I. OPEN MEETING
   A. Opening Ceremonies
      Chairman Edgerly opened the meeting at 6:30 PM and led the Pledge of Allegiance.

   B. Roll Call
      Selectmen present: Chairman Elwood Edgerly, Vice Chairman Freeman Cyr, Jane Conroy, Gail D’Agostino, Stephen Grammont, and Ernie Thomas. Absent: Scott Taylor Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA
    Treasurer Warrants
    1. Payroll Warrant #36, #40
    2. Wastewater Warrant #37
    3. Administrative Warrant #38
    4. Trust Fund Warrant #39

    Resolution #134-010818
    MOTION: Thomas, seconded: D’Agostino, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
     Board of Selectmen Regular Meeting – December 18, 2017
     Resolution #135-010818
     MOTION: Thomas, seconded: Conroy, and voted unanimously (6-0) to approve the minutes of the Board of Selectmen Regular Meeting of December 18, 2017. 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
Selectman Conroy commended the fire and police departments for how they handled the fire on Route 15 and in the search for a missing Dover-Foxcroft resident.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Land Use Ordinance Committee
Town Manager, Jack Clukey referred to the Executive Summary of the land use ordinance committee. He said this is a summary of the committee’s work to date. Members discussed how types of major projects are viewed, tables of land uses, zoning, and proposed maps. He said that the timeline for completion is planned for the summer of 2018 with a vote in November. Selectman Grammont, land use ordinance committee member talked about the mega project designation, and some changes to zoning designations. Vice Chairman Freeman Cyr thanked the land use ordinance committee for their work along with the comprehensive planning committee. Town Manager Clukey said that Consultant Gwen Hilton’s depth of knowledge has been instrumental to the work of the committee.

B. Town Manager’s Report
Town Manager, Jack Clukey reported the following: The Piscataquis County Economic Development Council has received its county-wide broadband assessment report and will be presenting the report to the County Commissioners on January 16th. He said that Chris Winstead will present the assessment to individual towns over the coming weeks in terms of the specific needs and opportunities identified for each town and that he plans to present the report to the Board at the meeting on January 22nd.

Foxcroft Academy Headmaster, Arnold Shorey and RSU No. 68 Superintendent, Stacy Shorey will also be present at our next meeting to update the Board on things happening at our schools over the 2017-2018 year and to answer questions.

Tom Riitano’s crew has been able to keep the town office roof shoveled with the help of the Charleston Correctional Restitution Program which is much appreciated.

The town ice rink has been open for a couple of weeks and people are braving the cold to go skate.

X. CORRESPONDENCE
XI.  **CLOSING REMARKS** (Open Session if necessary and time permitting.)
Selectman Conroy thanked Police Chief Ryan Reardon for the police department’s assistance in directing traffic for the Route 15 house fire and for the department’s work in searching for a missing resident.

Town Manager, Jack Clukey said that a resident came to the town office to compliment the fire and police departments for the exemplary way the Route 15 fire was dealt with. He said it was described as a “textbook example” of the right way to handle such a situation.

XII.  **EXECUTIVE SESSION**

XIII.  **ADJOURN**

*Resolution #136-010818*

*MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to adjourn at 6:55 PM. Motion passed.*