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. Wastewater Warrant #45
2. Payroll Warrant #46
3. Administrative Warrant #47

Resolution #160-021119
MOTION: Thomas, Seconded: D’Agostino, and voted unanimously (5-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Meeting – January 28, 2019
Resolution #161-021119
MOTION: Conroy, Seconded: Thomas, and voted unanimously (5-0) to approve the minutes of the Regular Board of Selectmen Meeting of January 28, 2019. 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
D. Adjustments to the Agenda
Town Manager, Jack Clukey added: New Business, A. Shoreland Zoning Ordinance Amendments and Correspondence, -Spirit of America Tribute

VII. COMMITTEE REPORTS
Town Manager Clukey reported that at solid waste/promotion & development /recreation committee meeting of 01/30/19, there was a review and discussion of the proposed budgets.
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Shoreland Zoning Ordinance Amendments

Resolution #162-021119
MOTION: Conroy, Seconded: Thomas, and voted unanimously (6-0) to place the Shoreland Zoning Ordinance Amendments on the ballot for the June 11, 2019 referendum election. Motion passed.

B. Solid Waste Fee Schedule

The Board reviewed and discussed an updated fee schedule for solid waste that the Town Manager explained to be more concise with updated descriptions. He said that one change is that three categories are proposed for tire fees instead of four.

Resolution #163-021119
MOTION: Thomas, Seconded: Taylor, and voted unanimously (6-0) to approve the updated Solid Waste Fee Schedule. Motion passed.

C. Proposed Fiscal Year 2019 – 2020 Municipal Budget

Town Manager Jack Clukey went over a brief summary of the budget. He said that the budget proposal includes a net increase in the amount to raise of $63,060 – a difference of 2.24% compared with the current year. He said that the mil rate projection based on the municipal and county budgets would put the mil rate at $21.50 compared with the current rate of $21.20. He said that the town valuation and school assessment would affect the final rate calculation done in July. Clukey noted that the biggest change on the operations side of the budget was a lease prepayment in the amount of $162,150 that would be paid out of undesignated funds and not be raised by the tax commitment. He also noted that there were some increases on the capital side of the budget to address some building and facility needs at the municipal building and public works, as well as to address some equipment needs for solid waste.

D. Town Manager’s Report

Town Manager, Jack Clukey gave the following report:

Central Hall was closed for a day last week due to a propane leak. There are temporary tanks set up until the main tank is repaired.

The land use committee will meet again on February 20th. The committee plans to hold the public hearing on the land use ordinance in April.

Chris Winstead, Executive Director of PCEDC submitted a Letter of Intent on the town’s behalf to apply for CDBG funds for a CDBG grant in support of Spruce Mill Farms in Dover-Foxcroft. Town Manager Jack Clukey also said that the town was planning to submit an application for another round of project canopy funding in 2019.

It was noted that the first meeting of the Budget Advisory Committee is scheduled for Wednesday February 27th at 6:30PM at the municipal building.

The town is continuing its participation in Project Canopy and has applied for a grant to fund tree planting.
Included in Correspondence is an email from Bruce Flaherty regarding the Spirit of America Tribute. The Board is being asked to choose a local person, project, or group to receive the 2019 Dover-Foxcroft Spirit of America Tribute for outstanding community service. It was suggested that the town solicit suggestions for a person or group from Dover-Foxcroft to be recognized.

X. CORRESPONDENCE
-Spirit of America Tribute, email from Bruce Flaherty

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)

XII. EXECUTIVE SESSION
A. Acquisition of Real Property
Resolution # 164-021119
Motion: Thomas, Seconded: D’Agostino, and voted unanimously (6-0) to go into Executive Session per 1 MRSA §405(6)(c) to discuss the acquisition of real property. Motion passed.

Resolution # 165-021119
Motion: Thomas, Seconded: D’Agostino, and voted unanimously (6-0) come out of executive session. Motion passed.

B. Acquisition of Real Property
Resolution # 166-021119
Motion: Grammont, Seconded: Conroy, and voted unanimously (6-0) to go into Executive Session per 1 MRSA §405(6)(c) to discuss the acquisition of real property. Motion passed.

Resolution # 167-021119
Motion: Grammont, Seconded: Conroy, and voted unanimously (6-0) to come out of executive session. Motion passed.

XIII. ADJOURN
Resolution # 168-021119
Motion: Conroy, Seconded: D’Agostino, and voted unanimously (6-0) to adjourn the meeting. Motion passed.