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 #58
2. Administrative Warrant #59, #62
3. Trust Fund Warrant #60
4. Wastewater Warrant #61

Resolution #171-030920
MOTION: Thomas, seconded: Taylor, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Meeting – February 24, 2020
Resolution #172-030920
MOTION: Taylor, seconded: Thomas, and voted unanimously (6-0) to approve the minutes of the Regular Board of Selectmen Meeting of February 24, 2020. Motion passed.

IV. QUITCLAIM DEEDS
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
VI. OPEN SESSION
A. Public Hearings
Liquor License Application – Center Theatre, 20 East Main Street
Chairman Edgerly opened the hearing at 6:35pm. Patrick Myers was present on behalf of Center Theatre. He said that the theatre is applying for a liquor license for special events. There were no issues raised and the hearing was closed.
B. Open Session – Public
Paul Matulis asked about a house on Pleasant Street that has a front porch that has given way and an open door.

Town Manager, Jack Clukey said that he has talked with the owner of the property who plans to demolish the structure.

C. Open Session – Board of Selectmen
D. Adjustments to the Agenda
Town Manager Clukey added: New Business. E. 291 Shore Road South

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Liquor License Application – Center Theatre – 20 East Main Street
Resolution #173-030920
MOTION: D’Agostino, seconded: Conroy, and voted (6-0-1)) to approve the liquor license application submitted by Patrick Myers for Center Theatre, 20 East Main Street, Dover-Foxcroft. Abstained: Freeman Cyr. Motion passed.

B. Liquor License Renewal Application – Foxcroft Golf Club LLC
Resolution #174-030920
MOTION: Taylor, seconded: Conroy, and voted unanimously (7-0) to approve the liquor license renewal application submitted by Bobbie Nickerson for Foxcroft Golf Club, LLC. Motion passed.

C. Solid Waste Fee Schedule
Town Manager, Jack Clukey said that at the suggestion of MRC Executive Director, Mike Carroll, the town has reviewed its disposal costs for tires compared with fees being charged and given that costs have tended to increase over the past year, it is recommended to raise the fee for tire disposal by $1. He said that the fee schedule has also been updated to show the types of tires described at 18 inches for car tires and 19 inches for truck tires.

Resolution #175-030920
MOTION: D’Agostino, seconded: Freeman Cyr, and voted unanimously (7-0) to approve the proposed Solid Waste Fee Schedule effective April 1, 2020. Motion passed.

D. Arbor Week Proclamation
Resolution #176-030920
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to proclaim May 17th through May 23rd 2020 as Arbor Week in Dover-Foxcroft. Motion passed.

Vice Chairman Freeman Cyr asked if there would be plantings in the fall. The Town Manager said that 50 trees would be planted in spring and that the flower pots in town would have Hydrangeas rather than trees.
E. 291 Shore Road South
Town Manager, Jack Clukey said that 291 Shore Road South is tax acquired property formerly owned by Jackie Brammer. He said that the family intends to repurchase the property but before a release deed can be signed, the town needed to inspect for code issues. He said that significant code issues have been found and the family has expressed their intention to remove the structure.

F. Town Manager’s Report
The Town Manager reported the following:

The budget advisory committee adopted its schedule with the joint meeting with the Select Board on Wednesday, March 25th and the public hearing on Wednesday, April 1st.

Connie Sands, our assessing clerk and deputy CEO is retiring as of May 28th.

Election Results are included in Correspondence. Voter turnout was 951 or 35%.

Nomination papers for the June 9, 2020 Dover-Foxcroft Municipal Election for the following offices will be available on Monday, March 16, 2020:

- Selectman, Assessor, Overseer of the Poor: Three positions / Three Year Term;
- Member Executive Committee Thompson Free Library: One position / One Year Term;
- RSU No. 68 Board of Directors: One position / Three Year Term.

The deadline for filing is Monday, April 27, 2020 at 4:00 PM at the town office.

X. CORRESPONDENCE
-Election Results, Maine Presidential Primary and Special Referendum March 3, 2020
- Partners for Peace Appropriation Request Letter
- Letter to Bud Holt, Re: Airport Property, 030520

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
Selectman Grammont talked about the map of upcoming MDOT work and noted that the area of Route 7 from Pine Crest Business Park to the intersection at Dover True Value did not indicate that it would be paved.

Town Manager Clukey said that that section will have more of a maintenance treatment and not a structural overlay. He also said that the paving on Summer St. has been delayed but that he asked MDOT to consider at least putting a maintenance treatment down from the intersection of North St. to the intersection of Lincoln/West Main St.

Selectman Grammont raised the issue of the backlog of MDOT road and bridge work.

The Town Manager said that when the State is this far behind on road and bridge work, perhaps a separate bond should be considered for bridge work.

Vice Chairman Freeman Cyr suggested inviting our Senator and Representative to a meeting to discuss concerns for the backlog of State road work.
Nancy Matulis asked if the town would be placing big containers on the sidewalks for trees or flowers.

The Town Manager said there would be flowers in them this year instead of trees. He added that although it is difficult to find good places for them, placing them on narrow sections of sidewalk will be avoided.

XII. EXECUTIVE SESSION

XIII. ADJOURN

Resolution #177-030920

MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to adjourn at 7:00 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