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

II. CONSENT AGENDA
   Treasurer Warrants
   1. Payroll Warrant #50
   2. Wastewater Warrant #51
   3. Administrative Warrant #52
   4. Trust Fund Warrant #53

   Resolution #162-031218
   MOTION: Conroy, seconded: Thomas, and voted unanimously (4-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
   Board of Selectmen Regular Meeting – February 26, 2018
   Resolution #163-031218
   MOTION: Thomas, seconded: Taylor, and voted unanimously (4-0) to approve the minutes of the Board of Selectmen Regular Meeting of February 26, 2018. 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 Taylor shared that he observed six members of the Fire Department participating in cold water training in order to test new flotation suits which seemed to work well.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
Town Manager, Jack Clukey reported that at the protection committee meeting of 03/06/18, the committee came to a consensus on the patch presentations that every patch had a unique quality and that aspects of all the finalists patches would be used in creating the new patch for the Police Department. He said that each finalist would be named as a contributor to the patch and would win an equal prize of $50.00. The Board discussed how the final patch might be revealed.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Liquor License Renewal Application -Center Coffee House, 20-22 East Main Street
Resolution #164-031218
MOTION: Thomas, seconded: Conroy, and voted unanimously (5-0) to approve the liquor license renewal application submitted by Lori Knack for Center Theatre Coffee House at Center Theatre, 20-22 East Main St., Dover-Foxcroft. Motion passed.

B. Municipal Officers Return – Public Hearing Municipal and Wastewater Budget
Resolution #165-031218
MOTION: Taylor, seconded: Conroy, and voted unanimously (5-0) to sign the Municipal Officers Return to hold a public hearing on the FY 2018-2019 Proposed Municipal and Wastewater Budget on Wednesday, March 28, 2018 at 6:30 PM in the municipal building meeting room. Motion passed.

C. Construction Over Limit Permit
The Town Manager discussed a request from MDOT to approve a permit to allow construction equipment to access town roads if necessary. He said that if this is necessary, the town can require the Contractor to carry a bond to cover the cost of repairing any damage that might occur.

Resolution #166-031218
MOTION: Taylor, seconded: Grammont, and voted unanimously (5-0) that pursuant to 29-A MRSA §2382, the undersigned municipal officers of the Town of Dover-Foxcroft agree that a construction over limit permit will be issued to the Contractor for the Project Nos.: 021779.10 & 021779.55 allowing the Contractor to use overweight Equipment and loads on municipal ways. Motion passed.
D. Town Manager’s Report
Town Manager, Jack Clukey gave the following report:

The new fire department brush truck is scheduled to be delivered on March 17th.

The police department is planning to advertise for bids to sell the old police cruiser and bids may be considered at our first April meeting.

The pedestrian light on the corner of Route 7 and East Main Street was struck and knocked down and the town is working with AD Electric to have it fixed and reinstalled.

The budget advisory committee is meeting on Wednesdays. At their next meeting on March 14th, they will review the proposed budgets for public works, cemetery, and wastewater.

On Wednesday, March 21st there will be joint meeting with the Board of Selectmen and the budget advisory committee.

On Wednesday, March 28th, there will be a joint public hearing on the proposed budget.

PCEDC will have their next quarterly meeting in a week if anyone from the Board would like to attend.

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION
A. Economic Development
Resolution #167-031218
MOTION: Conroy, seconded: Thomas, and voted unanimously (5-0) to go into Executive Session per 1 MRSA §405(6)(d) to discuss economic development. Motion passed.

Resolution #168-031218
MOTION: Conroy, seconded: Thomas, and voted unanimously (5-0) to come out of Executive Session. Motion passed.

B. Abatement Application Inability to Pay
Resolution #169-031218
MOTION: Conroy, seconded: Thomas, and voted unanimously (5-0) to go into Executive Session per 36 MRSA §841(2)(e) to discuss an abatement application due to inability to pay. Motion passed.

Resolution #170-031218
MOTION: Conroy, seconded: Taylor, and voted unanimously (5-0) to come out of Executive Session. Motion passed.

It was the consensus of the Board of Selectmen to grant the abatement as requested.
XIII. ADJOURN

Resolution #171-031218

MOTION: Thomas, seconded: Taylor, and voted unanimously (5-0) to adjourn. Motion passed.