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

B. Roll Call

II. CONSENT AGENDA
Treasurer Warrants
1. Payroll Warrant #56
2. Administrative Warrant #57

Resolution #160-022420
MOTION: Thomas, seconded: Conroy, and voted unanimously (5-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Meeting – February 10, 2020
Resolution #161-022420
MOTION: Conroy, seconded: D’Agostino, and voted unanimously (5-0) to approve the minutes of the Regular Board of Selectmen Meeting of February 10, 2020. Motion passed.

IV. QUITCLAIM DEEDS
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
Wastewater Abatements
Town Manager, Jack Clukey said that the wastewater department confirmed that water did not enter the sewer system and recommends approving the abatement requests.

Resolution #162-022420
MOTION: Thomas, seconded: Taylor, and voted unanimously (5-0) to approve the wastewater abatements as recommended by the wastewater department. Motion passed.
VI. OPEN SESSION
A. Public Hearings
B. Open Session – Public
Paul Matulis asked if paving work is a priority on Pleasant Street since the work last season is incomplete.

The Town Manager said that the east end of Pleasant Street is on the list to be completed at the beginning of the paving season and that the west end is expected to be completed at the same time.

C. Open Session – Board of Selectmen
D. Adjustments to the Agenda
Town Manager, Jack Clukey added: New Business, F. MDOT Over Limit Request

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS
A. MRC – Michael Carroll
Michael Carroll, Executive Director of MRC attended the meeting to discuss Coastal Resources of Maine (Fiberight). He gave a Power Point Presentation that explained various processing aspects of the facilities. He provided samples and discussed recycled products such as baled commodities, bio-gas, cellulose pulp, glass and fines, and plastic fuel briquetts made at the facility and the potential for those products as revenue sources when the State finalizes the permitting for the products to be used within the State.

Michael Carroll went on to answer questions from the Board and members and the community.

Vice Chairman Freeman Cyr asked Solid Waste Director, Joe Sands how the town disposes of glass products and whether glass is transported to Fiberight and if it should be.

Joe Sands said that currently glass is put in the landfill.

Mike Carroll explained that since glass is heavy, tonnage costs are considered when making the decision of what process a town would use in disposing of it.

Carole Boothroyd asked what types of power are produced at the facility.

Mike Carroll said that natural gas is produced, electricity, and fuel for the front end loaders. He also said that the facility is heated by the gas it produces.

Selectman D’Agostino asked if there were penalties for a municipality if it exceeds the required weight limit in what it transports to the facility.

Mike Carroll said that the concern would be if a municipality does not meet the commitment, but not for exceeding.

Selectman D’Agostino also asked if revenue would eventually be shared with member towns.
Mike Carroll said that he estimates it would take five years to payback investors before rebates would be issued.

Selectman Grammont asked about E-waste recycling

Mike Carroll said there is nothing in the system currently to separate E-waste and that it is difficult to get vendors to retrieve their products.

Solid Waste Director, Joe Sands said that he doesn’t see an issue with the disposal of E-waste at our facility.

B. Paving Bids
The Town Manager referred to a bid tabulation and recommendation of bid award from Gorrill Palmer. The low bid was submitted by Hopkins Paving LLC with a start date of June 15th.

Resolution #163-022420
MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to approve the paving bid submitted by Hopkins Paving LLC. Motion passed.

C. Budget Advisory Committee
Resolution #164-022420
MOTION: Thomas, seconded: Conroy, and voted unanimously (6-0) to appoint Jamie Gaudion to the budget advisory committee with a term to expire June 30, 2020. Motion passed.

D. Meeting Schedule
Resolution #165-022420
MOTION: Taylor, seconded: Thomas, and voted unanimously (6-0) to tentatively schedule a joint meeting of the Select Board and Budget Advisory Committee for Wednesday, March 25, 2020. Motion passed.

Resolution #166-022420
MOTION: Thomas, seconded: Conroy, and voted unanimously (6-0) to tentatively schedule a public hearing with the Budget Advisory Committee for Wednesday, April 1, 2020. Motion passed.

E. Bureau of Alcoholic Beverages Application for Incorporated Civic Organization
1. Dover-Foxcroft Kiwanis Charities – Spring on Tap Event
Resolution #167-022420
MOTION: Thomas, seconded: D’Agostino, and voted unanimously (6-0) to approve the Liquor License application submitted by Dover-Foxcroft Kiwanis Club for the Spring on Tap Event on April 30, 2020 at The Commons. Motion passed.
2. Dover-Foxcroft Kiwanis Charities – Fall Beer Festival
Resolution #168-022420
MOTION: D’Agostino, seconded: Thomas, and voted unanimously (6-0) to approve the Liquor License application submitted by Dover-Foxcroft Kiwanis Club for the Fall Beer Festival Event on October 15, 2020 at The Commons. Motion passed.

F. MDOT Over Limit Request
Town Manager, Jack Clukey said that MDOT is anticipating work on Route 7 and that the town would have the opportunity to require a bond if necessary if the MDOT contractor transports equipment on local roads.

Resolution #169-022420
MOTION: Grammont, seconded: Taylor, and voted unanimously (6-0) to issue the Over Limit Permit for MDOT Project #2452900. Motion passed.

G. Town Manager’s Report
The Town Manager reviewed the proposed budget for FY 2020-2021. He said there is a projected increase in the amount to raise of 2.6% based on municipal and County projections. He said that the school budget has not been received and revenue amounts could come in more favorable as there are more homestead exemptions which are factors that could change the projected amounts. He discussed capital items such as a plow truck for public works and work needed on bridges and sidewalks that are included in the budget that will be funded through designated capital and not raised from the tax commitment. He said that overall, this proposed budget is not much different than the current year’s budget.

He reported that MDOT is reviewing the town’s traffic study this week. He said Gorrill Palmer is working on feasible alternatives in balancing costs with traffic movements and overall effectiveness. He said he expects a report by mid-March and a second public meeting to be held in April, and then a final report in May.

PCEDC has a new Executive Director, John Shea. John is from Rhode Island and most currently was the Executive Director for the Aquidneck Island Planning Commission. Prior to that, he spent 25 years with the New England Governors Council serving his last three years as the Executive Director. John will begin with PCEDC on March 1st.

The next quarterly meeting of PCEDC will be on Monday, March 16th from 5:00-7:00 PM at Spruce Mill Farm.

The land use committee will meet this Wednesday, February 26th at 6:30 PM.

The first meeting of the budget advisory committee will be Wednesday, March 4th at 6:30 PM. A tentative schedule is enclosed.

Volunteers are needed for the Maple Sunday Breakfast.

X. CORRESPONDENCE
-Budget Advisory Committee Tentative Meeting Schedule
-RSU No. 68 Board of Directors Meeting Minutes, 20-21 Calendar, 020420
XI. CLOSING REMARKS  (Open Session if necessary and time permitting.)
Paul Matulis said that he’s noticed deer are crossing frequently and cautioned safe driving.

XII. EXECUTIVE SESSION

XIII. ADJOURN
Resolution #170-022420
MOTION:  D’Agostino, seconded:  Conroy, and voted unanimously (6-0) to adjourn at 7:45 PM. Motion passed.