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. Administrative Warrant #70
    2. General Fund/WW Checking Acct. Warrant #03-30
    3. Payroll Warrant #71

    Resolution #187-042720
    MOTION: D’Agostino, seconded: Conroy, and voted unanimously (5-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
     Board of Selectmen Meeting – April 13, 2020
     Resolution #188-042720
     MOTION: Conroy, seconded: Taylor, and voted unanimously (5-0) to approve the minutes of the Regular Board of Selectmen Meeting of April 13, 2020. Motion passed.

IV. QUITCLAIM DEEDS
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
VI. OPEN SESSION
   A. Public Hearings

   B. Open Session – Public
      Kris Rideout expressed concern with the new commercial fees for brush at the landfill. He said there are businesses that do not have a business name or logo on their vehicles and that these businesses are at an unfair advantage as they are not being identified as a commercial business and not being charged fees. He also said that it is unfair to tax paying residents that these fees are being charged in addition to taxes.
Selectman Thomas said that he has heard the same issues from other residents who have a commercial business.

The Town Manager and Selectmen agreed that valid points were being raised and agreed that these fees were especially burdensome as a result of the April 10th storm.

There was a consensus that fees would be waived for commercial brush and that reimbursements would be made for those who have already made payments since April 10th.

C. Open Session – Board of Selectmen

Selectman Grammont said there has been serious damage to sidewalks since the April storm and specifically mentioned the areas of North and Summer Streets and Pleasant Street near the park.

Town Manager, Jack Clukey said there was a concern for possible damage on Pleasant Street because overlay was not done. He said that the contractor agreed back in the fall to repair any damage in the Spring.

Chairman Edgerly said that the Town Manager and Geoff Chambers of Public Works would be looking at sidewalks to plan repairs.

Vice Chairman Freeman Cyr said that an excessive amount of speeding has been brought to her attention by constituents and that it poses danger to those walking, especially in the area of Lincoln Street. She said there was also a concern for a lack of police presence.

Vice Chairman Freeman Cyr asked about the letter to the editor and message about the coronavirus on the Center Theatre marquis discussed at the last meeting.

Selectman D’Agostino said there would be a message from the town on the Center Theatre marquis on Tuesday.

Town Manager Clukey said that he would like input from some of the Selectmen for the letter to the editor.

Selectman D’Agostino said that she wrote letters to Marie Vienneau and Dr. McDermott of Northern Light Mayo Hospital concerning the hospital’s leadership role in regard to the Coronavirus asking for them to write an article pertaining to advice about health concerns and plans for reopening businesses. She said expressed concern that the hospital isn’t sharing information with the public and in her letter, urged them to do so.

Police Chief, Ryan Reardon said that the police officers have not been stopping vehicles for minor violations in order to reduce person to person contact which is the current State model. He said that this will depend upon voluntary compliance in the future.

Chief Reardon as Emergency Management Director said that towns are being asked to give excess PPE and supplies to hospitals and other healthcare facilities in need. He said that MMA won’t be providing supplies any time soon and that he has been looking to purchase PPE from Amazon Prime. Chief Reardon spoke of the advantages and disadvantages of not having cases of Coronavirus in our region and that our County may open sooner rather than later due to a low amount of Coronavirus cases.
Selectman D’Agostino said that the hospital should be part of the conversation regarding reopening.

The Town Manager said that he would like to speak with Chief Reardon and representatives of the hospital in order to be on the same page of how best to communicate the needs of the town.

Vice Chairman Freeman Cyr referenced a recent article in The Boston Globe about the pandemic. She said that Dr. McDermott and Dr. Frasz have both been sharing information as independent practitioners but Northern Light Mayo Hospital has not. She said that the purpose of a letter from the town discussed at the last meeting was to communicate to our constituents an emphasis of support and community spirit and to communicate that the town is still functioning.

The Town Manager said that he was in a conference call with Sue Mackey Andrews, Dr. Fernow, and a member of United Way and the discussion was on how best to serve and help people in the community who have come back as summer residents as they will require information and assistance shopping and help with other needs.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
Town Manager Clukey reported that at the solar project committee meeting of 04/21/20, the committee discussed the power purchase agreement and looked at long-term electricity costs through net meter credits. He said it was a productive meeting and that the Board may be asked to move forward at the next meeting.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Solid Waste Fees - Brush
Town Manager Clukey noted that fees went into effect for clean brush disposal as of April 1, 2020, but that given the cleanup efforts resulting from the storm on April 10th, the Select Board is being asked to considering waiving fees indefinitely until a further time it may be appropriate to do so.

Selectman D’Agostino asked if the town will refund payments that have been made for brush disposal since April 10th.

The Town Manager said that fees would be refunded for payments made for disposal of clean brush since April 10th.

Resolution #189-042720
MOTION: Taylor, seconded: D’Agostino, and voted unanimously (7-0) that the Town of Dover-Foxcroft will waive solid waste fees for brush disposal indefinitely. Motion passed.
B. Sewer Billing – Fourth Quarter Usage Period January 1 – March 31, 2020

Resolution #190-042720

MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to sign the Fourth Quarter Sewer Billing for usage period January 1 – March 31, 2020. Motion passed.

C. Town Manager’s Report

Town Manager, Jack Clukey gave the following report:

The Town has been busy cleaning up brush. The focus has been roadsides, cemeteries, and Kiwanis Park. Members of the Board reported trees and limbs that need to be cleaned up in different areas around town.

Selectman Thomas asked about the railroad bed and if the ATV Club or Snowmobile Club were responsible for cleanup.

Selectman Taylor said that cleanup has already begun in that area and the trails will be open by May 15th.

The Town Manager said that he has reached out to the budget advisory committee regarding reconvening work on the proposed budget. He said that meetings could begin May 13th, with the joint meeting of the Selectmen and budget committee on May 20th and because of the May 25th holiday and school budget meeting on May 26th, he hoped the Selectmen could hold their second May meeting on the 27th. He also said he hopes to schedule a public hearing on the proposed budget during the first week of June.

Resolution #191-042720

MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to hold the second May meeting of the Board of Selectmen on Wednesday, May 27th. Motion passed.

The transportation study is coming to a conclusion. He said there is a draft report on the website and a public hearing will be scheduled.

Vice Chairman Freeman Cyr asked Stuart Hedstrom of the Piscataquis Observer to publicize the transportation study information as a press release.

The Town Manager said that the town’s promotional campaign is paused due to COVID-19 issues and is expected to resume on a different timeline.

The town’s playgrounds at Kiwanis Park and at the municipal building were closed last week due to COVID-19. Signs were posted and a notice was also put on the website.

Selectman Conroy asked about whether other town public areas such as the baseball field at the fairgrounds should be posted as closed.

The Town Manager said that there needs to be more discussion about other outdoor areas and he mentioned the beach as it is usually busy on Memorial Day.
The Case Grader is back on the road after being out of service for a little over a week and sent down to Beauregard for repair. The Caterpillar Grader is off the road now and being looked at on Monday by a technician. We’re hoping this issue can be resolved by the end of the week.

X. CORRESPONDENCE
-MRC Newsletter, April 2020
-RSU No. 68 Board of Directors Meeting Minutes, 041420

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
Selectman Conroy requested and Chief Reardon agreed to place the electronic speed limit sign on Lincoln Street.

XII. EXECUTIVE SESSION

XIII. ADJOURN
Resolution #192-042720
MOTION: Grammont, seconded: D’Agostino, and voted unanimously (7-0) to adjourn at 7:21 PM. Motion passed.