TOWN OF DOVER-FOXCROFT  
BOARD OF SELECTMEN  
BUDGET ADVISORY COMMITTEE  
2019-2020 PROPOSED MUNICIPAL BUDGET  
WEDNESDAY, MARCH 27, 2019 ~ 6:30 PM  
DOVER-FOXCROFT MUNICIPAL BUILDING  
MINUTES

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

B. Roll Call  
Board of Selectmen present: Jane Conroy, Gail D’Agostino, Scott Taylor, and Ernie Thomas. Absent: Chairman Elwood Edgerly, Vice Chair Cynthia Freeman Cyr, and Stephen Grammont.

Budget Advisory Committee present: James Annis, William Clark, Sean Letarte, Vice Chair Marc Poulin, and Kathleen Thibault. Absent: Chairman Chris Maas, Kimberly Cavanagh, and Jamie Gaudion.

Also present: Town Manager, Jack Clukey.

C. Adjustments to the Agenda

II. MINUTES  
Board of Selectmen and Budget Advisory Joint Meeting – March 20, 2019  
Resolution 021-032719  
MOTION: to approve the Board of Selectmen and Budget Advisory Committee Meeting Minutes of March 20, 2019.

BAC: Letarte, seconded: Thibault– Unanimous (5)  
BOS: D’Agostino, seconded: Conroy – Unanimous (4)

Motion passed.
III. PUBLIC HEARING
FY 2019-2020 Proposed Municipal Budget
Town Manager Jack Clukey reviewed the budget summary and proposed warrant for FY 2019-2020. He showed comparisons of year to year differences of appropriations and revenues and offsets. He said that the difference in the amount to raise is 3.44% compared to the current fiscal year.

He offered a mil rate projection difference of 3/10 for the municipal budget and 1/10 for the County budget, but said that without a final valuation total, expected at the end of June, he can only give a projection of a difference of 1.86% for the mil rate.

Selectman Taylor opened the public hearing at 6:35 PM.

Paul Matulis asked about the budget for the municipal airport.

Town Manager, Jack Clukey said that the airport appropriations for phone and electricity are included in the public works budget. He also said that at one time insurance for the airport was costly, but at this time costs are less than half of what they were 12 years ago.

Selectman D’Agostino asked if there are active hangars at the airport.

The Town Manager said that two are being used with no plans for the town to allow additional hangars at this time.

Selectman Scott Taylor asked if there were any additional comments or questions regarding the budget.

Selectman Taylor closed the public hearing closed at 6:45 PM.

IV. OPEN SESSION
V. NEW BUSINESS
Select Board Order of Discontinuance – Portion of Dawes Road (.25 + -)

Town Manager, Jack Clukey referred to a Notice of Order of Discontinuance of the Public Easement on Dawes Road. He said that the reason is that when a portion of Dawes Road was discontinued by vote of the Town in 1982, a public easement was unintentionally retained, and that the current Order would discontinue an unneeded portion of that public easement.

The Town Manager also said that there will be a public hearing on Monday April 8, 2019, and that the Order will be included on the Annual Town Meeting Warrant of April 27, 2019.

Resolution 022-032719
MOTION: to approve the Order of Discontinuance of the public easement in the section of Dawes Road from Main Street to the Dept. of Conservation trail, as written.

BOS: Thomas, seconded: Conroy – Unanimous (4)

Motion passed.
VI. ADJOURN
Resolution 023-032719
MOTION: to adjourn at 7:00 PM.

BOS: Conroy, seconded: D’Agostino – Unanimous (9)

Motion passed.