I. OPEN MEETING  
A. Opening Ceremonies  
Chairman Edgerly 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 #56  
2. Wastewater Warrant #57  
3. Administrative Warrant #58  
4. ME Community Foundation Trust Fund Warrant #59  
5. Warrant #M-01-18

Resolution #179-040918  
MOTION: Conroy, seconded: Thomas, and voted unanimously (7-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES  
Board of Selectmen Regular Meeting – March 26, 2018  
Resolution #180-040918  
MOTION: Thomas, seconded: Taylor, and voted unanimously (7-0) to approve the minutes of the Board of Selectmen Regular Meeting of March 26, 2018. Motion passed.

IV. QUITCLAIM DEEDS  
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS  
Abatements and Supplements  
Resolution #181-040918  
MOTION: Conroy, seconded: Taylor, and voted unanimously (7-0) to approve the recommendations of the Assessor’s Agent regarding the abatements and supplements submitted. Motion passed.

Selectman Grammont disclosed that there is an abatement on the abatement list for his property, that he recused himself from the assessing committee meeting on April 4, 2018, and that he did not sign the abatement approval for his property.
VI. OPEN SESSION
A. Public Hearings
B. Open Session – Public
C. Open Session – Board of Selectmen
D. Adjustments to the Agenda
Town Manager, Jack Clukey added Abatements and Supplements to V. Board of Assessors and Executive Session, Economic Development.

VII. COMMITTEE REPORTS
Administrative/Assessing, 040418
Town Manager, Jack Clukey reported that the assessing committee met to review the abatement and supplement previously on the agenda.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Easement Deed - Water District
The Selectmen received a request for an easement deed from the Dover & Foxcroft Water District pertaining to the location of the water main upgrade they will do in conjunction with the MDOT project East on Route 15 near Bear Hill Road. Matt Demers, Director of the Dover & Foxcroft Water District was present to answer questions. Mr. Demers stated that abutters have been notified and that an easement has already been obtained.

Resolution #182-040918
MOTION: Taylor, seconded: Conroy, and voted unanimously (7-0) to sign the Easement Deed for the Dover and Foxcroft Water District for 262-264 East Main Street, Dover-Foxcroft, Map 41, Lot 10. Motion passed.

B. Police Department Cruiser Bids
The Selectmen reviewed two bids for the sale of the 2011 Ford Crown Victoria police cruiser as follows and the Town Manager noted that a minimum bid of $1,000.00 was stipulated:

Holly Kishbaugh $335.00
Bay Bridge Motors Inc. $1,111.00

Resolution #183-040918
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to accept the bid from Bay Bridge Motors Inc. for $1,111.00 for the 2011 Ford Crown Victoria. Motion passed.

C. Annual Town Meeting Warrant – April 28, 2018
Resolution #184-040918
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to sign the Annual Town Meeting Warrant for Saturday, April 28, 2018. Motion passed.
*Resolution #185-040918*

*MOTION:* Taylor, seconded: Freeman Cyr, and voted unanimously (7-0) to sign the pole permit for Northern New England Telephone Operations LLC for one stub pole located at Norton Hill Road intersecting with Route 15. Motion passed.

E. Town Manager’s Report  
Town Manager, Jack Clukey gave the following report:

Work is being done in town by Premium Choice Broadband. They are running fiber optic cable on sections of Court St., Lawrence St., South St., and out Park St. west to Sangerville, Guilford, and through to Monson.

Gorrill Palmer is expected in town this month to look at road conditions to recommend work for the 2018 paving season.

There is an Age Friendly Community event on April 24th from 5:00 PM – 7:00 PM at the Congregational Church. The group will discuss the feedback received from the assessment phase of the project including the survey.

X. CORRESPONDENCE  

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)  
Chairman Edgerly reported a concern for an unknown vehicle at a town owned property on East Main Street.

Vice Chairman Freeman Cyr inquired of absentee voting which will begin on May 14th.

Chairman Edgerly asked about the snow pile up at the playground on the municipal building property.

Town Manager, Jack Clukey and Finance Director, David Johnson discussed an option for tax and sewer billing payments online.

Chairman Edgerly asked Police Chief Ryan Reardon a question about vehicle registration and attachment of license plates.

XII. EXECUTIVE SESSION  
A. Economic Development  
*Resolution #186-040918*

*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 #187-040918*

*MOTION:* D’Agostino, seconded: Conroy, and voted unanimously (7-0) to come out of Executive Session. Motion passed.
Resolution #188-040918
**MOTION:** Taylor, seconded: Conroy, and voted unanimously (7-0) to authorize Town Manager, Jack Clukey to sign a purchase and sale agreement pertaining to a certain tax acquired property. **Motion passed.**

B. Economic Development

Resolution #189-040918
**MOTION:** Freeman Cyr, seconded: D’Agostino, and voted unanimously (7-0) to go into Executive Session per 1 MRSA §405(6)(d) to discuss economic development. **Motion passed.**

Resolution #190-040918
**MOTION:** Conroy, seconded: D’Agostino, and voted unanimously (7-0) to come out of Executive Session. **Motion passed.**

XIII. **ADJOURN**

Resolution #191-040918
**MOTION:** Conroy, seconded: D’Agostino, and voted unanimously (7-0) to adjourn at 7:42 PM. **Motion passed.**