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
   A. Treasurer’s Warrants
      1. Payroll Warrant #63
      2. Administrative Warrant #64
      3. Wastewater Warrant #65
      4. General Fund/WW Checking Account Warrant #M-03-16
   B. Cemetery Conveyance – K. Lawrence Dover Cemetery, Pond Section B, Lot 114, Sp. 3

   Resolution #203-050916
   MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
   Board of Selectmen Regular Meeting April 25, 2016
   Resolution #204-050916
   MOTION: Conroy, seconded: Freeman Cyr, and voted unanimously (6-0) to approve the minutes of the regular Board of Selectmen meeting of April 25, 2016. Motion passed.

IV. QUITCLAIM DEEDS
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION
   A. Public Hearings
   Extension of Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines
Chairman Edgerly opened the hearing at 6:35 PM.

Dr. Fernow said that since there is still work to be done with the Comprehensive Plan, it is reasonable for the Town to continue with the Moratorium Ordinance.

Selectman Grammont explained the process for adopting the Comprehensive Plan. He said that the Comprehensive Plan has been submitted to the State for review and then it will be brought to the public for a town meeting vote. He said that the next step would be for an ordinance committee to bring the land use ordinance up to date with the comprehensive plan followed by a town meeting vote on the land use ordinance. The hearing was closed.

B. Open Session – Public

C. Open Session – Board of Selectmen
   Representative Norman Higgins- Legislative Session Update – postponed until a later date

Vice Chairman Freeman Cyr said that she spoke to a school board member regarding the hiring of a new RSU 68 School Superintendent and expressed the need for better communication between the Board of Selectmen and the RSU No. 68 Board of Directors. Vice Chairman Freeman Cyr said that she learned that it was an open hiring process with four to five interviews. She said that she feels that the school board will hear the concerns that the Town would like better communication and that she would not like to lose sight of the issue and wants to follow up with the school board regarding these concerns.

Selectman D’Agostino asked if the Board has ever been included in the hiring process or if they have been informed in advance of personnel changes.

Town Manager, Jack Clukey said that the Board receives meeting minutes and that he usually invites the RSU No. 68 Superintendent and Headmaster at Foxcroft Academy to attend a Selectmen’s meeting each fall to give updates and talk about new activities at the elementary and middle school and at the academy. He added that the Town Manager or Board of Selectmen have not been included as participants in its hiring process.

Selectman Conroy said that it is common practice in some towns for the Town Manager to be included and invited to special meetings of the school board.

It was noted that there are two vacancies on the school board and only one person has turned in nomination papers. Vice Chairman Freeman Cyr said that there needs to be more encouragement for people to fill vacancies on town boards and committees.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

Board of Selectmen Meeting Minutes ~ Monday, May 9, 2016
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Resolution – Extension of Moratorium Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines

Resolution #205-050916
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to approve and sign the Resolution for the Extension of the Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines by an additional 180-day time period beginning on June 3, 2016 and ending on November 30, 2016. Motion passed.

B. Arbor Week Proclamation
Town Manager, Jack Clukey said that the State recognizes the third week in May as Arbor Week and that the town has done the same for the past four years. He said that this year, Arbor Week is May 15 – 20, 2016. He also mentioned that the town is designated as a Tree City USA community.

Resolution #206-050916
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to proclaim May 15 – 20, 2016 as Arbor Week in the Town of Dover-Foxcroft. Motion passed.

C. MMA Legislative Policy Committee
Resolution #207-050916
MOTION: D’Agostino, seconded: Freeman Cyr, and voted unanimously (6-0) to nominate Jack Clukey to serve as the Senate District 4 Representative to the Legislative Policy Committee. Motion passed.

It was noted that Jack Clukey has served previously on the MMA Legislative Policy Committee. He said that committee members listen to proposed legislation and provide guidelines for decision making to the MMA Staff.

D. Annual Town Meeting Warrant – June 14, 2016
Resolution #208-050916
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to sign the Annual Town Meeting Warrant for June 14, 2016. Motion passed.

E. Hourly Schedule Registrar of Voters
Resolution #209-050916
MOTION: Freeman Cyr, seconded: Taylor, 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.
F. Confirmation of Warden
Resolution #210-050916
MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to confirm Rita Mountain as Warden for the June 14, 2016 State Primary Election and Potential State of Maine Referendum Election. Motion passed.

G. Summer Meeting Schedule
Resolution #211-050916
MOTION: Freeman Cyr, seconded: D’Agostino and voted unanimously (6-0) to set the summer meeting schedule as follows: Monday, June 20, 2016, Monday July 25, 2016, and Monday, August 22, 2016. Motion passed.

H. RSU 68 Warrant and Notice of Election – June 14, 2016
Resolution #212-050916
MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to sign the Warrant and Notice of Election Calling the Regional School Unit No. 68 Budget Validation Referendum for June 14, 2016. Motion passed.

I. Town Manager’s Report
Town Manager, Jack Clukey, gave the following report: The town has been looking to establish the municipal building as an emergency shelter. He said that one item necessary for this is a backup generator and that the town has been able to acquire a portable backup generator sufficient to provide power to the municipal building, most other town buildings, and also provide power for any of the wastewater pump stations if needed. He also said that the generator will be maintained at the town office and set on automatic and the unit can be unhhooked and moved if needed elsewhere.

He reminded the Board that the public hearing on the referendum ballot for the June 14th election will be on Monday, May 23rd.

The Comprehensive Plan was submitted to the State last week, and we expect to receive a response within 60 days.

One of the activities planned for Arbor Week will be to plant a hydrangea tree at the Marion Doore Park as suggested by the Miosac Club who takes care of the park for the town.

X. CORRESPONDENCE

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
Dr. Fernow said that the senior day center at Central Hall is progressing beautifully. She said that the Board is welcome to visit. Dr. Fernow thanked Elwood Edgerly for his work on the project and also thanked the Board for their patience as the project has moved through the various stages.
Dr. Fernow also said that there has been discussion of having a flag pole at Central Hall. Chairman Edgerly said that a flag pole is included in the blue print.

Dr. Fernow talked about the work done at the senior day center by Window Dressers. She said that if anyone is interested in services, Window Dressers has been a very successful program offering discounted services to those eligible. Dr. Fernow also talked about how volunteers serve the program.

Selectman Conroy said that there is a recent newsletter from Dover-Foxcroft Area Food Cupboard that has a synopsis of the communities they have been serving. She said that DFAFC has been serving approximately 75 families per month.

Selectman D’Agostino asked about the Comprehensive Plan and the next steps in the process. Selectman Grammont said that upon approval by the State and then the voters, there needs to be an ordinance committee that will work to update the land use ordinance according to the Comprehensive Plan. He said that at this point, the town can look at policies and regulations that address the issues cited in the Moratorium Ordinance.

Town Manager, Jack Clukey, said that the ordinance committee will be developed after the vote on the Comprehensive Plan in November.

XII. EXECUTIVE SESSION

XIII. ADJOURN

Resolution #213-050916

MOTION: D’Agostino, seconded: Taylor, and voted unanimously (6-0) to adjourn at 7:05 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