

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, APRIL 13, 2015~ 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

Present: Chairman Edgerly, Jane Conroy, Gail D'Agostino, Stephen Grammont, and Scott Taylor. Late: W. Ernie Thomas. Absent: Vice Chairman Freeman Cyr.

Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA

Treasurer Warrants

1. Administrative Warrant #53
2. Wastewater Warrant #54
3. Payroll Warrant #55
4. Gen Fund/WW Warrant #M-04-15

Resolution #157-041315

MOTION: D'Agostino, seconded: Grammont, and voted unanimously (5-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES

A. Board of Selectmen – March 23, 2015

B. Board of Selectmen/Budget Advisory Committee – March 26, 2015

C. Public Hearing – FY 2015-2016 Municipal Budget – April 1, 2015

Resolution #158-041315

MOTION: Conroy, seconded: D'Agostino, and voted unanimously (5-0) to approve the minutes of the March 23, 2015 Board of Selectmen Meeting. Motion passed.

Resolution #159-041315

MOTION: Conroy, seconded: Taylor, and voted unanimously (5-0) to approve the minutes of the March 26, 2015 Board of Selectmen/Budget Advisory Committee Meeting. Motion passed.

Resolution #160-041315

MOTION: Taylor, seconded: Conroy, and voted unanimously (5-0) to approve the minutes of the April 1, 2015 Public Hearing. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

Abatements/Supplement

The Town Manager gave a brief explanation of the abatements and one supplement.

Resolution #161-041315

MOTION: Conroy, seconded: Grammont, and voted unanimously (5-0) to approve the recommendations of the assessing committee for the abatements and one supplement submitted. Motion passed.

VI. OPEN SESSION

A. Public Hearing

B. Open Session – Public

C. Open Session – Board of Selectmen

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

The Town Manager reported that at the assessing committee meeting of 032615, the committee reviewed and made recommendations for the abatements and supplement.

The Town Manager reported that the administrative committee reviewed and discussed the summary of bids received for tax acquired properties on 040915.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Tax Acquired Property Bids

The Town Manager and the Board discussed the summary of bids received. The Town Manager said that there was no bid for the parcel on Dwelley Ave., Map 37, Lot 20 and that the offer for 919 West Main Street to award the bid in the amount of \$15,000 paid in full was refused by the bidder. He said that the administrative committee reviewed the bids and recommends accepting the bids per the following:

Angel Bragan, Essex Street, Map 34 Lot 35, \$1,200;

Angel Bragan, Oak Street, Map 34 Lot 34, \$500;

Angel Bragan, Essex Street, Map 34, Lot 50, \$2,000;

Kevin Chasse, 39 Pleasant Street, Map 40 Lot 123, \$4,000;

Jason & Erica Dean, 89 Dwelley Ave, Map 37 Lot 5, \$750 with the stipulation that the trailer is removed no later than September 1, 2015;

And to reject the bid by Monique Prince & Jonathan Wright Trust, 919 West Main St. for \$1,000 and Alt. bid of \$15,000 installment purchase, but to allow for the bidder to purchase for \$15,000 paid in full up front.

Resolution #162-041315

MOTION: D'Agostino, seconded: Grammont, and voted unanimously (5-0) to award the bids for tax acquired property according to the recommendations of the administrative committee. Motion passed.

B. Municipal Officers' Certification of Official Text of a Proposed Ordinance

1. Shoreland Zoning Ordinance Amendments

Resolution #163-041315

MOTION: Taylor, seconded: Conroy, and voted unanimously (5-0) to sign the Municipal Officers' Certification of Official Text of a Proposed Ordinance for the "Town of Dover-Foxcroft Shoreland Zoning Ordinance Amendments." Motion passed.

2. Ordinance to Protect Citizens of Dover-Foxcroft and Allow Billing for Certain Traffic Incidents Involving Non-Residents

Resolution #164-041315

MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to sign the Municipal Officers' Certification of Official Text of a Proposed Ordinance for the "Town of Dover-Foxcroft, Maine Ordinance to Protect Citizens of Dover-Foxcroft and Allow Billing for Certain Traffic Incidents Involving Non-Residents." Motion passed.

C. Annual Town Meeting Warrant – April 25, 2015

Town Manager, Jack Clukey, noted that the Annual Town Meeting Warrant for Saturday, April 25, 2015 is for the voters to affirm the warrant articles to appear on the Tuesday, June 9, 2015 Referendum Election Ballot.

Resolution #165-041315

MOTION: D'Agostino, seconded: Taylor, and voted unanimously (6-0) to sign the Annual Town Meeting Warrant for Saturday, April 25, 2015. Motion passed.

D. Road Name Request

1. Robert J. Laurie – Laurie Lane

Resolution #166-041315

MOTION: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to assign the road name "Laurie Lane" for the road located off Sangerville Line Road near the intersection of Sangerville Line Road and Shaw Road. Motion passed.

2. Brian Westman – Bears Den Trail

Resolution #167-041315

MOTION: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to assign the road name "Bears Den Trail" for the road (driveway) located between North Street and Spring Street. Motion passed.

E. Statement of Interest Form - Maine Municipal Association Executive Committee

The Town Manager discussed the invitation to make nominations for an open seat on the Maine Municipal Association Executive Committee of 10-12 members. The Town Manager said that a nomination does not need to be made at this meeting.

F. Arbor Week Proclamation

Resolution #168-041315

MOTION: Conroy, seconded: D’Agostino, and voted unanimously (6-0) to proclaim the week of May 17 – 23, 2015 Arbor Week in Dover-Foxcroft. Motion passed.

G. May Meeting Schedule

Town Manager, Jack Clukey, said that since Memorial Day falls on Monday, May 25th, and the RSU No 68 District Budget Meeting falls on Tuesday, May 26th, in order to be sure that members will have the opportunity to attend, he asked if the Board would consider holding the second regular meeting in May on Wednesday, May 27th at which time the public hearing required for ten days before the election would also be held.

Resolution #169-041315

MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to schedule the second regular meeting in May for Wednesday, May 27th. Motion passed.

H. Town Manager’s Report

Town Manager, Jack Clukey, gave the following report:

The residential and the office space at the Moosehead Project are scheduled to be finished by mid-May and the upgrade at the hydro facility is expected to be complete by the end of 2015. He also said that the restaurant space will be finished in conjunction with a lease with the restaurant operator.

Representative Norm Higgins is proposing a bill revising the population requirement for MUBEC from 4,000 to 5,000. The Town Manager also reported that MMA is proposing that MUBEC will be optional for towns to enforce by changing the word “shall” to “may”. He said that the proposal has come from the revisor’s office with language stating that towns can readopt if they choose.

The public works crew is planning to begin sweeping streets this week.

The barn demo project has been completed, and the timbers and knees that the town salvaged are being stored at the town gravel pit.

The residential waste “free day” at the solid waste facility will be on Saturday, May 2nd, 8:00 AM – 4:00 PM with limits per person/per permit as follows: Passenger tires less than 20” (4 tire limit no rims), Stuffed Furniture (2 piece limit)TV’s / Computer Monitors (CRT’s) – (limit 2) Excludes paint (regular charges remain in effect for paint).

X. CORRESPONDENCE

-Maine Historic Preservation Comm., Re: Former Walter and Eva Burgess Farm, 032015

XI. CLOSING REMARKS (If necessary and time permitting)

Selectman D’Agostino asked if there was a loss of trees on Vaughn Street. The Town Manager said it was too soon to tell.

Selectman D’Agostino asked about the developer at the project on the former bowling alley site. The Town Manager said that Tom Pendleton is the developer and he is building “income sensitive” senior housing that will consist of 24 one-bedroom units.

XII. EXECUTIVE SESSION

XIII. ADJOURN

Resolution #170-041315

MOTION: Taylor, seconded: D’Agostino, and voted unanimously (6-0) to adjourn at 7:00 PM. Motion passed.

Respectfully submitted,
Town of Dover-Foxcroft Board of Selectmen

Elwood E. Edgerly, Chairman

Jane K. Conroy

Cynthia Freeman Cyr, Vice Chairman

Gail D’Agostino

Stephen G. Grammont

Scott A. Taylor

W. Ernie Thomas