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

B. Roll Call
Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA
A. Treasurer’s Warrants
   1. Payroll Warrant #50, #54
   2. Administrative Warrant #51
   3. Wastewater Warrant #52
   4. Trust Fund Warrant #53
   5. Gen Fund/WW Warrant #M-02-16
B. Cemetery Conveyance – Roland Corbin Rural Grove – New Section, Lot 65B, Sp. 2 & 3

Resolution #161-031416
MOTION: Conroy, seconded: Taylor, and voted unanimously (7-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Regular Meeting – February 22, 2016
Resolution #162-031416
MOTION: Taylor, seconded: Conroy, to approve the minutes of the Regular Board of Selectmen meeting of February 22, 2016.

Selectman Grammont noted a correction to Open Session, Public. Piscataquis Health Coalition should read Piscataquis Public Health Council.

Selectman D’Agostino noted that the name of the Nurse Educator that spoke on behalf of Piscataquis Public Health Council is Tara Smith, incorrectly recorded as Tara King.

Vote with corrections, unanimous (7-0) 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
Municipal Review Committee Presentation
Karen Fussell from MRC gave a power point presentation regarding post 2018 waste disposal. Representatives from solid waste member towns as well as representatives from non-member communities were also present and were part of the conversation regarding post 2018 waste disposal plans when the PERC contract expires. In an overview of the MRC, Ms. Fussell said that the MRC was established in 1991 by municipalities and consists of 187 municipalities and other entities that send their waste to PERC. A nine member board of directors made up of municipal officials oversees PERC operations. She explained that since the PERC contract expires in 2018, it will not be economical for member towns to continue with PERC because of PERC’s projected loss of revenues due to the end of the contract for the sale of electricity at a subsidized rate. Ms. Fussell said that in 2011, after PERC acknowledged that it would not be viable after 2018 with the loss of the power-purchase contract with Emera Maine, the MRC sent out RFPs to find a solution for economical waste disposal. She said that the MRC has chosen Fiberight because their proposal has the best technology and provides waste management, more recycling, and is the most cost effective of the options explored. She said some of the plan highlights are that it is environmentally sound, will meet the needs of the region, is flexible to meet future increases and decreases, and the system provides flexibility in products to be marketed. Community benefits include diversion of 80% of incoming materials from the landfill, it is a one-stop location, no out of state waste is required, which is also included in the contract, and all current recycling will stay the same. Ms. Fussell conducted a lengthy question and answer period on the MRC plan.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
Town Manager, Jack Clukey said that at the protection committee meeting on 03/08/16, the committee discussed the cruiser bids, the proposed amendments to the traffic ordinance, and the police station.

Town Manager, Jack Clukey reported that at the solid waste committee meeting of 03/10/16, the committee discussed questions to direct to the MRC regarding post 2018 planning for waste disposal.
The Town Manager reported on the budget advisory committee meetings of 03/02/16 and 03/09/16. He said there will be a Special Selectmen’s Meeting on March 23rd with the budget advisory committee to go over recommendations on the warrant articles.

VIII. UNFINISHED BUSINESS
Special Board of Selectmen Meeting with Budget Advisory Committee

Resolution #163-031416
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to schedule a Special Board of Selectmen Meeting with the budget advisory committee on Wednesday, March 23, 2016 at 6:30 PM. Motion passed.

IX. NEW BUSINESS
A. Solid Waste/Municipal Review Committee

Resolution #164-031416
MOTION: D’Agostino, seconded: Freeman Cyr, and voted unanimously (7-0) to approve the warrant article pertaining to the Municipal Review Committee as written to appear on the Annual Town Meeting Warrant. Motion passed.

B. Pastimes Pub & Foxcroft Catering Company
   1. Liquor License Renewal Application

Resolution #165-031416
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to approve the liquor license renewal application for Pastimes Pub & Foxcroft Catering Company. Motion passed.

   2. Special Amusement Permit Renewal Application

Resolution #166-031416
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to approve the special amusement renewal permit for Pastimes Pub & Foxcroft Catering Company. Motion passed.

C. Police Cruiser Bids
The Town Manager said that the protection committee met and considered the police cruiser bids from Quirk Auto, Darling Ford, and Prouty Ford. He said the committee recommends accepting the bid from Prouty Ford for a new police cruiser (2016 Ford Expedition).

He also noted that one of the bids excluded the cost of a spotlight and extended warranty.

Resolution #167-031416
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to approve the low bid submitted by Prouty Ford for a 2016 Ford Expedition. Motion passed.
D. Order of Municipal Officer’s Notice of Public Hearing –
Ordinance Pertaining to the Operation of Vehicles on Town Ways
The Board reviewed some proposed changes to the Ordinance Pertaining to the Operation of Vehicles on Town Ways. The Town Manager said that the protection committee discussed the changes and how they would clarify some concerns related to parking. He added that most of the proposed changes are housekeeping changes and doesn’t expect that the changes would cause any issue with town businesses. Town Manager Clukey said that the Board of Selectmen can adopt changes after a public hearing.

Resolution #168-031416
MOTION: Grammont, seconded: Conroy, and voted unanimously (7-0) to sign the Municipal Officer’s Notice of Public Hearing for March 28, 2016 regarding proposed amendments to the Town of Dover-Foxcroft Ordinance Pertaining to the Operation of Vehicles on Town Ways. Motion passed.

E. Order of Municipal Officer’s Notice of Public Hearing –
Fiscal Year 2016-2017 Proposed Municipal and Wastewater Budget
Resolution #169-031416
MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (7-0) to sign the Municipal Officer’s Notice of Public Hearing for March 30, 2016 for the Fiscal Year 2016-2017 proposed municipal and wastewater budget. Motion passed.

F. Wastewater Abatement – Macomber 443 Essex Street
The Town Manager referred to the application received for an abatement of sewer fees due to a broken outside hose. He said that the wastewater department confirmed that the facility would not have received the water.

Resolution #170-031416
MOTION: Thomas, seconded: Taylor, and voted unanimously (7-0) to approve the recommendation of an abatement of $219.35 (for 2,341 cf) for property located at 443 Essex Street, Macomber Acct #884. Motion passed.

G. Over Limit Permit MDOT Project Rt. 6/16
The Town Manager said that MDOT will pave Rte. 6/16 from Free Street to the Sebec town line and as with most projects, it is requested that the town agrees in advance to issue an over limit permit if the project requires the use of a posted road. He said that if this is the case, the MDOT agrees that it will require the contractor to take out a bond to cover the cost of any road damages which may result from using the posted road. The Town Manager also noted that this is the same request that the town receives with all State paving projects and that in many cases the permit is not needed as the contractors do not always need to travel over posted roads.

Resolution #171-031416
MOTION: Thomas, seconded: Freeman Cyr, and voted unanimously (7-0) to approve the issuance of an over limit permit for Project NHP-2257(400) if required by MDOT. Motion passed.
H. Police Station
The Town Manager said that the protection committee met and discussed the concept of whether it would be desirable to relocate the police department to the municipal building and pursue the sale of the existing building. He said there was a consensus that this discussion should be brought to the full board since the County is currently seeking a new location for the Sheriff’s Department at the same time that the municipal building has several vacant rental spaces.

The Board of Selectmen considered the opportunity and discussed the benefits of saving on the O & M and capital costs of going from two buildings to one. The Board also discussed the work that would have to be done and the steps taken to relocate the police department to the municipal building.

Lt. Detective Scott Arno said that he is concerned about losing visibility downtown, the loss of access to the public, as well as the public’s loss of access to the police department. He said that the presence of the police department downtown gives the public a sense of safety that would be lost should the department relocate to the municipal building.

Police Chief Dennis Dyer said if the County agrees to purchase the existing police station, he would hope that there would be enough funds to create a space in the municipal building that would fully meet the needs of the police department.

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

The fire department grant application for an exhaust system for the fire station was not funded. Funding is still pending for the washer/dryer for turnout gear. The 1979 ladder truck has been sold to the Machias Volunteer Fire Department for $15,000.

The comprehensive planning committee will meet on Tuesday, March 15th, Tuesday, March 29th, and Wednesday April 13th at 6:30 PM. The revised plan will be submitted on May 1st.

The budget advisory committee schedule is enclosed in Correspondence. The Wednesday, March 16th meeting was changed to Thursday, March 17th.

Nominations papers will be available on Monday, March 21st.

Maple Sunday Breakfast will be on April 3rd at Foxcroft Academy. Volunteers are welcome.

X. CORRESPONDENCE
- Budget Advisory Committee Schedule Updated
- RSU No. 68 Board of Directors Meeting Minutes, 030116
- Notice of Nomination Papers
XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
Vice Chairman Freeman Cyr asked about the trailer bids. The Town Manager said that the bids were due later in the month and wasn’t certain if bids had been received as of that date.

XII. EXECUTIVE SESSION
Acquisition of Real Property
Resolution #172-031416
MOTION: Taylor, seconded: Conroy, and voted unanimously (7-0) to go into Executive Session per 1 MRSA §405(6)(c) to discuss Real Property. Motion passed.

Resolution #173-031416
MOTION: Conroy, seconded: Taylor, and voted unanimously (7-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN
Resolution #174-031416
MOTION: Thomas, seconded: Freeman Cyr, and voted unanimously (7-0) to adjourn. 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