

**BOARD OF SELECTMEN  
TOWN OF DOVER-FOXCROFT  
MONDAY, MAY 8, 2017 ~ 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**

Selectmen present: Chairman Elwood Edgerly, Vice Chairman Freeman Cyr, Jane Conroy, Gail D'Agostino, Scott Taylor, and W. Ernie Thomas. Absent: Stephen Grammont.

Also present: Town Manager, Jack Clukey.

**II. CONSENT AGENDA**

**Treasurer Warrants**

1. Payroll Warrant #66
2. Administrative Warrant #67
3. Trust Fund/Perpetual Care Warrant #68
4. Wastewater Warrant #69

***Resolution #159-050817***

***MOTION: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.***

**III. APPROVAL OF MINUTES**

Board of Selectmen Meeting Minutes – April 24, 2017

***Resolution #160-050817***

***MOTION: Thomas, seconded: D'Agostino, and voted unanimously (6-0) to approve the minutes of the Board of Selectmen Meeting of April 24, 2017. Motion passed.***

**IV. QUITCLAIM DEEDS**

**V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS**

**VI. OPEN SESSION**

**A. Public Hearings**

**B. Open Session – Public**

Stacy Shorey, Superintendent of Schools for RSU No. 68 was present to give an update on the budget process for FY 2017-2018. She said the amount of State aid would be favorable compared to prior years and expects an \$80,000 gap between expenditures and State aid.

Ms. Shorey also said that bid proposals for buses were sent out this year. The Board

discussed the budget and the Title 2 program. Ms. Shorey noted that the public hearing on the proposed budget will be on May 30<sup>th</sup>.

C. Open Session – Board of Selectmen

Selectman D’Agostino asked about a hearing with abutters regarding the ATV route. Town Manager, Jack Clukey said that there will be a promotion and development committee meeting regarding the status of the ATV route on Foxcroft Center Road, and then it is expected to be in front of the full board in June.

D. Adjustments to the Agenda

Town Manager, Jack Clukey added: NEW BUSINESS. F. Union Square.

**VII. COMMITTEE REPORTS**

Town Manager Clukey reported that the protection committee met regarding the fire department museum project and the proposal for a brush truck for the fire department. Fire Chief Joe Guyotte talked about the proposed expansion of the museum as well as the need for a new brush truck.

Chief Guyotte talked about some of the options they have for re-using the existing body from the current truck and said the department would get more information about what the specifications would be for a new truck and go back to the protection committee.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

A. Fire Department – Museum Project

Fire Chief Joe Guyotte was present with members of the Fire Department. He said that the Fire Department is adding on to its museum building at the fairgrounds and is requesting to borrow \$25,000 from the Gray Fund which will be repaid within a five-year period. Town Manager, Jack Clukey said that the protection committee has met regarding this request and recommends moving forward.

***Resolution #161-050817***

***MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to approve the Fire Department’s request to borrow \$25,000 from the Gray Fund to be repaid over a five-year period. Motion passed.***

B. Arbor Week Proclamation

The Town Manager said that there would be a new planting next week potentially at the grounds of one of the schools. Vice Chairman Freeman Cyr asked if there would be additional plantings this year in town. The Town Manager said that he expects more plantings when the town is able to utilize Project Canopy funding.

**Resolution #162-050817**

**MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (6-0) to proclaim May 14 – 20, 2017 as Arbor Week in the Town of Dover-Foxcroft. Motion passed.**

C. Hourly Schedule - Registrar of Voters

**Resolution #163-050817**

**MOTION: Freeman Cyr, seconded: Conroy, 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. Confirmation of Warden – Rita Mountain

**Resolution #164-050817**

**MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to Confirm Rita Mountain as Warden of the June 13, 2017 State of Maine Referendum Election. Motion passed.**

E. Summer Meeting Schedule

**Resolution #165-050817**

**MOTION: Taylor, seconded: Freeman Cyr, and voted unanimously (6-0) to approve the 2017 Summer Meeting Schedule as follows: Monday, June 19<sup>th</sup>, Monday, July 10<sup>th</sup> and Monday, August 14<sup>th</sup>. Motion passed.**

F. Union Square

Town Manager, Jack Clukey said that with Memorial Day approaching and the anticipation of getting the lines and crosswalks painted, he wanted to consider whether to keep the traffic configuration at Union Square as it is. He said that from a traffic flow standpoint there have been difficulties with the new traffic pattern in the winter months when snow covers the barricades and GPS systems send people over the blocked off area to Pleasant Street past Bigelow Travel. Board members agreed that it would be best to speak with the downtown committee to consider whether there are other locations in the downtown area that would make a better gathering place.

G. Town Manager’s Report

Town Manager, Jack Clukey reported the following:

The public hearing on the referendum ballot for the June 13<sup>th</sup> election will be held during the next Board of Selectmen meeting on May 22<sup>nd</sup>.

There will also be a public hearing on May 22<sup>nd</sup> to extend the Moratorium Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines.

The town is putting together bid specs for new plow trucks and expects to have pricing by mid-June so that if the town moves forward with replacing the equipment, the town can have it before the next snow plow season.

The protection committee is looking at the condition of the fire department brush truck (1981) and will meet again to consider some options for replacing it.

The Memorial Day Parade will begin at 10:00 AM on May 29<sup>th</sup>. Line up begins at 9:00 AM at Dave's World on Summer Street.

**X. CORRESPONDENCE**

**XI. CLOSING REMARKS** (Open Session if necessary and time permitting.)  
Nancy Matulis said that preschool parents are waiting for a pre-k list.

Selectman Thomas asked about alternate plans for an ATV trail. He said that a map would be helpful. Selectman Taylor said that he would have a map and alternative routes at an upcoming meeting.

**XII. EXECUTIVE SESSION**

**XIII. ADJOURN**

*Resolution #166-050817*

*MOTION: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to adjourn at 7:20 PM. Motion passed.*

Respectfully submitted,  
Town of Dover-Foxcroft Board of Selectmen

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Elwood E. Edgerly, Chairman

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Jane K. Conroy

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Cynthia Freeman Cyr, Vice Chairman

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Gail D'Agostino

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Stephen G. Grammont

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Scott A. Taylor

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W. Ernie Thomas