

**BOARD OF SELECTMEN  
TOWN OF DOVER-FOXCROFT  
MONDAY, JANUARY 26, 2015~ 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 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**

A. Treasurer Warrants

1. Administrative Warrant #38
2. Payroll Warrant #39

B. Cemetery Conveyance

Emmons, Miriam & George, East Dover Annex Lot 4, Spaces 1 & 2

***Resolution #130-012615***

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

**III. APPROVAL OF MINUTES**

Board of Selectmen – January 12, 2015

***Resolution #131-012615***

***MOTION: Conroy, seconded: Freeman Cyr, and voted unanimously (7-0) to approve the minutes of the January 12, 2015 Board of Selectmen Meeting. Motion passed.***

**IV. QUITCLAIM DEEDS**

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

Town Manager, Jack Clukey, referred to the list of abatements and supplements. He explained that the abatements were mostly due to conditions of properties; the supplements are corrections to valuations.

A. Abatements

***Resolution #132-012615***

***MOTION: Freeman Cyr, seconded: D'Agostino, and voted unanimously (7-0) to approve the recommendations of the assessing committee for the abatements submitted on attached list. Motion passed.***

B. Supplements

**Resolution #133-012615**

**MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to approve the recommendations of the assessing committee for the supplements submitted on attached list. Motion passed.**

**VI. OPEN SESSION**

A. Public Hearing

B. Open Session – Public

Jeff Merchant asked if property taxes were going to be increased. The Town Manager said that he didn't know yet what implications the proposed State budget would have on local taxes.

Chris Maas said that County taxes would be increased by 2%.

C. Open Session – Board of Selectmen

Vice Chairman Freeman Cyr said that in review of the proposed State budget, the impact on the local budget would depend on decisions made in the Legislature.

Selectman D'Agostino mentioned the "This is Home" segment on WLBZ featuring Dover-Foxcroft.

D. Adjustments to the Agenda

**VII. COMMITTEE REPORTS**

Town Manager, Jack Clukey, said that at the admin/assessing committee meeting of 1/19/15, the committee reviewed the abatements and supplements and the proposed budget.

The Town Manager also reported on the protection committee meeting of 1/20/15, noting that the proposed budget was reviewed.

The Town Manager reported that the comprehensive planning committee met on 01/21/15 and are working on Part 1 of the comprehensive plan which entails inventory and analysis. He said that the next phase would be to address strategy and goals for the town.

**VIII. UNFINISHED BUSINESS**

Central Hall Update

Chris Maas was present and gave an update on the Central Hall project. He discussed a recent grant that has been awarded to the project and some outstanding grants that Ken Woodbury has agreed to continue working on. He said that Dr. Fernow has done a great deal of grant writing for the project. Some goals discussed were the completion of the upstairs as an event center, senior center with Thriving in Place with other social service organizations, and the last to be complete would be adult day services on the ground floor.

He said construction work at this point include the new roof, side addition, exits, restroom, kitchen, electrical wiring, and almost all windows. He said this year he hopes that dry wall and upstairs work will be done in preparation for some use.

## **IX. NEW BUSINESS**

### **A. Sewer Billing Commitment 2015**

#### ***Resolution #134-012615***

***MOTION: Grammont, seconded: D'Agostino, and voted unanimously (7-0) to sign the Sewer Billing Commitment for 2015, 3<sup>rd</sup> Quarter Usage Period October 1 – December 31, 2014. Motion passed.***

### **B. Town Manager's Report**

Town Manager, Jack Clukey, reported the following: As everyone may be aware, the Living Word Community Food Cupboard will close as of the end of March. There is an interest among several organizations to see the work of the food cupboard continue. Pastor Chad Poland has stepped forward to consider how a collaboration of local churches and other organizations could be formed to continue the work of the food cupboard. There will be a meeting on Tuesday to look at potential financing sources for this effort.

Sangerville has hired Ken Woodbury as their new Town Manager. Ken has done a great job as the Community Development Director for PCEDC and we will miss him in his grant writing capacity for Piscataquis County. Ken has agreed to help administer and close out any open grant that he has been involved with. We certainly appreciate Ken's willingness to do this.

The town will be responding to the DEP's draft discharge permit, and as mentioned previously, the requirement for river testing has been removed.

The contract for the demo of the trading barn will be signed this week and the Contractor has agreed to provide a minimum of six knees and six timbers along with the trading barn sign without a change in the contract price.

The comprehensive planning committee met on Wednesday, January 21<sup>st</sup>. Comp Plan Consultant, Gwen Hilton, gave a power point presentation and reviewed summary of findings on Historical and Archaeological Resources, Population Characteristics, Housing Characteristics, Economy, and Water Resources. The next meeting of the comprehensive planning committee will cover Critical Natural Resources, Community Facilities and Services, Transportation, Outdoor Recreation, and Fiscal Capacity at the next meeting scheduled for Wednesday, April 29<sup>th</sup>.

The RFP due date for the Cable TV Franchise proposal is Friday, January 30<sup>th</sup>.

The Learn to Skate program is running on Saturdays from 12:00 – 1:00. Kids of all ages are welcome. Bring skates and a helmet.

There is adult co-ed volley ball on Sunday nights from 4pm – 6 pm in the municipal gym. There is no cost or sign up needed. Just show up and have fun. Bring a clean pair of gym shoes.

**X. CORRESPONDENCE**

-RSU 68 Board of Directors Meeting Minutes, 01/06/15

**XI. CLOSING REMARKS (If necessary and time permitting)**

Selectman Thomas spoke regarding the materials reserved at the barn demo site and suggested that Charleston Correctional workers can build a structure and that Foxcroft Academy students could help in the design piece.

Chris Maas complimented the work of Consultant, Gwen Hilton, on the Comprehensive Plan. He said that she is thorough and receptive to input. Selectman Stephen Grammont added that having had to cancel a meeting due to inclement weather, the Consultant, was able to cover twice the amount of work in one meeting.

Selectman D'Agostino asked for an update on the construction of senior housing at the bowling alley site. The Town Manager said that the goal of the developer is to have the 24-unit senior affordable housing building complete by fall of 2015.

Chris Maas asked about construction of Dunkin Donuts. The Town Manager said that paving isn't able to be completed due to the weather and is expected to be done in the spring when the paving plants open.

Town Manager, Jack Clukey, noted that Family Dollar will be proposing a new, larger building between the Brothers Chevrolet and McDonalds properties at the next planning board meeting.

Selectman D'Agostino asked about the progress of GlobEco. Town Manager, Jack Clukey, said that a lease is in place for the business to locate in the Save-A-Lot building.

Selectman Taylor discussed a recent article in the Bangor Daily News online featuring the Riverfront Redevelopment Project and a delay in the residential section due to electrical work.

Vice Chairman Freeman Cyr asked who would be reviewing the proposals for the Cable TV Franchise Agreement. Town Manager, Jack Clukey, said that the promotion and development committee would be reviewing proposals.

Selectman Taylor said donations of helmets and skates are needed for the Learn to Skate Program.

**XII. EXECUTIVE SESSION**

**XIII. ADJOURN**

*Resolution #135-012615*

*MOTION: Taylor, seconded: Conroy, and voted unanimously (7-0) to adjourn at 7:05 PM. Motion passed.*

Respectfully submitted,  
Town of Dover-Foxcroft Board of Selectmen

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Elwood E. Edgerly, Chairman

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Jane K. Conroy

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Cynthia Freeman Cyr, Vice Chairman

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Gail D'Agostino

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Stephen G. Grammont

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Scott A. Taylor

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W. Ernie Thomas