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 Warrants
    1. Payroll Warrant #63, #65, #69
    2. Administrative Warrant #64, #66, #68
    3. Wastewater Warrant #67

    Resolution #178-041320
    MOTION: Conroy, seconded: D’Agostino, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
     Board of Selectmen Meeting – March 9, 2020
     Resolution #179-041320
     MOTION: Conroy, seconded: Thomas, and voted unanimously (6-0) to approve the minutes of the Regular Board of Selectmen Meeting of March 9, 2020. Motion passed.

IV. QUITCLAIM DEEDS
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
VI. OPEN SESSION
   A. Public Hearings
   B. Open Session – Public
   C. Open Session – Board of Selectmen
   Selectman D’Agostino commended the schools for communicating messages of support to the community during the COVID 19 Pandemic. She asked that the town consider offering messages of support and encouragement by means of hanging banners or placement of signs in the community.

   Selectman Thomas asked about the budget advisory process.
Town Manager Clukey said that the budget process would be discussed during New Business – June Referendum Election.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS
A. June Referendum Election
Town Manager, Jack Clukey said that there are three meetings remaining on the budget advisory committee schedule. He said there are two departmental budgets, the joint meeting of the Select Board and budget advisory committee and the public hearing remaining. He said that he believes this work can be completed in two meetings.

The Town Manager said that the June Election has been postponed until Tuesday, July 14th and that the town can hold its Election and Budget Validation Referendum on July 14th as well. He also said that the public hearing for the FY 2020-2021 proposed budget and Annual Town Meeting that was scheduled for Saturday, April 25th could be held in June provided that we are able to gather for meetings in June.

Selectman D’Agostino noted that according to MMA, the town must officially post meeting cancellations and meeting date change notices in the same way as it posts the warrant and other town meetings two days prior.

Selectman Thomas asked if the town would consider adopting the current budget due to the economic hardship as a result of the pandemic.

Town Manager, Jack Clukey responded that if the budget process is unable to resume, the town can carry the current year’s budget into the new fiscal year and commit taxes on that basis. He recommended that the town try and resume the budget process if it is able to do so in order to clarify what is planned for FY 21.

Selectman Grammont suggest the Board consider when the town will hold a referendum to vote on the proposed land use ordinance amendments. He said that the original plan was for a special referendum in May; however, the land use committee has not been able to finish their work or hold public meetings/hearings. Town Manager Clukey said that he has contacted Consultant, Gwen Hilton and that she is willing to hold meetings via Zoom Teleconference with the land use committee in order to move the process forward.

Vice Chairman Freeman Cyr asked if the budget advisory committee is aware that they are still needed and of the plans for resuming their work.

Town Manager Clukey said that because the Governor only recently made the announcement to move the election to July 14th, and as he hadn’t discussed with the Board of Selectmen on how the process would continue, he has not yet been in contact with the budget committee to discuss how they could move forward. He said that pending an order from the Governor, he hopes that the budget advisory committee can convene in mid-May or early June.
B. Maine Department of Transportation – Over limit Permit Request
Town Manager, Jack Clukey said that the MDOT is planning a project on Routes 6 & 15 this summer and requests that the town grant an over limit permit if it is necessary for the contractor to use town roads. He said that the town may require the contractor to take out a bond if it is determined that town roads would need to be used to do this work, but said that the Board may not deem it necessary because the plans are only to do crack seal.

Resolution #180-041320
MOTION: Taylor, seconded: Freeman Cyr, and voted unanimously (7-0) to grant an Over Limit Permit for the MDOT work on Routes 6 & 15, if necessary, for the Contractor to use town roads. Motion passed.

C. Election Clerk Appointments
Resolution #181-041320
MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (7-0) to appoint Election Clerks for the two year term of May 1, 2020 – April 30, 2022 as submitted by the Town Clerk. Motion passed.

D. Message of Support to Community Regarding COVID 19 Pandemic
The Board discussed various ways and costs associated with sharing a message of support and encouragement to the community during the Coronavirus/COVID 19 Pandemic. Utilizing the Center Theatre Marquis, hanging a banner, and editorials in the newspaper were all discussed as ways to share a message.

Selectman Conroy stressed the importance of encouraging social distancing, hand washing, use of masks and gloves, and abiding by the Governor’s Mandate.

Selectman Thomas said one or more editorials in the Piscataquis Observer and/or the Eastern Gazette would have the broadest reach.

Selectman Grammont said it is also important to remind people that the town office, although closed to the public, has staff in the building to answer calls and assist the public and meetings such as this Board of Selectmen’s Meeting will be held via Zoom Conferencing.

Vice Chairman Freeman Cyr added that this is a time the town can pride itself on being known as “boring” as it aids in being safe and adhering to the stay at home order.

Selectman Conroy discussed a group of volunteers called Dover Mask Makers who are making masks for first responders. She said the group has received donations and has a goal of making 500 masks per week.

Selectman Conroy also talked about CDC updates and said that although Piscataquis County has no reported cases, she is concerned that there are unreported cases and asked what the media’s and the town’s roles are in getting the right information.

Town Manager Jack Clukey said that it is wise to assume there are cases here. He also said that he is unaware of how testing is distributed.

Selectman Grammont said that there is a tier system for testing and not all cases are tested so if you are positive for Coronavirus and you do not fall into the tier system there will be no positive test recorded.
Selectman Thomas asked if Mayo/Northern Light Hospital is administering tests.

Town Manager Clukey said that there are tents set up at the hospital for testing but in order to obtain a test, there has to be a referral from a doctor.

Police Chief Ryan Reardon explained the four-tier system for testing according to the Maine CDC and expressed concern that the public has a false sense of confidence that there are no cases, or there have been no cases of COVID 19 in the community. He said that because testing is so limited, distribution of tests must be prioritized. He also expressed concerns that people are flocking to Dover-Foxcroft under the misconception that there are no cases and that with the recent power outage many electrical workers have come to the area to restore power risking additional exposure.

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

The Town Manager praised the Fire Department, Police Department, and Public Works for their response to the storm on April 10th.

The Planning Board will meet later in the month via Zoom Teleconference and the land use committee may see this as an option as well.

The public hearing on the traffic study has been postponed. When we have the completed draft report we will put it up on our website so that it can be viewed before the hearing.

We continue to be on track for paving work to occur in June. If there are any delays expected, I’ll update you on the new timeframe.

X. CORRESPONDENCE
- Zoom Meeting Information
- RSU No. 68 Board of Directors Meeting Minutes, 030320, 031220, 031720

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
Selectman Conroy said Officer James Reardon went above and beyond delivering meeting materials during the recent storm.

Town Manager Clukey recognized Dave Johnson and thanked him for facilitating the Zoom Teleconference Meeting.

XII. EXECUTIVE SESSION
A. Acquisition of Real Property
   Resolution #182-041320
   MOTION: D’Agostino, seconded: Taylor, and voted unanimously (7-0) to go into Executive Session per 1 MRSA §405(6)(c) to discuss the acquisition of Real Property. Motion passed.
Resolution #183-041320
MOTION: D’Agostino, seconded: Taylor, and voted unanimously (7-0) to come out of Executive Session. Motion passed.

B. Acquisition of Real Property
Resolution #184-041320
MOTION: D’Agostino, seconded: Thomas, and voted unanimously (7-0) to go into Executive Session per 1 MRSA §405(6)(c) to discuss the acquisition of Real Property. Motion passed.

Resolution #185-041320
MOTION: D’Agostino, seconded: Taylor, and voted unanimously (7-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN
Resolution #186-041320
MOTION: D’Agostino, seconded: Taylor, and voted unanimously (7-0) to adjourn at 8:35 PM. Motion passed.