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 #44
2. General Fund/WW Checking Account Warrant #M-01-18

Resolution #153-012819
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 14, 2019
Resolution #154-012819
MOTION: Conroy, Seconded: Taylor, and voted unanimously (6-0) to approve the minutes of the Regular Board of Selectmen Meeting of January 14, 2019. Motion passed.

Vice Chairman Freeman Cyr noted the date incorrectly stated as December 17, 2018 for the minutes listed on the agenda.

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 Grammont discussed the winter carnival fundraiser planned for Saturday, March 2nd at the Fairgrounds. He said that the event consists of games for people of all ages from 10AM - 3PM.

Vice Chairman Freeman Cyr suggested two dates for the Select Board to sponsor the community dinner, June 10th and July 8th. It was agreed that this would be added to the agenda.

Chairman Edgerly suggested that the town look at a new location for the public sand pile. He cited traffic and parking concerns with the current location on South Street.

Chairman Edgerly also said that the town should be ready and willing to enforce the winter parking ban so that cars are moved so that snow removal and cleanup can be done in a timely manner. There was a discussion about the potential for the town to issue warnings ahead of towing a vehicle in many cases.

D. Adjustments to the Agenda
Added: New Business C. Community Dinner, and D. Piscataquis County 2019 Assessor’s Return

VII. COMMITTEE REPORTS
Town Manager Jack Clukey reported on the following committee meetings:

A meeting of the protection committee was held on January 22nd and an administrative/assessing committee meeting was held on January 24th to review budgets. He said that a recreation committee meeting was held on January 23rd to hear updates on Foxcroft Youth Sports and from the PRYMCA and also to discuss budgets. He also said that the solid waste and promotion and development committee will meet on Wednesday of this week to go over budgets.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Sewer Billing 2019 3rd Quarter
Resolution #155-012819
MOTION: Taylor, Seconded: D’Agostino and voted unanimously (6-0) to sign the Sewer Billing 2019 3rd Quarter for Usage Period October 1, 2018 – December 31, 2018. Motion passed.

B. Budget Advisory Committee Appointments
Resolution #156-012819
MOTION: Conroy, Seconded: D’Agostino, and voted unanimously (6-0) to reappoint James Annis, Christopher Mass, and Katherine Thibault to the Budget Advisory Committee with terms to expire June 30, 2021. Motion passed.
Town Manager Clukey said that William Clark has volunteered to serve on the budget advisory committee for the remainder of Stephen Robinson’s term through June 30, 2019 due to Steve being out of State for the next several months.

Resolution #157-012819
MOTION: D’Agostino, Seconded: Taylor, and voted unanimously (6-0) to appoint William Clark to the Budget Advisory Committee to fill the unexpired term for Stephen Robinson through June 30, 2019. Motion passed.

C. Community Dinner
The Select Board agreed that it would sponsor a community dinner at the Congregational Church on Monday, June 10, 2019. There was some consensus that the Board would do a BBQ if possible.

D. Piscataquis County 2019 Assessor’s Return
Resolution #158-012819
MOTION: D’Agostino, Seconded: Taylor, and voted unanimously (6-0) to sign the 2019 Piscataquis County Assessors Return. Motion passed.

E. Town Manager’s Report
Town Manager, Jack Clukey gave the following report:

Mountain View Correctional facility sent a crew to help clear snow from the roof of the municipal building this past week.

There was an issue with the new grader this past week. Case has agreed to replace the moldboard.

The meeting regarding the Piscataquis County Ice Arena was well attended and it was announced that there will be ice at the facility in July.

Enclosed in Correspondence is the MRC Newsletter for January 2019. In addition to talking about the status of construction at the Hampden site, the start of their textile recycling program was announced.

X. CORRESPONDENCE
-RSU No.68 Board of Directors Meeting Minutes, 011519
-MRC Newsletter, January 2019

XI. CLOSING REMARKS  (Open Session if necessary and time permitting.)
Selectman Conroy asked about the two houses on East Main St.

Town Manager, Jack Clukey said that the CEO was aware of issues at the house next to Foxbrook Variety Store and had communicated with DHHS. He said that the rat issue had been addressed on the tax acquired property on East Main Street. It was the consensus of the Board to remove the structure and potentially combine this with other work involving structure removal.
Chairman Edgerly asked about the structures at Monument Square.

Town Manager Clukey said that the town was at a point where we could have them removed but that the consideration is that it be done while the ground is frozen and that there is no damage to the pavement in the parking lot.

Selectman D’Agostino asked about Riverview Apartments and if there had been any announcements about a change in ownership.

Town Manager Clukey said that he knew of no announcements.

XII. EXECUTIVE SESSION

XIII. ADJOURN

Resolution #159-012819

MOTION: Taylor, Seconded: Conroy, and voted unanimously (6-0) to adjourn at 7:25 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