

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, APRIL 27, 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, Vice Chairman Freeman Cyr, Jane Conroy, Gail D'Agostino, Stephen Grammont, Scott Taylor, and W. Ernie Thomas. Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA

Treasurer Warrants

1. Payroll Warrant #56
2. Administrative Warrant #57

Resolution #171-042715

MOTION: D'Agostino, seconded: Grammont, and voted unanimously (7-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES

Board of Selectmen – April 13, 2015

MOTION: Conroy, seconded: Thomas, to approve the minutes of the April 13, 2015 Board of Selectmen Meeting.

Vice Chairman Freeman Cyr noted a correction to the minutes. Vice Chairman Freeman Cyr was listed as present in error.

Resolution #173-042715

MOTION: D'Agostino, seconded: Thomas, and voted unanimously (7-0), to approve the minutes with the correction noted by Vice Chairman Freeman Cyr. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION

- A. Public Hearing
- B. Open Session – Public

C. Open Session – Board of Selectmen

Vice Chairman Freeman Cyr said that Representative Norman Higgins commended the Town Manager on his testimony regarding MUBEC and the mill hydro project.

Vice Chairman Freeman Cyr asked if the auditors would be willing to discuss their report in reference to the library. The Town Manager said that the auditors would come to discuss it if requested to do so.

Selectman D’Agostino asked if there was anyone interested in operating the restaurant at the riverfront redevelopment project. Town Manager, Jack Clukey, said that the developer said that there was restaurant operator pursuing use of that space.

Selectman Thomas asked about the progress of Dunkin Donuts. The Town Manager said that he understood the delay to be due to not having access to hot top and that construction would move quickly once they are able to do the paving work.

- D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Municipal Officer’s Notice of Public Hearing – May 27, 2015

The Town Clerk said that this hearing will be for public comment on the warrant articles for the June 9, 2015 Referendum and meets the ten day requirement for a public hearing on the final ballot.

Resolution #174-042715

MOTION: Taylor, seconded: Freeman Cyr, and voted unanimously (7-0), to sign the Municipal Officer’s Notice of Public Hearing for May 27, 2015. Motion passed.

- B. Sewer Billing Commitment 2015, 4th Quarter

Resolution #175-042715

MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0), to sign the Sewer Billing Commitment 2015, 4th Quarter for the usage period of January 1, 2015 – March 30, 2015. Motion passed.

- C. Dover-Foxcroft Area Food Cupboard

Town Manager, Jack Clukey, said that the Dover-Foxcroft Area Food Cupboard has designated a seat on their Board of Directors for the town to have a representative and that Paul Matulis has volunteered to serve.

Resolution #176-042715

MOTION: Conroy, seconded: Grammont, and voted unanimously (7-0), to appoint Paul Matulis to the Dover-Foxcroft Area Food Cupboard Board of Directors. Motion passed.

D. Summer Meeting Schedule

Resolution #177-042715

MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (7-0), to set the summer schedule for the regular Board of Selectmen Meetings for the following dates: Monday, June 15th, Monday, July 13th, and Monday, August 17th. Motion passed.

E. Town Manager's Report

Town Manager, Jack Clukey, reported the following:

Ballots for the June 9, 2015 Municipal & Referendum Election have been ordered. He noted that there are no candidates for RSU No. 68 Board of Directors and the two vacant seats could be filled by write-in candidates.

He testified last week at the Legislation hearing regarding changes to the Maine Uniform Building and Energy Code (MUBEC) and the hearing regarding access of the mill project to the renewable energy pilot program. Also last week, the committee on utilities, energy, and technology heard testimony on various broadband initiatives.

The comprehensive planning committee meets this Wednesday at 6:30 PM.

Enclosed in Correspondence is the MRC Newsletter. There is a presentation tonight in Hampden on the Fiberight Project. He said the Fiberight Project will also be discussed at the MRC Meeting on Wednesday, the 29th, at 10:00 AM, at the Hampden Municipal Building.

Enclosed in Correspondence are LD 506 and LD 1168. Both were discussed in March regarding potential public/private partnerships and/or corridor projects.

X. CORRESPONDENCE

- Municipal Review Committee (MRC) Newsletter
- MRC Memo, Re: Regular Meeting of MRC Board of Directors, 04/29/15
- LD 506, An Act to Improve Public-private Transportation Partnerships
- LD 1168, An Act to Prohibit the Use of Eminent Domain in Certain Public-private Partnerships and to Prohibit the Use of Eminent Domain by a Private Business Entity in a Public-private Partnership
- RSU No. 68 Board of Directors Meeting Minutes, 04/07/15

XI. CLOSING REMARKS (If necessary and time permitting)

The process of electing write-in candidates for the school board was discussed.

Selectman Grammont asked for an update on the CATV Franchise Agreement. Town Manager, Jack Clukey, said that he has spoken to a representative and that the entire town has not yet been reviewed. He said that the current agreement expires in June.

Free disposal of residential waste on Saturday, May 2nd, was discussed along with some projects to promote recycling.

XII. EXECUTIVE SESSION

A. Economic Development

Resolution #178-042715

MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (7-0), to go into Executive Session per 1 MRSA §405(6)(d) to discuss economic development.

Motion passed.

Resolution #179-042715

MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (7-0), to come out of Executive Session. Motion passed.

B. Personnel Matters – Town Manager Evaluation

Resolution #180-042715

MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0), to go into Executive Session per 1 MRSA §405(6)(A) to discuss personnel matters. Motion passed.

Resolution #181-042715

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

XIII. ADJOURN

Resolution #182-042715

MOTION: Taylor, seconded: Conroy, and voted unanimously (7-0), to adjourn at 8:31 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