

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, APRIL 10, 2017 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
MEETING ROOM
MINUTES**

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 W. Ernie Thomas.

Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA

A. Treasurer Warrants

1. Payroll Warrant #60
2. Administrative Warrant #61
3. Wastewater Warrant #62
4. Trust Fund Warrant #63

B. Cemetery Conveyances

1. Shorey, Merle & Margaret – East Dover Annex Lot 10, Sp. 1-4, Lot 11, Sp 3,4
2. Fagan, Blaire & Michael – Dover Pond Section B Lot 102, Sp. 1-3

Resolution #139-041017

MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (7-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES

A. Board of Selectmen Meeting Minutes – March 27, 2017

Resolution #140-041017

MOTION: Thomas, seconded: Conroy, and voted unanimously (7-0) to approve the minutes of the Board of Selectmen Meeting of March 27, 2017. Motion passed.

B. Board of Selectmen & Budget Advisory Public Hearing Minutes – March 29, 2017

Resolution #141-041017

MOTION: D'Agostino, seconded: Taylor, and voted unanimously (7-0) to approve the minutes of the Board of Selectmen & Budget Advisory Public Hearing - March 29, 2017. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

Abatements & Supplements

Resolution #142-041017

MOTION: D'Agostino, seconded: Taylor, to approve the recommendations of the assessing committee for the abatements and supplements as presented.

Selectman Thomas asked for a summary of the recommendations. Town Manager, Jack Clukey reviewed and explained the abatements and supplements.

Vice Chairman Freeman Cyr said that the abatements and supplements were reviewed with Assessor's Agent, Alan Gove, and also that the committee looked at a lot of new value from 2015 to 2016.

Vote: Unanimous, (7-0), motion passed.

VI. OPEN SESSION

A. Public Hearings

B. Open Session – Public

Richard Dyer was present to discuss issues that he is having with a neighbor at Garland Pond. He said he has been asking for a copy of a letter sent to abutters and copies of permits and copies of records showing the Board approved a plan for a parking lot his neighbor had built close to his property line. Town Manager, Jack Clukey said the parking lot and building on Mrs. Bouchard's property were properly permitted. The Board discussed the issues Mr. Dyer brought forward and Chairman Edgerly explained to Mr. Dyer that his questions should be directed to the Planning Board. The Town Manager said that he would ask for minutes of the Planning Board meeting showing a record of the Planning Board's actions in regards to work done on Mrs. Bouchard's property.

C. Open Session – Board of Selectmen

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

Admin/Assessing, 040517 – Vice Chairman Freeman Cyr reported that the committee reviewed the abatement requests. She also asked the Town Manager to share an update of additions to the tax rolls. The Town Manager said that he would provide that information at the next meeting in correspondence.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Whoopie Pie Festival Traffic/Parking Plan – Patrick Myers

Patrick Myers was present to share the whoopie pie festival's traffic and parking plan. He distributed a map of the roads closed for the festival and the parking areas. He also said that

use of the shuttle will be highly encouraged. He said the plan has been reviewed by Chief Dyer and Tom Capraro from Piscataquis County EMA.

B. Police Department Appointment

Chief Dyer requested that the Board appoint Joseph Stalter of Brownville as a part time police officer and constable for Dover-Foxcroft. He said that Mr. Stalter has graduated from the Main Criminal Justice Academy and has previously worked for the Brownville Police Department.

Resolution #143-041017

MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to appoint Joseph D. Stalter of Brownville as Constable for the Town of Dover-Foxcroft with a term to expire June 30, 2017. Motion passed.

C. Road Name

Resolution #144-041017

MOTION: Thomas, seconded: Taylor, and voted unanimously (7-0) to approve the road name request submitted by James Thiel for a road off of Vaughn Road to be named Lynn's Lane. Motion passed.

D. Annual Town Meeting Warrant – April 29, 2017

The Board received the Annual Town Meeting Warrant for Saturday, April 29, 2017 for the voters to affirm the warrant articles to appear on the Tuesday, June 13, 2017 Municipal Referendum Election Ballot.

Resolution #145-041017

MOTION: Taylor, seconded: Thomas, and voted unanimously (7-0) to sign the Annual Town Meeting Warrant for Saturday, April 29, 2017. Motion passed.

E. Town Manager's Report

Town Manager, Jack Clukey, reported the following:

Lt. Scott Arno is retiring from the Dover-Foxcroft Police Department after 33 years of service, effective Friday, April 14th.

On March 30th the town held the Age Friendly Community kickoff event. It was well attended and there was a lot of enthusiasm for the initiative.

On March 29th EMCC held a listening session at The Mill to hear about how they could add or improve services at their campus at the Penquis Higher Education Center.

The land use ordinance committee will meet again on Wednesday, April 16th.

The Charter Commission held its public hearing on Tuesday, April 4th and approved its final report and Charter revision.

X. CORRESPONDENCE

-Charter Commission Final Report April 2017

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

Selectman D'Agostino said that she is serving on the board for Maine Highlands Senior Center and is seeking nominations for board members in neighboring towns.

XII. EXECUTIVE SESSION

Abatement Application Inability to Pay

Resolution #146-041017

MOTION: D'Agostino, seconded: Thomas, and voted unanimously (7-0) to go into Executive Session per 36 MRSA §841(2)(e) to discuss an abatement application due to inability to pay. Motion passed.

Resolution #147-041017

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

XIII. ADJOURN

Resolution #148-041017

MOTION: Conroy, seconded: Taylor, and voted unanimously (7-0) to adjourn. Motion passed.

Respectfully submitted,
Town of Dover-Foxcroft Board of Selectmen