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

II. CONSENT AGENDA
Treasurer Warrants
1. Payroll Warrant #54
2. Administrative Warrant #55

Resolution #172-032618
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Regular Meeting – March 12, 2018
Resolution #173-032618
MOTION: Thomas, seconded: Taylor, and voted unanimously (7-0) to approve the minutes of the Board of Selectmen Regular Meeting of March 12, 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 D’Agostino complimented the efforts of the committee in putting on the Annual Maple Sunday Breakfast. She said that in asking people their names and where they were from, some expressed concern and reluctance in providing the information.
The Town Manager explained that the purpose of such questions was to get an idea of how far advertising for the event had reached, and to see how far some had traveled for the event.

Vice Chairman Freeman Cyr said that the Maple Sunday Breakfast is a great event and it is nice to see so many people and their families.

The Town Manager praised work of the Foxcroft Academy Key Club at the Maple Sunday Breakfast.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
The Town Manager announced a reminder that there will be a public hearing pertaining to the FY 18-19 proposed municipal and wastewater budget on Wednesday, March 28th at 6:30 PM.

An assessing/administrative committee meeting was scheduled for Wednesday, April 4th at 7:30 AM at the municipal building meeting room.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. MDOT Large Culvert Replacement Project/Land Use Agreement
Town Manager, Jack Clukey talked about a request from SE MacMillan Company Inc. He explained that the Contractor is doing the MDOT work on East Main Street this summer and has asked for permission to use the town’s lot on East Main Street as a staging area for the project. He said that SE MacMillan Company requests that in exchange for permission to use the lot during the project, SE MacMillan is willing to make improvements to the lot including the removal and disposal of the structure.

Resolution #174-032618
MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (7-0) to grant permission for SE MacMillan Company’s use of the town’s lot on East Main for the Large Culvert Replacement Project WIN: 022648.00 as described in the letter from SE MacMillan Company dated January 31, 2018. Motion passed.

B. Arbor Week Proclamation
Resolution #175-032618
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to proclaim May 21–25, 2018 as Arbor Week in the Town of Dover-Foxcroft. Motion passed.
C. Town Manager’s Report
Town Manager, Jack Clukey reported the following:

The new brush truck was delivered on the 17th. He said that the brush truck arrived as was requested in the specifications and the department is very pleased. He said that it is being equipped with radios, hose, etc. and should be ready to use on calls within a couple of weeks. It was also discussed that the department is looking into a rhino liner.

Starting April 1st, the town’s municipal solid waste will be delivered to the Crossroads Landfill in Norridgewock as part of the bridge capacity arrangement the MRC has during the completion and startup of the Fiberight facility in Hampden.

The joint public hearing with the Board of Selectmen and the Budget Advisory Committee will be held this Wednesday, March 28th at 6:30 PM.

The Annual Town Meeting will be held on Saturday, April 28th at 9:00 AM in the municipal gymnasium.

X. CORRESPONDENCE
- RSU No. 68 Board of Directors Meeting Minutes, 030618
- RSU No. 68 2018-2019 Calendar

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

XII. EXECUTIVE SESSION
Economic Development
 Resolution #176-032618
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to go into Executive Session per 1 MRSA §405(6)(d) to discuss economic development. Motion passed.

 Resolution #177-032618
MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (7-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN
Resolution #178-032618
MOTION: Conroy, seconded: Grammont, and voted unanimously (7-0) to adjourn. Motion passed.