over the past few weeks.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Automobile Graveyard Renewal Permits

1. Scooters, Inc., Permit #001

Resolution #067-101116

MOTION: Conroy, seconded: Taylor, and voted unanimously (7-0) to approve the renewal application for Scooters, Inc. 180 Summer St, Automobile Graveyard Permit #01-16-17 to expire on October 31, 2017. Motion passed.

2. Racila Permit #002

Resolution #068-101116

MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to approve the renewal application for Shawn Racila, 222 Foxcroft Center Rd., Automobile Graveyard Permit #02-16-17 to expire on October 31, 2017. Motion Passed.

B. Municipal Officer's Public Hearing Notice and Return -
Extension of Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines – November 14, 2016

The Town Manager explained that the existing Moratorium Ordinance expires on November 30, 2016 and that the public hearing on November 14th will be to determine whether the need for the Moratorium still exists and whether reasonable progress is being made in order to the extend the Moratorium for 180 days beginning December 1, 2016 and ending on May 30, 2017.

Chairman Ederly expressed concern that the town's moratorium ordinance might impede the water district's efforts to secure an alternate water source. He asked the Town Manager to examine whether there is a conflict between the moratorium ordinance and water district's efforts.

Resolution #069-101116

MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to sign the Municipal Officer's Notice to hold a public hearing for the proposed Extension (180 days) of the Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines. This hearing will be held during the regular Board of Selectmen Meeting of November 14, 2016 at 6:30 PM. Motion passed.

C. Town of Dover-Foxcroft Special Town Meeting Warrant – November 8, 2016

Resolution #070-101116

MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to sign the Town of Dover-Foxcroft Special Town Meeting Referendum Warrant for November 8, 2016. Motion passed.

D. Hourly Schedule - Registrar of Voters

Resolution #071-101116

MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to set the schedule of the Registrar of Voters pursuant to Title 21-A, Sec. 122 6(2) and 8 as follows: Regular business hours: 7:30 am – 4:00 pm on Mon, Thurs, Fri; 7:30 am – 6:00 pm on Wed; and from 8:00 am – 8:00 pm on Election Day, November 8, 2016. Motion passed.

E. MRC Board of Directors Nomination Form

The Board discussed the nomination for Dover-Foxcroft for the MRC. The Town Manager explained that there are three seats on the MRC with a term of January 1, 2017 through December 31, 2019, and one seat from January 1, 2017 through December 31, 2018. He said that total nominations are limited to nine (one nomination per member) and that the

candidates with the four highest vote totals will be seated. He said that no action on this is necessary, but if the Board had a candidate they wished to nominate, they could do so.

F. Chadbourne Merrill Post No. 29 Beano/Bingo Game of Chance Letter of Approval 2017
Resolution #072-101116

MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (7-0) to sign the 2017 blanket letter of approval for Chadbourne Merrill Post No. 29 License to Operate Bingo/Beano Game of Chance. Motion passed.

G. Town Manager's Report

Town Manager, Jack Clukey gave the following report:

The Piscataquis County Economic Development Council has been awarded funding for a county-wide broadband planning grant. He said this study is expected to be underway in late 2016 or early 2017 and that this study will be specific to each community and will suggest the best ways to invest in broadband infrastructure for that municipality.

He attended a meeting of the MRC Board a couple of weeks ago. He said that the MRC is beginning work on the access road to the site and utilities this fall. He also said that the MRC and USA Energy have come to terms on a settlement regarding some pending litigation. He said the settlement is comprehensive such that it addresses much of what is necessary in terms of separating the partnership in 2018. He said that still undecided is USA Energy's appeal of the permit issued by DEP to MRC for the Fiberight Project.

Piscataquis Public Health Council has provided two walking trail signs that are up at Monument Square and at Kiwanis Park and that the signs show various walking routes and distances.

Speaker of the House Mark Eaves will be in Town on Wednesday, October 12th as part of his "Aging Tour" and will hold a listening session at 5:30 PM at the Congregational Church to better understand the needs and challenges of our aging population.

X. CORRESPONDENCE

- From, Nancy Matulis, Re: White Cane Walk on 10/15/16
- Ballot Samples

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

Town Manager, Jack Clukey shared that Brian Woodworth received the "For Those Who Care" Award at Gracie Theatre and that he was able to attend the ceremony.

Selectman Conroy reminded the Board that there is a White Cane Walk on 10/15/16.

XII. EXECUTIVE SESSION

XIII. ADJOURN

Resolution #073-101116

MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to adjourn at 7:15 PM. Motion passed.