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’s Warrants
       1. Payroll Warrant #61
       2. Administrative Warrant #62

    Resolution #190-042516
    MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
     Board of Selectmen Regular Meeting April 11, 2016
     Resolution #191-042516
     MOTION: Conroy, seconded: Thomas, and voted unanimously (6-0) to approve the minutes of the regular Board of Selectmen meeting of April 11, 2016. 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
Janet Sawyer – Downtown Activities/Grow Smart Presentation
Janet Sawyer and members of the downtown committee gave a presentation of recent activities and goals of the downtowners. The presentation included a list entitled “10 Things about Dover-Foxcroft Downtowners”. Janet Sawyer facilitated a powerpoint presentation that included Mission Statements, Dover-Foxcroft’s:  Dover-Foxcroft Downtowners collaborate among residents, downtown business, and town government to support a vital and inviting Main Street Area, and Maine Downtown Center’s: To advance preservation-based economic development in downtowns across Maine resulting in business growth, job creation, building rehabilitation, cultural enhancement, and organizational leadership. The presentation also included photos of activities such as the July 4th Sing-a-long, a cookout at Union Square, and fall and winter activities. Future goals of the downtowners included to determine a process to create a pedestrian Union Square, monitor opportunities for capacity building, develop and reestablish committees, choose a logo to help brand the downtown, and to continue to increase awareness.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Liquor License Renewal Application – Foxcroft Golf Club
Resolution #192-042516
MOTION: Conroy, seconded: Thomas, and voted unanimously (6-0) to approve the liquor license renewal application for Foxcroft Golf Club located at 84 Foxcroft Center Road submitted by Jessica Bentz. Motion passed.

B. Liquor License One-Day Application for License for Incorporated Civic Organization – Piscataquis Regional YMCA
Resolution #193-042516
MOTION: Taylor, seconded: Thomas, and voted unanimously (6-0) to approve the One-Day Liquor License Application for Incorporated Civic Organization submitted by the Piscataquis Regional YMCA for June 18, 2016 from 5:00 PM to 10:00 PM. Motion passed.

C. Municipal Officer’s Notice of Public Hearing – Extension of Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines – May 9, 2016

Town Manager, Jack Clukey explained that the existing Moratorium Ordinance expires on June 2, 2016. He said that after the public hearing on May 9th the Board of Selectmen can decide whether to extend the Moratorium for an additional 180 days on the basis that the need for the Moratorium still exists and that reasonable progress has been made.
Resolution #194-042516
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) 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 9, 2016 at 6:30 PM. Motion passed.

D. Municipal Officer’s Notice of Referendum Election
Resolution #195-042516
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to sign the Municipal Officer’s Notice of Referendum Election for June 14, 2016 and file Notice with the Town Clerk pursuant to 30-A MRSA Section 2528(5). Motion passed.

Resolution #196-042516
MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (6-0) to sign the Municipal Officer’s Notice of Public Hearing for public comment on the warrant articles for the June 14, 2016 Referendum Election Ballot. This hearing will be held during the regular Board of Selectmen Meeting of May 23, 2016 at 6:30 PM. Motion passed.

F. Election Clerk Appointments
Resolution #197-042516
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to appoint the election clerks according to the list submitted by the Town Clerk for a term of May 1, 2016 – April 30, 2018. Motion passed.

Resolution #198-042516
MOTION: Thomas, seconded: Taylor, and voted unanimously (6-0) to sign the Sewer Billing for 2016 4th Quarter – January 1 – March 31, 2016. Motion passed.

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

Saturday, April 30th is our Annual Town Meeting to affirm the warrant articles to appear on the June Referendum Ballot. The meeting begins at 9:00 AM.

Also Saturday, April 30th, is downtown volunteer cleanup day from 9:00 AM – 1:00 PM.

The comprehensive planning committee meets this Wednesday, April 27th at 6:30 PM.

The Annual Meeting of the Pine Crest Development Corporation is this Thursday, April 28th at the town office in the meeting room at 6:30 PM.

Residential Waste “Free Day” at the solid waste and recycling facility is on Saturday,
May 7th from 8:00 AM – 4:00 PM. Limit per person/per permit as follows: Passenger tires up to 20” (4 tire limit no rims), Stuffed Furniture (2 piece limit), TV’s / Computer Monitors (CRT’s) – (limit 2).

X. CORRESPONDENCE
- RSU No. 68 Board of Directors Meeting Minutes, 040516

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
Vice Chairman Freeman Cyr asked that going forward cleanup day is not scheduled on the same day as town meeting.

Vice Chairman Freeman Cyr also asked that downtowners and members of the audience attend an upcoming comprehensive planning committee meeting.

Town Manager, Jack Clukey, talked about the two year process for the comprehensive plan update. He said that Phase I included inventory and analysis, Phase II included policy and vision, and Phase III which is about to begin will to have a committee work on making the land use ordinance consistent with the comprehensive plan. The Town Manager also said that the comprehensive plan will be submitted for State review and he expects a June 2017 town meeting vote for the updated comprehensive plan.

Vice Chairman Freeman Cyr said that last week in the media she saw that PERC signed a contract with Casella Waste Management but didn’t see anything about whether the need to import out of state trash would be a likely component of the contract. Jack Clukey and other board members acknowledged that the MRC believes continues reliance on out of state waste by PERC is likely. Vice Chairman Freeman Cyr said that she hopes that the MRC will also discuss this in the media. She also expressed concern for the feasibility of PERC.

The Town Manager said that PERC needs out of state trash to meet tonnage requirements.

Selectman Conroy said that she was surprised to learn that there is a new Superintendent of RSU No. 68 and that the Board should be made aware or be included in the process when there is a personnel change such as this. She also said that she is concerned that the citizens believe that the town has control of the school budget.

Town Manager, Jack Clukey, said that he usually invites the Superintendent of RSU No. 68 and Foxcroft Academy Headmaster to a Board of Selectmen Meeting each fall to present the Board with updates.
XII. EXECUTIVE SESSION
Abatement Application Inability to Pay
Resolution #199-042516
MOTION: Conroy, seconded: Taylor, and voted unanimously (6-0) to go into Executive Session per 36 MRSA §841(2)(e) to discuss an abatement application due to inability to pay. Motion passed.

Resolution #200-042516
MOTION: Conroy, seconded: Thomas, and voted unanimously (6-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN
Resolution #201-042516
MOTION: Conroy, seconded: Thomas, and voted unanimously (6-0) to adjourn at 7:45 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