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

B. Roll Call

II. CONSENT AGENDA
Treasurer’s Warrants
1. Administrative Warrant #44
2. Payroll Warrant #45

Resolution #130-012516
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Regular Meeting – January 11, 2016
Resolution #131-012516
MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to approve the minutes of the Regular Board of Selectmen meeting of January 11, 2016. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
Piscataquis County Assessor’s Return - 2016
Selectman Conroy attended recent County Budget Meetings and noted that all groups were presented and supported and that the new sheriff’s office building defeat was discussed.
Resolution #132-012516
MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to sign the 2016 Piscataquis County Assessor’s Return in the amount of $432,501.00. Motion passed.

VI. OPEN SESSION
A. Public Hearings

B. Open Session – Public
Nancy Matulis asked about recent work done in the corridor by Senior Network. The Town Manager said there was work being done to connect to the sewer pipe under the floor in the hallway.

Representative Norman Higgins spoke regarding a meeting he had with Senator Davis and Representative Paul Stearns regarding DHHS Services not being sufficiently provided in Piscataquis County. He said the Legislature passed a Resolve with 2/3rds vote for services in rural Maine. Rep. Higgins said after speaking with the Commissioner of DHHS, there will be an opportunity to explore a pilot program for delivery of services to rural Maine. The Board discussed the next steps in the process and Selectman Conroy asked for a copy of the report from the Commissioner’s Office.

C. Open Session – Board of Selectmen

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
Administrative Committee – Vice Chairman Freeman Cyr reported that the administrative committee did a review of the budget at the meeting of 01/18/16.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Municipal Broadband
Chris Winstead from PCEDC was present to discuss municipal broadband and the potential for a countywide approach to do the planning phase. He said that he has been working with Representative Higgins on grant opportunities for broadband in the region and asked the Board to consider taking part in a county-wide effort for a feasibility study to find out where the greatest opportunities and needs are for broadband in the area. Mr. Windstead shared a response to a request for proposals from Sewell Company with the Board.
Both Tom Lizotte and Representative Higgins agreed that broadband in the area is a high priority.

Board members discussed the time line and cost share aspects of the initiative. Mr. Winstead explained that different areas will have different cost share requirements based on needs. He also explained the grant match process.

 Resolution #133-012516
MOTION: D’Agostino, seconded: Taylor, and voted unanimously (6-0) to support the county-wide initiative for a feasibility study as to the needs for broadband in the region. Motion passed.

B. Sewer Billing 2016 3rd Quarter
Resolution #134-012516
MOTION: D’Agostino, seconded: Taylor, and voted unanimously (6-0) to sign the Sewer Billing 2016 3rd Quarter for the period of October 1, 2015 – December 31, 2015. Motion passed.

C. Lease Renewal – Greeley’s Landing
Resolution #135-012516
MOTION: Conroy, seconded: Taylor, and voted unanimously (6-0) to renew the marina lease with Tim Merrill & Company with a term to expire December 30, 2016. Motion passed.

D. Town Manager’s Report
Town Manager, Jack Clukey, gave the following report:
He attended a meeting of the Legislative Policy Committee last week and discussed bills to be considered in this Legislative Session.

The Town has requested bids on a truck for the solid waste department. The current vehicle is a 2001 and replacement has been postponed since 2012. Replacement is being considered at this time as there have been issues with the truck this year. Bids and a recommendation from the solid waste committee are planned for the next meeting.

A tenant in the building is expanding from one to two rooms (Penquis infant daycare program) and a prospective tenant (also daycare) is considering a lease for one room.

The planning board will hold a public hearing on Thursday, February 4th, at 6:30 PM to receive public comment on a proposed amendment to the Land Use Ordinance, Section 5.10 Keeping of Domesticated Chickens. The proposed amendment would change the amount of chickens permitted per lot from six to twelve in residential and village zones.

X. CORRESPONDENCE
-LPC Positions as of 1/21/16
XI. CLOSING REMARKS (Open Session if necessary and time permitting.)

XII. EXECUTIVE SESSION
Economic Development
Resolution #136-012516
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to go into Executive Session per 1 MRSA §405(6)(d) to discuss economic development. Motion passed.

Resolution #137-012516
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN
Resolution #138-012516
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to adjourn at 7:50 PM. Motion passed.

Respectfully submitted,
Town of Dover-Foxcroft Board of Selectmen

_________________________  _______________________
Elwood E. Edgerly, Chairman                Jane K. Conroy

_________________________  _______________________
Cynthia Freeman Cyr, Vice Chairman         Gail D’Agostino

_________________________  _______________________
Stephen G. Grammont                        Scott A. Taylor

_________________________
W. Ernie Thomas