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’s Warrants
1. Administrative Warrant #46
2. Wastewater Warrant #47
3. Payroll Warrant #48

Resolution #139-020816
MOTION: Conroy, seconded: Freeman Cyr, and voted unanimously (4-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Regular Meeting –January 25, 2016
Resolution #140-020816
MOTION: D’Agostino, seconded: Freeman Cyr, and voted unanimously (4-0) to approve the minutes of the Regular Board of Selectmen meeting of January 25, 2016. 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
   Vice Chairman Freeman Cyr asked about the planning board meeting on 02/04/16 regarding the public hearing for the proposed amendment to the Land Use Ordinance, 5.1 Keeping of Domesticated Chickens. The Town Manager said that he has not yet received a report of the meeting.

   D. Adjustments to the Agenda
   Added: New Business D. Budget Advisory Committee Appointments

VII. COMMITTEE REPORTS
   Public Works/Wastewater, 01/28/16 – Protection, 02/01/16 – Town Manager, Jack Clukey reported that the proposed budgets for public works, wastewater, and protection were reviewed at the committee meetings.

   Solid Waste/Recreation/Promotion & Development, 020316 – The Town Manager reported that the solid waste, recreation, and promotion and development proposed budgets were reviewed and the bids for the solid waste truck were considered. He also said that there will be a recreation committee meeting on 02/11/16 to receive a report on fall sports.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
   A. Agency Liquor License – Shaw’s
   Town Manager, Jack Clukey said that the town has received a letter from Shaws requesting that the town contact the State Liquor License Bureau to ask that Dover-Foxcroft be considered for the award of one additional agency liquor license above the current limit of three. He explained that State Statute allows for up to three agency liquor stores in a municipality such as Dover-Foxcroft with a population of at least 2,000, but less than 5,001. He said that the Town may petition to the State to issue up to one additional license, but ultimately the State makes the decision in granting the additional license. He added that there could only be a fourth agency license issued and that another request would not be considered.

   Patrick Doak, Store Director, spoke on behalf of Shaws regarding the benefits of being granted an agency license.
The Town Manager said that in making the decision to grant an additional license, the Bureau considers the impact of seasonal population, tourism, or any other related information, and if the additional license is granted, the other vendors in the Town would be given the same opportunity to be considered for the additional agency license.

Resolution #141-020816
MOTION: Conroy, seconded: Taylor, to authorize the Town Manager to petition the Bureau of Alcoholic Beverages to allow for an additional agency liquor license above the current limit of three in the Town of Dover-Foxcroft.

The Board discussed the impact on the existing businesses that currently hold State Agency Licenses. The Town Manager explained that in petitioning the Bureau to issue an additional license the Town does not make a recommendation regarding which business the additional license should be granted to. He said that if the Bureau determines that the town should have an additional license, an ad would be published in the newspaper inviting applications for an agency license, and that the Bureau makes the determination of what vendor it is awarded to. The Town Manager said that the Bureau uses capacity to follow agency license requirements and estimated sales volume as criteria for whether it grants a license.

Vote: (4-1), Nay: D’Agostino. Motion passed.

B. Solid Waste Truck Bids
The Town Manager said that the solid waste committee recommends the bid from Rowell’s for a single rear wheel pickup with a spray in bedliner and a 9’6” Fisher stainless plow at a cost of $38,000.00.

Resolution #142-020816
MOTION: Taylor, seconded: D’Agostino, and voted unanimously (5-0) to award the solid waste truck bid to Rowell’s for a 2016 Chevy 3500 pickup truck with bedliner and plow for $38,000.00. Motion passed.

C. Services Agreement – Traffic Incident Ordinance
The Town Manager explained that the agreement is for billing and collections for incidents billed per the ordinance authorizing billing adopted in June 2015. He also said that the agreement is for a period of one year and would automatically renew for succeeding one year periods. He noted that a 30-day notice is required to cancel the agreement.

Resolution #143-020816
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (5-0) to approve the Services Agreement between Fire Recovery USA, LLC and the Town of Dover-Foxcroft. Motion passed.

D. Budget Advisory Committee Appointments
Resolution #144-020816
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (5-0) to reappoint James Annis, Chris Maas, and Kathleen Thibault to the Budget Advisory Committee with terms to expire June 30, 2018. Motion passed.
E. Town Manager’s Report
Town Manager, Jack Clukey, reported the following: Enclosed in Correspondence is a summary sheet from the MRC regarding the post 2018 solid waste disposal planning. The MRC will be having meetings in our area to present and answer questions on the Fiberight proposal. He said that there will be a meeting of the MRC in Dover-Foxcroft on 3/14. The Town Manager and the Board discussed the Fiberight proposal. Moving forward with the town’s recycling program was also discussed.

Also enclosed in Correspondence is the DHHS Report Representative Norman Higgins discussed at the last meeting, “Efforts to Reach in Rural Area Persons who are Elderly, Disabled, or Mentally Ill.”

The Fire Department received a grant in the amount of $1,721.49 from the Maine Forest Service for Class A Foam and other related items.

There is a meeting of the town’s recreation committee on Wed., Feb 10th at 6:30 PM in the meeting room.

The comprehensive planning committee will meet on Wed., Feb. 24th at 6:30 PM and discuss visioning and land use.

X. CORRESPONDENCE
~MRC Summary Sheet, Re: Post 2018 Planning for Solid Waste Disposal
~DHHS, Efforts to Reach Rural Areas Persons who are Elderly, Disabled, or Mentally Ill.
~RSU No. 68 Board of Director’s Meeting Minutes, 010516, 020216

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
Selectman D’Agostino expressed concern for the disposal of batteries. She said that there is a business in Newport that will accept batteries for disposal. The Board discussed other means of disposing of batteries.

Board members engaged in a conversation with Patrick Doak of Shaws regarding how the store recycles. Mr. Doak explained the recycling process at Shaws and said that after recycling, the store produces very little trash. Town Manager Clukey said that if there were recyclable materials that the store had to pay to dispose of, the town could look at whether it could collect the materials for its recycling program and save the store on its disposal costs.

XII. EXECUTIVE SESSION

XIII. ADJOURN
Resolution #145-020816
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (5-0) to adjourn at 7:30 PM. Motion passed.
Respectfully submitted,
Town of Dover-Foxcroft Board of Selectmen

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Elwood E. Edgerly, Chairman Jane K. Conroy

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Cynthia Freeman Cyr, Vice Chairman Gail D’Agostino

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Stephen G. Grammont Scott A. Taylor

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W. Ernie Thomas