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

B. Roll Call

II. CONSENT AGENDA
Treasurer’s Warrants
1. Payroll Warrant #55
2. Administrative Warrant #56

Resolution #175-032816
MOTION: Conroy, seconded: Thomas, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Regular Meeting – March 14, 2016
Resolution #176-032816
MOTION: Thomas, seconded: Conroy, and voted unanimously (6-0) to approve the minutes of the Regular Board of Selectmen meeting of March 14, 2016. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION
A. Public Hearings - Proposed Amendments to the Town of Dover-Foxcroft Ordinance Pertaining to the Operation of Vehicles on Town Ways

Chairman Edgerly opened the hearing at 6:35 PM. Town Manager, Jack Clukey, noted the proposed amendments as follows: deletion of the bicycle section (going forward the Town will follow State law pertaining to bicycles); angle parking being the same as parallel parking; two hour time limits on public parking with exception of tenant parking; and parking prohibited between the two crosswalks on Summer Street by the Post Office.
Selectman Taylor asked about parking by the Masonic Hall in front of the fire hydrant. The Town Manager said he has not heard objections from the Fire Department and didn’t plan to eliminate the parking space at this time.

The hearing was closed at 6:40 PM.

B. Open Session – Public

C. Open Session – Board of Selectmen

Chairman Edgerly talked about the restitution program at Charleston Correctional Facility. He said that as Charleston Correctional and Mountain View are merging, he believes the program may be phased out. The Board discussed how the program has benefited the town and surrounding communities. He also said that the program has been good for the workers in teaching them a trade and helping them learn other personal skills. Board members talked about reaching out to Representative Higgins and Jeff Morin, Director at Charleston Correctional/Mountain View to express concern for phasing out the restitution program and how beneficial it has been to the community. They also discussed contacting other towns to talk about the projects and work the program has done in the area. It was suggested that with the merger and phasing out the youth development program in order to house more adults with medical needs and needs for enhanced care, the labor pool in the population may not be there to continue the restitution program.

Selectman Taylor asked about the current plowing budget noting that although there was less snow this winter, there is a need for more grading. The Town Manager said that he has not tried to project what might be a surplus in the plowing budget. He also said that because we are having an early spring, he expected that the public works crew will be starting summer road work earlier than usual.

Selectman Thomas said that he has been speaking with constituents about the need for road work. He said that the people he has spoken with have been in favor of the road budget but are concerned for their own roads.

Chairman Edgerly said that the plan is to address all of the roads.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS
A. Proposed Amendments to the Town of Dover-Foxcroft Ordinance Pertaining to the Operation of Vehicles on Town Ways

1. Municipal Officers’ Certification of Official Text of a Proposed Ordinance
Resolution #177-032816
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to sign the Municipal Officers’ Certification of Official Text of proposed amendments to the Town of Dover-Foxcroft Ordinance Pertaining to the Operation of Vehicles on Town Ways. Motion passed.

2. Amendment
Resolution #178-032816
MOTION: Conroy, seconded: Freeman Cyr, and voted unanimously (6-0) to adopt the proposed amendments to the Town of Dover-Foxcroft Ordinance Pertaining to the Operation of Vehicles on Town Ways. Motion passed.

Town Manager, Jack Clukey, said that the Ordinance would be effective as of this date, and the no parking zones and public parking time limits would be effective when the signs are posted.

B. Trailer Bids
Resolution #179-032816
MOTION: Conroy, seconded: Freeman Cyr, and voted unanimously (6-0) to accept the high bid in the amount of $1,500.00 from Rebecca Welsh for the 1991 Champion Trailer. Motion passed.

C. Town Manager’s Report
Town Manager Clukey reported the following:
He has volunteered to be on a housing advisory committee for Penquis. He said that Penquis is very interested in whether they could do a housing project in Dover-Foxcroft depending on if the housing bond is released and funding is available to MSHA. The Board discussed the eligibility and scoring process for the town to be awarded such a project.

Vice Chairman Freeman Cyr expressed that Riverview Apartments on West Main Street needs improvements and asked whether there may be an improvement plan.

There will be a downtown cleanup day on April 30th and volunteers are needed.

The next meeting of the comprehensive planning committee is Tuesday, March 29th, at 6:30 PM. The April meeting will be on Wednesday, April 13th. He said this is the end of work sessions, there will be a public meeting, the plan will be submitted to the State, and then go before voters.

The public hearing on the budget held jointly by the Board of Selectmen and budget advisory committee is set for this Wednesday, March 30th, at 6:30 PM.
Enclosed in Correspondence is a copy of the draft warrant that is being presented at the public hearing on Wednesday. The draft last week did not include the article pertaining to the MRC.

The annual maple breakfast will be this coming Sunday at Foxcroft Academy beginning at 7:00 AM.

Also included with the packet is the final audit for Fiscal Year July 1, 2014- June 30, 2015.

X. CORRESPONDENCE
~Draft Annual Town Meeting Warrant for April 30, 2016

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

XII. EXECUTIVE SESSION

XIII. ADJOURN
Resolution #180-032816

MOTION: Taylor, seconded: Thomas, and voted unanimously (6-0) 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

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Scott A. Taylor

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W. Ernie Thomas