

**BOARD OF SELECTMEN  
TOWN OF DOVER-FOXCROFT  
MONDAY, MAY 23, 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 and led the Pledge of Allegiance.

B. Roll Call

Present: Chairman Elwood Edgerly, Vice Chairman Cynthia 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's Warrants

1. Payroll Warrant #66
2. Administrative Warrant #67

**Resolution #214-052316**

**MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to approve the Consent Agenda. Motion passed.**

**III. APPROVAL OF MINUTES**

Board of Selectmen Regular Meeting May 9, 2016

**Resolution #215-052316**

**MOTION: Thomas, seconded: Freeman Cyr, and voted unanimously (7-0) to approve the minutes of the regular Board of Selectmen meeting of May 9, 2016. Motion passed.**

**IV. QUITCLAIM DEEDS**

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

A. Abatements and Supplements

**Resolution #216-052316**

**MOTION: Freeman Cyr, seconded: Grammont, and voted unanimously (7-0) to approve the abatements and supplements as recommended by the Tax Assessor's Agent. Motion passed.**

B. Supplemental Tax Warrant 2016

**Resolution #217-052316**

**MOTION: Thomas, seconded: Freeman Cyr, and voted unanimously (7-0) to sign the 2016 Supplemental Tax Warrant. Motion passed.**

C. Supplemental Tax Certificate 2016

**Resolution #218-052316**

**MOTION: Thomas, seconded: Freeman Cyr, and voted unanimously (7-0) to sign the 2016 Supplemental Tax Certificate. Motion passed.**

D. Uncollectable Property Taxes

Town Manager Clukey noted the property located at 8 Monique Street is the mobile home formerly owned by Jerry Barnett and was sold for \$1,500.00.

**Resolution #219-052316**

**MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (7-0) to deem property taxes in the amount of \$1,590.61 for property located at 8 Monique Street, Account #RE2625 as uncollectable. Motion passed.**

## **VI. OPEN SESSION**

A. Public Hearings

Town of Dover-Foxcroft Municipal & Candidate Referendum Election Ballot – June 14, 2016

Chairman Edgerly opened the hearing at 6:35 PM. There were no comments or questions from the public and the hearing was closed.

B. Open Session – Public

C. Open Session – Board of Selectmen

Representative Norman Higgins- Legislative Session Update

Representative Norman Higgins gave the Board of Selectmen a report on the recent Legislative Session and covered the following issues with the Board of Selectmen: municipal broadband funding, biomass and its current challenges, solar energy incentive legislations (failed), DHHS presence in Piscataquis County, Charleston Correctional Facility, State aid to education, Medicaid expansion (failed), incentives for heat pump installation, Fairpoint Communications as provider of last resort, building code concerns (MUBEC), and State funding for county jails.

D. Adjustments to the Agenda

## **VII. COMMITTEE REPORTS**

## **VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

A. Wastewater Abatement Account 206, Map 32- Lot 58A

**Resolution #220-052316**

**MOTION: D'Agostino, seconded: Grammont, and voted unanimously (7-0) to approve the wastewater abatement request for the property located at 12 Park Street, Map 32-Lot 58A in the amount of \$179.30. Motion passed.**

B. Town Manager's Report

Town Manager, Jack Clukey, reported the following:

The mill owners are filing an application with the Maine Historic Preservation Office to allow the smoke stack to be repaired and a portion of it to be removed. He said they are requesting that this process be expedited at much as possible and that a consultant will be there tomorrow.

The town will finish putting in the riverwalk trail and other amenities this summer as part of the riverfront improvements that began in 2014. He noted that the project was delayed due to heavy equipment on the property for the work on the geothermal wells.

The State docks at Greeleys Landing are being replaced by the State with new docks because the existing docks that were put in in 2006 were damaged last season.

The PCEDC was notified last week that their applications for two Brownfields assessment grants were approved. PCEDC was approved for a \$200,000 grant for petroleum assessments and \$200,000 for hazardous building materials assessments. He said that funding for local projects should be available later this year and people will be able to access funding through the brownfields grants.

He referred to a letter in Correspondence from Pierce Atwood, LLP regarding some recent activities by the EPA which could affect wastewater treatment and discharge for several communities including Dover-Foxcroft. He said that the extent of the potential impact on the town's wastewater treatment facility is not yet clear, but could be significant. He also said that joining the coalition on this issue would help send a stronger message on the impacts of these new rules.

He also talked about the area where the trading barn was located at Browns Mill and the future use of the area for parking and/or open space.

**X. CORRESPONDENCE**

- Pierce Atwood, Re: EPA's Proposed Water Quality Standards Rule Applicable to Maine, 050916  
-RSU No. 68 Board of Directors Meeting Minutes, 050316

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

Vice Chairman Freeman Cyr asked about the impact of the changes at the Department of Labor concerning exempt and non-exempt employees and compensation for overtime.

Town Manager, Jack Clukey, said that the town does not anticipate any significant effects of changes in the overtime law.

Vice Chairman Freeman Cyr asked about erosion control concerns raised at the last meeting pertaining to some local projects. Town Manager, Jack Clukey, said that CEO, Connie Sands, was made aware of them and would address anything falling within the town's jurisdiction.

**XII. EXECUTIVE SESSION**

**XIII. ADJOURN**

*Resolution #221-052316*

*MOTION: Grammont, seconded: Conroy, and voted unanimously (7-0) to adjourn at 8:00 PM.  
Motion passed.*