I. OPEN MEETING
   A. Opening Ceremonies
   Vice Chairman Freeman Cyr opened the meeting at 6:30 PM and led the Pledge of Allegiance.

   B. Roll Call
   Selectmen present: Vice Chairman Freeman Cyr, Jane Conroy, Stephen Grammont (6:33 PM), Scott Taylor, and Ernie Thomas. Absent: Chairman Elwood Edgerly, Gail D’Agostino. Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA
Treasurer Warrants
   1. Payroll Warrant #60
   2. Administrative Warrant #61

Resolution #192-042318
MOTION: Thomas, seconded: Conroy, and voted unanimously (4-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Regular Meeting – April 9, 2018
Resolution #193-042318
MOTION: Taylor, seconded: Thomas, and voted unanimously (4-0) to approve the Board of Selectmen Meeting Minutes of April 9, 2018. 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 Thomas asked about weight limits on residential roads. The Town Manager said that there is a seasonal weight limit of 24,000 pounds with the exception of Essex Street where the restriction is in place year round.
Vice Chairman Freeman Cyr said she attended an Earth Day Presentation. She complimented Joe Sands, Solid Waste Director, on his presentation on plastics pollution. Vice Chairman Cyr said that Mr. Sands showed a great awareness of plastics pollution which may have rekindled an interest in members of the community.

D. Adjustments to the Agenda
New Business, I. Marina Lease, Correspondence, MRC Newsletter and Public Meeting Notice

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Municipal Officer’s Public Hearing Notice and Return – Extension of Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines – May 14, 2018

Resolution #194-042318
MOTION: Conroy, seconded: Taylor, and voted unanimously (5-0) to sign the Municipal Officer’s Notice to hold a public hearing for the proposed Extension (180 days) of the Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines. This hearing will be held during the regular Board of Selectmen Meeting of May 14, 2018 at 6:30 PM. Motion passed.

B. May Meeting Date
Resolution #195-042318
MOTION: Thomas, seconded: Conroy, and voted unanimously (5-0) to schedule the second Board of Selectmen’s Meeting for May 2018 on Wednesday, May 30, 2018 at 6:30 PM. Motion passed.


Resolution #196-042318
MOTION: Taylor, seconded: Conroy, and voted unanimously (5-0) to sign the Municipal Officer’s Notice of Public Hearing for public comment on the Budget Validation Referendum for the June 12, 2018 Ballot. This hearing will be held during the regular Board of Selectmen Meeting of May 30, 2018 at 6:30 PM. Motion passed.

D. Sewer Billing 2018 - 4th Quarter January 1 – March 31, 2018
Resolution #197-042318
MOTION: Taylor, seconded: Thomas, and voted unanimously (5-0) to sign the Sewer Billing for 2018 4th Quarter – January 1 – March 31, 2018. Motion passed.
E. Ballot Clerk Appointments
Resolution #198-042318
MOTION: Taylor, seconded: Thomas, and voted unanimously (5-0) to appoint Election Clerks according to the appointment sheet submitted by the Town Clerk by nomination of the Democratic and Republican Party Chairs for a term of May 1, 2018 – April 30, 2020. Motion passed.

F. Confirmation of Warden
Resolution #199-042318
MOTION: Conroy, seconded: Taylor, and voted unanimously (5-0) to Confirm Rita Mountain as Warden of the June 12, 2018 State of Maine Election. Motion passed.

G. Hourly Schedule – Registrar of Voters
Resolution #200-042318
MOTION: Taylor, seconded: Conroy, and voted unanimously (5-0) 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.

H. 2018 Summer Meeting Schedule
Resolution #201-042318
MOTION: Conroy, seconded: Taylor, and voted unanimously (5-0) to set the 2018 Board of Selectmen Summer Meeting Schedule as follows: Monday, June 18, 2018, Monday, July 23, 2018, and Monday, August 27, 2018. Motion passed.

I. Marina Lease
Town Manager, Jack Clukey said the terms of the lease renewal for the marina are the same.

Resolution #202-042318
MOTION: Taylor, seconded: Conroy, and voted unanimously (5-0) to sign the marina lease renewal with Tim Merrill and Company with a term to expire December 31, 2018. Motion passed.

J. Town Manager’s Report
Town Manager, Jack Clukey, reported the following:

Saturday, April 28th is the Annual Town Meeting for the budget validation referendum on June 12th. The meeting begins at 9:00 AM in the municipal gymnasium.

Residential Waste “Free Day” at the solid waste and recycling facility is on Saturday, May 5th from 8:00 AM – 4:00 PM. Some limitations apply.

Public Works is hoping to have the street sweeper out this week as well as the grader. The grader has been out of service for several weeks with the transmission being replaced. He said that this work was fully covered by the town’s extended warranty.

Enclosed in Correspondence is an invitation to attend the Age Friendly Community presentation tomorrow at the Congregational Church from 5:00 PM to 7:00 PM.
X. CORRESPONDENCE
- Building an Age-Friendly Dover-Foxcroft Presentation on Tuesday, April 24th
- RSU No. 68 Board of Directors Meeting Minutes, 040318
- MRC April Newsletter and Public Meeting Notice

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
Selectman Taylor asked about having a crosswalk located near Mountains Market and/or the hospital. He said he saw a pedestrian trying to unsafely cross in the area. He said that hospital workers are crossing to go to businesses such as Mountains Market, Spruce Mills, Spencers, and Butterfields and thinks there should be a crosswalk available. The Town Manager said that he visited the area with a DOT representative to find a safe solution for crossing. He said that it is difficult to place a crosswalk in the area due to motor vehicles turning into the parking lot, but agreed that there needs to be a safer option for pedestrians.

XII. EXECUTIVE SESSION
Economic Development
Resolution #203-042318
MOTION: Grammont, seconded: Thomas, and voted unanimously (5-0) to go into Executive Session per 1 MRSA §405(6)(d) to discuss economic development. Motion passed.

Resolution #204-042318
MOTION: Conroy, seconded: Taylor, and voted unanimously (5-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN
Resolution #205-042318
MOTION: Conroy, seconded: Grammont, and voted unanimously (5-0) to adjourn. Motion passed.