BOARD OF SELECTMEN  
TOWN OF DOVER-FOXCROFT  
MONDAY, MARCH 11, 2019 ~ 6:30 PM  
DOVER-FOXCROFT MUNICIPAL BUILDING  
MINUTES

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

II. CONSENT AGENDA  
Treasurer Warrants  
1. Payroll Warrant #48, #52  
2. Administrative Warrant #51  
3. Trust Warrant #53

Resolution #179-031119  
MOTION: Thomas, Seconded: Conroy, and voted unanimously (4-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES  
Board of Selectmen Meeting – February 25, 2019  
Resolution #180-031119  
MOTION: Thomas, Seconded: Conroy, and voted unanimously (4-0) to approve the minutes of the regular Board of Selectmen Meeting of February 25, 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
Selectman D’Agostino said that there was a recent news article indicating Municipal Review Committee (MRC) Executive Director, Greg Lounder’s resignation. Town Manager, Jack Clukey said that he felt Mr. Lounder has done an excellent job in his role at the MRC.

D. Adjustments to the Agenda
Added to Correspondence: From: RSU No 68Superintendent Stacey Shorey and Foxcroft Academy Headmaster Arnold Shorey, Letter of Support, School Resource Officer, 030619.

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS
A. Liquor License Renewal Application – Foxcroft Golf Club, LLC, 84 Foxcroft Center Road, submitted by Bobbie Nickerson

Chief Reardon said that he has no concerns with the liquor license renewal application. He said there were incidents of trespassing at the golf course, none alcohol related.

Resolution #181-031119
MOTION: Thomas, Seconded: D’Agostino, and voted unanimously (4-0) to approve the liquor license renewal application for Foxcroft Golf Club, LLC, 84 Foxcroft Center Rd., Dover-Foxcroft submitted by Bobbie Nickerson. Motion passed.

B. Municipal Officers Return – Public Hearing Municipal Budget
Resolution #182-031119
MOTION: Conroy, Seconded: Thomas, and voted unanimously (4-0) to sign the Municipal Officer’s Return to hold a public hearing on the 2019-2020 Municipal Budget on Wednesday, March 27, 2019. Motion passed.

C. Planning Board Appointment
Town Manager, Jack Clukey said that Brenda Schultz is unable to serve the planning board term to which she was appointed, and that Denise Jackson from Dover-Foxcroft has volunteered to serve the term on the planning board expiring June 30, 2021.

Resolution #183-031119
MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (4-0) to appoint Denise Jackson to the planning board with a term to expire June 30, 2021. Motion passed.

D. Arbor Week Proclamation
Town Manager, Jack Clukey said that Dover-Foxcroft has a Tree City USA designation and has recently applied for a grant to fund plantings. He said that the town does plantings each
year around Arbor Week, and if the grant application is successful, the town will be able to do a larger amount of plantings.

Resolution #183-031119
MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (4-0) to proclaim May 19–25, 2019 as Arbor Week in the Town of Dover-Foxcroft. Motion passed.

E. Town Manager’s Report
Town Manager, Jack Clukey reported the following:

Solid Waste and Recycling employee, Michael Newell passed away last week. Mike worked for the Town for almost 13 years. He said that a date has not yet been set for a memorial service.

Enclosed in Correspondence is a letter from Marie Vienneau, Mayo Regional Hospital regarding the HAD #4 Board’s decision to notify the member municipalities that HAD #4 may need to assess a tax to its members in FY 2019-2020. Board members discussed the proposed merger.

Upcoming Meetings and Events:

Wednesday, March 20th -Red Cross Heroes Breakfast at the Jeff’s Catering in Brewer,
                           -Joint Meeting with the Select Board & Budget Advisory Committee, Re: 19-20 Municipal Budget
Sunday, March 24th -Maple Sunday Breakfast, 7:00 AM – 10:00 AM
Monday, March 25th -PCEDC Quarterly Meeting, 4:30 PM – 7:30 PM
Wednesday, March 27th -Joint Public Hearing with the Select Board & Budget Advisory Committee, Re: 19-20 Municipal Budget
Thursday, April 4th -Public Hearing: Land Use Ordinance

X. CORRESPONDENCE
-From: Marie Vienneau, Mayo Regional Hospital, Re: HAD #4 possible tax levy, 030119
   -Notice of Nomination Papers available on March 18th, deadline to file: April 29th 4:00 PM.
-RSU No. 68 Board of Directors Meeting Minutes, 030519
   -From: RSU No 68Superintendent Stacey Shorey and Foxcroft Academy Headmaster Arnold Shorey, Letter of Support, School Resource Officer, 030619

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
Police Chief Ryan Reardon said that having a school resource officer present provides for mediation and mentorship for students. He said that after a recent incident at the Academy, Officer Dennis was on site to provide a review and threat assessment and he feels that having a SRO is already showing immediate dividends. He said that Officer Dennis is still filling shifts for the police department and will continue to do so.
Paul Matulis said there has been an issue with a storm drain in front of his house causing flooding. Town Manager, Jack Clukey said that someone from the public works department has looked into it and will return this week to further investigate the issue.

XII. EXECUTIVE SESSION

XIII. ADJOURN

Resolution #184-031119

MOTION: Thomas, Seconded: Conroy, and voted unanimously (4-0) to adjourn at 7:00 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

__________________________________________  __________________________
W. Ernie Thomas
