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

   B. Roll Call

II. **CONSENT AGENDA**
   Treasurer Warrants
   1. Payroll Warrant #48
   2. Administrative Warrant #49

   Resolution #144-012720
   MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. **APPROVAL OF MINUTES**
    Board of Selectmen Meeting – January 13, 2020
    Resolution #145-012720
    MOTION: D’Agostino, seconded: Conroy, to approve the minutes of the Regular Board of Selectmen Meeting of January 13, 2020.

    Chairman Edgerly noted a correction to page 3 New Business, C. Commercial/Promotion 2020. Chairman Edgerly was documented in error as asking a question that was asked by Selectman Thomas.

    *It was voted unanimously to approve with correction as noted, (6-0). Motion passed.*

IV. **QUITCLAIM DEEDS**
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

A. Real Estate Abatements
Town Manager Clukey said that the assessing committee met and made recommendations for the abatements submitted.

Resolution #146-012720
MOTION: Conroy, seconded: Grammont, and voted unanimously (6-0) to approve the recommendations of the assessing committee for the abatements as listed. Motion passed.

B. Wastewater Abatements
Chairman Edgerly said that the wastewater committee met, reviewed, and made recommendations for the wastewater abatement requests.

Resolution #147-012720
MOTION: Thomas, seconded: Conroy, and voted unanimously (6-0) to approve the recommendations of the wastewater committee for the abatements as listed. Motion passed.

VI. OPEN SESSION

A. Public Hearings
B. Open Session – Public

C. Open Session – Board of Selectmen
Selectman D’Agostino asked for an update on the Town of Sangerville in regard to whether the town would remain in the solid waste district.

Town Manager, Jack Clukey said that he and Solid Waste Director, Joe Sands met with the Sangerville Select Board last week and reported that the Town of Sangerville would remain in the solid waste district.

Selectman D’Agostino asked if Code Enforcement Officer, Brian Gaudet had made a determination regarding a potential dangerous building on Lincoln Street.

Town Manager Clukey said that he would follow up with Brian Gaudet on the Lincoln Street property.

Selectman Grammont said he attended curling and broomball events this past weekend at the Piscataquis Ice Arena. He said the events were great fun and well attended.

Vice Chairman Freeman Cyr followed up with the Town Manager regarding the Bragan Auto Junkyard/Graveyard on Landfill Road.

Town Manager, Jack Clukey said that he has spoken with Code Enforcement Officer, Brian Gaudet who has been in contact with the DEP as there is a concern about the property.

D. Adjustments to the Agenda
VII. COMMITTEE REPORTS  
-Assessing/Administrative Committee, January 14, 2020  
-Recreation Committee, January 15, 2020  
-Protection Committee, January 20, 2020  
-Public Works/Wastewater Committee, January 20, 2020

The Town Manager said that committees have been meeting to review budgets for Fiscal Year 2020-2021.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS  
A. Maine Highlands Senior Center Lease  
Town Manager, Jack Clukey said that Maine Highlands Senior Center is applying for a grant from the Northeast Heritage Economic Program for kitchen equipment downstairs. He explained that in order for the application to be successful, the MHSC needs to have a 20-year lease for the building and that currently the Town and MHSC are two and a half years into a 15-year lease. He referred to the amended lease which reflects a 20-year commitment and language to address the concern that the lessor and lessee acknowledge that early termination could trigger a requirement that grant funds are repaid.

Selectman Conroy asked what the amount of the grant would be and if the rent is paid current.

Chris Maas was present on behalf of Maine Highlands Senior Center. He said that the amount of the grant is approximately $56,000 which is the total cost of the kitchen.

David Johnson, Treasurer said that current rental amount is $1.00. Town Manager, Jack Clukey added that lease calls for the rental amount to be revisited once the building is finished.

The Board discussed the competitive nature of this type of grant and the benefits of moving forward with the amended lease agreement in the event the grant is not successful.

The Board also discussed scenarios of how early termination of the lease agreement could occur and the possible outcome of early termination

Resolution #148-012720  
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to sign the amended lease with Maine Highlands Senior Center for a 20 year lease for the building located at 152 East Main Street, Dover-Foxcroft. Motion passed.

B. Budget Advisory Committee Appointments  
Resolution #149-012720  
MOTION: Thomas, seconded: Conroy, and voted unanimously (6-0) to appoint Marc Poulin and William Clark to the Budget Advisory Committee with terms to expire June 30, 2022. Motion passed.
C. Confirmation of Warden Appointment

Resolution #150-012720

MOTION: Thomas, seconded: D’Agostino, and voted unanimously (6-0) to approve the appointment of Rita Mountain as Warden of the March 3, 2020 Presidential Primary and Maine Special Referendum Election. Motion passed.

D. Hourly Schedule – Registrar of Voters

Resolution #151-012720

MOTION: D’Agostino, seconded: Thomas, and voted unanimously (6-0) to set the hourly schedule of the Registrar of Voters pursuant to Title 21-A, Sec. 122 6(2) and 8 as follows: 7:30 AM - 4:00 PM on Mondays, Thursdays, and Fridays, and 7:30 AM – 6:00 PM on Wednesdays. Motion passed.

E. Sewer Billing 2020 – 3rd Quarter

Resolution #152-012720

MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to sign the 2020 3rd Quarter Sewer Billing for the usage period of October 1 through December 31, 2019. Motion passed.

F. Pole Permit Application

Resolution #153-012720

MOTION: Thomas, seconded: D’Agostino, and voted unanimously (6-0) to approve the CMP Pole Permit Application for one pole located at Merrills Mills Road and Branns Mills Road. Motion passed.

G. Town Manager’s Report

Town Manager, Jack Clukey gave the following report:

Dave and I met with the library board of trustees. They have formally expressed their interest in having the town handle their accounts payable as of July 1, 2020.

Mike Carroll from the MRC will attend our next meeting on February 10th and will talk about Fiberight and answer any questions the Board may have. He will also be able to provide some information specific to Dover-Foxcroft in terms of tonnages, etc.

I’m planning to try and schedule a promotion and development committee meeting next week to go over the facilities portion of the recreation budget.

The town is working with Center Theatre, the library, and the Chamber of Commerce on plans for the bi-centennial celebration. The homecoming parade will incorporate a bi-centennial theme and the events being held in the area will be promoted to a wider audience.
X. CORRESPONDENCE
- RSU No. 68 Board of Directors Meeting Minutes, 010720
- MRC Newsletter, January 2020

XI. CLOSING REMARKS  (Open Session if necessary and time permitting.)
Selectman Conroy inquired whether the public is invited to attend the school board budget meetings.

Chris Maas said that the public is welcome to attend and that upcoming meetings are announced at regular board meetings.

Town Manager, Jack Clukey congratulated David Johnson, Treasurer and Finance Director for an A++ rating on the audit to which the Board expressed appreciation.

XII. EXECUTIVE SESSION

XIII. ADJOURN
Resolution #154-012720
MOTION: Conroy, seconded: D’Agostino, and voted unanimously (6-0) to adjourn at 7:00 PM. Motion passed.