

**BOARD OF SELECTMEN  
TOWN OF DOVER-FOXCROFT  
MONDAY, FEBRUARY 27, 2017 ~ 6:30 PM  
DOVER-FOXCROFT MUNICIPAL BUILDING  
MEETING ROOM  
MINUTES**

**I. OPEN MEETING**

**A. Opening Ceremonies**

Chairman Edgerly opened the meeting at 6:30 PM and led the Pledge of Allegiance.

**B. Roll Call**

Selectmen present: Chairman Elwood Edgerly, Vice Chairman Freeman Cyr, Jane Conroy, Gail D'Agostino, Stephen Grammont, and Scott Taylor. Absent: W. Ernie Thomas.  
Also present: Town Manager, Jack Clukey.

**II. CONSENT AGENDA**

**Treasurer Warrants**

1. Administrative Warrant #47, #52
2. Wastewater Warrant #48, #53
3. Payroll Warrant # 49, #51
4. Trust Fund Warrant #50

***Resolution #117-022717***

***MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.***

**III. APPROVAL OF MINUTES**

Board of Selectmen Meeting Minutes January 23, 2017

***Resolution #118-022717***

***MOTION: D'Agostino, seconded: Taylor, and voted unanimously (6-0) to approve the minutes of the Board of Selectmen Meeting of January 23, 2017. Motion passed.***

**IV. QUITCLAIM DEEDS**

**V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS**

**Wastewater Abatement**

***Resolution #119-022717***

***MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to approve the wastewater abatement request for C. Wesley, 119 North St., Acct. #777, M032-L002 as recommended by Wastewater Director, Bill Littlefield. Motion passed.***

**VI. OPEN SESSION**

- A. Public Hearing
- B. Open Session – Public
- C. Open Session – Board of Selectmen

D. Adjustments to the Agenda

Town Manager, Jack Clukey added: New Business. F. MRC Put Option

**VII. COMMITTEE REPORTS**

Town Manager, Jack Clukey reported that the solid waste/rec/promo & dev committee met on 01/26/17 and the protection committee met on 01/31/17 to review their respective budgets.

Town Manager, Jack Clukey reported that the recreation committee met on 02/01/17 to discuss the youth sports program.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

A. Street Light Agreement

The Town Manager discussed the process of moving forward to own and upgrade the town's streetlights. The Board received and discussed a draft agreement for a street light inventory and a street lighting plan design with specifications for new lighting. The Town Manager explained that the agreement will provide the town with an "investment grade audit" along with financing options. David Johnson, Office Manager/Treasurer discussed some of the financial details of the proposal with the Board.

*Resolution #120-022717*

*MOTION: Conroy, seconded: Grammont, and voted unanimously (6-0) to approve the agreement with Realterm for an Investment Grade Audit for street lights. Motion passed.*

B. Marina Lease

*Resolution #121-022717*

*MOTION: Freeman Cyr, seconded: D'Agostino, and voted unanimously (6-0) to approve the lease with Tim Merrill and Co. for the 2017 season. Motion passed.*

C. Budget Advisory Committee

Town Manager, Jack Clukey said that there are two reappointments of Deborah Davis and Marc Poulin and one new appointment of Jamie Gaudion to the budget advisory committee.

*Resolution #122-022717*

*MOTION: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to appoint Deborah Davis, Jamie Gaudion, and Marc Poulin to the Budget Advisory Committee with terms to expire June 30, 2019. Motion passed.*

D. Police Department Appointment - Constable

Police Chief Dyer was present and requested to move Ryan Richardson from the part time roster to a full time officer pending his pre-employment requirements.

**Resolution #123-022717**

**MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to hire Ryan Richardson as fulltime constable the Town of Dover-Foxcroft with a term to expire June 30, 2017. Motion passed.**

E. Fiscal Year 2017-2018 Municipal Budget

The Board received copy of the proposed 2017-2018 Municipal Budget.

F. MRC Put Option

Town Manager, Jack Clukey talked about the transition from PERC to Fiberight in 2018 and said that as part of the transition the MRC negotiated a value for the MRC communities' interest in PERC. He said that the MRC recommends that member communities liquidate their equity proration in PERC, exercising a Put Option. The Board discussed the Put Option and agreed it would be favorable to exercise the Put Option. It was also discussed that the funds received would be used for solid waste.

**Resolution #124-022717**

**MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) that the Town will exercise it's Put Option with PERC and sign all documents necessary to authorize the MRC to provide notice to MRC as such. Motion passed.**

G. Town Manager's Report

Town Manager Clukey gave the following report:

Piscataquis County Economic Development Council submitted a letter of interest on behalf of the to submit a CDBG grant application for a local business in its 2017 round.

The town had five people attend the Envision Maine Conference in Bangor with representatives from the planning board, land use committee, and Board of Selectmen. The Town Manager said there were good rural Maine advocates discussing the future in timber assets, wood chips, and biomass. He said it was encouraging.

Selectman D'Agostino said she enjoyed the breakout sessions at the Envision Maine Conference and that there was a good exchange of information. Selectman D'Agostino also said that she was made aware of the shortage of affordable housing in Maine.

The Town did a test of the municipal building generator recently and had it power the entire building for approximately five hours. It worked very well with no issues.

The County Law Enforcement Task Force had its first two meetings on January 26<sup>th</sup> and February 16<sup>th</sup> and will have its next meeting on Thursday, March 16<sup>th</sup> at 4PM in the County Commissioner's Office.

The hiring process for Chief of Police is progressing and it is expected that this transition will happen well within the timeframe we have established, potentially in May.

The Charter Commission meets on Tuesday, February 28th at 6:30 PM and will begin wrapping up this process in March in order to present the proposed, amended Comprehensive Plan to voters in June.

The planning board met on Thursday February 2<sup>nd</sup>, and was updated on the medical and recreational marijuana issues being addressed by the Legislature in terms of local land use regulation. Also the planning board was updated on the town's plan for a June vote regarding retail sales of marijuana. The planning board has appointed a subcommittee to research what has been done in other states that have legalized marijuana for recreational use.

Enclosed in Correspondence is the tentative meeting schedule for the budget advisory committee. Their first meeting is scheduled for this Wednesday, March 1<sup>st</sup>.

**X. CORRESPONDENCE**

- Budget Advisory Committee 2017-2018 Tentative Meeting Schedule by Department
- State of Maine DOT, Speed Limit Assessment, 010517

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

**XII. EXECUTIVE SESSION**

**XIII. ADJOURN**

*Resolution #125-022717*

*MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to adjourn at 7:20 PM. Motion passed.*

Respectfully submitted,  
Town of Dover-Foxcroft Board of Selectmen

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Elwood E. Edgerly, Chairman

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Jane K. Conroy

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Cynthia Freeman Cyr, Vice Chairman

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Gail D'Agostino

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Stephen G. Grammont

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Scott A. Taylor

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W. Ernie Thomas