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 Elwood Edgerly, Vice Chairman Freeman Cyr, Jane Conroy,
      Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA
    Treasurer Warrants
    1. Payroll Warrant #60
    2. Administrative Warrant #61
    3. Warrant #M-01-18

    Resolution #201-042219
    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 – April 8, 2019
     Resolution #202-042219
     MOTION: Freeman Cyr, Seconded: Thomas, and voted unanimously (6-0) to approve
     the minutes of the regular Board of Selectmen Meeting of April 8, 2019. Motion passed.

IV. QUITCLAIM DEEDS
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
   A. Abatements and Supplements
      Resolution #203-042219
      MOTION: Conroy, Seconded: Freeman Cyr, and voted unanimously (6-0) to approve the
      recommendation of the Assessor’s Agent for the abatements/supplements as submitted on
      behalf of Riverview Apartments. Motion passed.

   B. Wastewater Abatement – Joseph Champeon 58 Cedar St., Acct 604
      Town Manager Clukey said that the abatement recommended for Joseph Champeon,
      58 Cedar Street. Account 604 is due to a water leak and was confirmed by the wastewater
      department.
Resolution #204-042219
MOTION: Thomas, Seconded: Taylor, and voted unanimously (6-0) to approve the wastewater abatement submitted by Joseph Champeon, 58 Cedar St., Acct. 604. Motion passed.

VI. OPEN SESSION
A. Public Hearings
B. Open Session – Public
Paul Matulis mentioned the poor condition of the State Road, Greeley’s Landing Rd.

C. Open Session – Board of Selectmen
Vice Chairman Freeman Cyr asked for an update of the status of the AE Robinson building on East Main Street.

Selectman Taylor said that it is currently leased to a local business.

Vice Chairman Freeman Cyr asked about plans for the buildings at Monument Square.

Town Manager, Jack Clukey said that work was delayed to let the ground dry out so that heavy equipment won’t damage the pavement.

Selectman Grammont said that the Mission Impizzable building has been listed for sale.

Selectman Thomas asked if anyone has been to the new ice arena.

Selectman Taylor said that he has not yet been inside but there is a skate meeting scheduled there. He also said the goal is for an alumni game to take place at the arena during homecoming.

Selectman Conroy asked if the town has been operating the street sweeper downtown.

Town Manager Clukey said that he is unsure of when or if MDOT will sweep streets and that the public works crew has been using the town’s street sweeper downtown.

Vice Chairman Freeman Cyr said there is a survey from Helping Hands with Heart and United Way to gather information on the perspective of how people feel about receiving various social service resources.

D. Adjustments to the Agenda
Town Manager Clukey added New Business, F. MDOT Planning Project.

VII. COMMITTEE REPORTS
The Board addressed the abatements and supplements addressed earlier in the meeting at the assessing committee meeting of 04/22/19.
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Sewer Billing 2019 – 4th Quarter

Resolution #205-042219

MOTION: Thomas, Seconded: Freeman Cyr, and voted unanimously (6-0) to sign the Sewer Billing 2019- 4th Quarter for the period of January 1, 2019- March 31, 2019. Motion passed.

B. Marina Lease

Resolution #206-042219

MOTION: Taylor, Seconded: Thomas, and voted unanimously (6-0) to authorize Town Manager, Jack Clukey to sign the Marina Lease with Tim Merrill and Company with a term expiring December 31, 2019. Motion passed.

C. Hourly Schedule – Registrar of Voters

Resolution #207-042219

MOTION: Taylor, Seconded: Thomas, and voted unanimously (6-0) to set the hourly schedule of the Registrar of Voters pursuant to Title 21-A, Sec. 122 6(2) and 8 as follows: 7:30 AM - 4:00 PM on Mondays, Thursdays, and Fridays, and 7:30 AM – 6:00 PM on Wednesdays. Motion passed.

D. 2019 Summer Meeting Schedule

Resolution #208-042219

MOTION: Taylor, Seconded: Conroy, and voted unanimously (6-0) to set the Board of Selectmen Summer Meeting Schedule for 2019 as follows: Monday, June 17, Monday, July 22, and Monday, August 19. Motion passed.

E. Consolidated Communications Pole Permit Application

1. Range Road – 13 Pole Replacements

Resolution #209-042219

MOTION: Taylor, Seconded: Grammont, and voted unanimously (6-0) to approve the Consolidated Communications Pole Permit Application for 13 pole replacements on Range Road. Motion passed.

2. East Dover Road - 3 Pole Replacements

Resolution #210-042219

MOTION: Taylor, Seconded: Thomas, and voted unanimously (6-0) to approve the Consolidated Communications Pole Permit Application for 3 pole replacements on East Dover Road. Motion passed.

F. MDOT Planning Project

Town Manager, Jack Clukey talked about walkability and traffic flow studies that were done some years ago as part of the process for the Age Friendly Community Program. He said that he has heard from people about the town not having a crosswalk by the Mill Inn and Café. He explained that MDOT has determined that there is poor sight distance from both directions which leads to the need for a more conclusive traffic and pedestrian study of the major intersections in town and East Main Street. He proposed a planning study with MDOT that requires a 50% match with an estimated cost of $25,000. He also said that these funds are available in the public works budget. Selectman Thomas asked about the process...
and timeline. The Town Manager said that the study is expected to begin in 2019 and be finished in either 2019 or early 2020 and that MDOT would make determinations and the town would be able to address specific issues with pedestrian and traffic impediments. Vice Chairman Freeman Cyr suggested that there should be an opportunity for public input.

Resolution #211-042219
MOTION: Freeman Cyr, Seconded: Conroy, and voted unanimously (6-0) to move forward with the MDOT Planning Project. Motion passed.

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

He attended a legislative hearing on April 17th to testify in support of the legislative bill directing HAD #4 towns to vote on the merger by April 30th.

Saturday, May 4th, will be Residential Waste “Free Day” at the solid waste facility. Some limitations apply.

The Project Canopy grant application was submitted last week and the CDBG grant application will be submitted this week.

The Annual Town Meeting is on Saturday, April 27, 2019 at 9:00 AM in the gymnasium.

X. CORRESPONDENCE
-MRC Newsletter, April 2019
-RSU No. 68 Board of Directors Meeting Minutes, 040219
-Annual Financial Statements Year End June 30, 2018, Brantner, Thibodeau, & Associates

The Selectmen discussed the audit report.

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
Vice Chairman Freeman Cyr asked about the road and sidewalk improvements and lighting in Dexter and wanted to know the source of funding.

Selectman Taylor said that it is a State funded highway project and part of the two year work schedule.

XII. EXECUTIVE SESSION

XIII. ADJOURN
Resolution #212-042219
MOTION: Taylor, Seconded: Thomas, 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