BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, MAY 13, 2019 – 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
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

II. CONSENT AGENDA
Treasurer Warrants
1. Payroll Warrant #62, #63, #66
2. Administrative Warrant #64
3. Wastewater Warrant #65

Resolution #213-051319
MOTION: Conroy, Seconded: Taylor, and voted unanimously (5-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Regular Meeting – April 22, 2019
Resolution #214-051319
MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (5-0) to approve the minutes of the regular Board of Selectmen Meeting of April 22, 2019. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
A. Supplement Tax Assessment
Resolution #215-051319
MOTION: Taylor, Seconded: Conroy, and voted unanimously (5-0) to approve the Supplemental Assessment for 215 Gray Hill Road, Acct# 2576 in the amount of $1,980.00. Motion passed.

B. Supplemental Tax Certificate 2018-2019
Resolution #216-051319
MOTION: Taylor, Seconded: Conroy, and voted unanimously (5-0) to approve the Supplemental Tax Certificate for FY 2018-2019. Motion passed.
C. Supplemental Tax Warrant 2018-2019
Resolution #217-051319
MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (5-0) to approve the Supplemental Tax Warrant for FY 2018-2019. Motion passed.

D. Wastewater Abatement
Resolution #218-051319
MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (5-0) to approve the wastewater abatement for 44 Union Street, Account #133 in the amount of $416.96. Motion passed.

VI. OPEN SESSION
A. Public Hearings
B. Open Session – Public
Paul Matulis asked when bridge work would begin on Route 15 near Foxbrook Variety.

Town Manager, Jack Clukey said that he believes it will begin the third week of August so as not to interfere with the salmon run.

C. Open Session – Board of Selectmen
D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS
A. Annual Town Meeting Warrant – June 11, 2019
Resolution #219-051319
MOTION: D’Agostino, Seconded: Taylor, and voted unanimously (5-0) to sign the Annual Town Meeting Warrant for June 11, 2019. Motion passed.

B. Warrant and Notice of Election RSU No. 68
Resolution #220-051319
MOTION: Taylor, Seconded: Conroy, and voted unanimously (5-0) to sign the Warrant and Notice of Election for the RSU No. 68 District Budget Validation Referendum – June 11, 2019. Motion passed.

Selectman D’Agostino asked about the additional article on the RSU No. 68 Budget Validation Referendum Ballot.

Town Manager Clukey explained that every third year, there is an article on the RSU No. 68 Ballot asking voters if they wish to continue the budget validation referendum process for an additional three years. If the article passes, the process would continue as is, if the article fails, voting would revert back to a show of hands vote at the annual district budget meeting.
C. Spirit of America Award
Town Manager, Jack Clukey referred to a nomination received for Friends of Central Hall and Maine Highlands Senior Center for the 2019 Spirit of America Award.

Resolution #221-051319
MOTION: D’Agostino, Seconded: Taylor, and voted unanimously (5-0) to name Friends of Central Hall and the Maine Highlands Senior Center as co-recipients of the 2019 Spirit of America Award. Motion passed.

D. Liquor License Renewal Application – Spruce Mill Farm
Resolution #222-051319
MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (5-0) to sign the renewal application for a liquor license for Spruce Mill Farm. Motion passed.

E. Town Promotional Project
The Town Manager said that he spoke to a representative from News Center Maine who has also has met with various local businesses and is interested in doing a promotional commercial featuring the Town of Dover-Foxcroft with the theme, “Dover-Foxcroft is not a boring town”. He said that the proposal is for 12 months of seasonal 15 – 30 second ads on both television and online. He said that the Town’s share of the cost would be $5,000 which represents 25% of the total project cost with the business community contributing the remaining 75% of the total cost. He also said that the town funds are designated in the promotion and development budget. Selectman D’Agostino said that she supports the project, but hopes that the project doesn’t make the town appear defensive or give attention to negativity.

Resolution #223-051319
MOTION: Conroy, Seconded: Taylor, and voted unanimously (5-0) to appropriate $5,000 from the promotion and development budget to the promotional commercial proposed by News Center Maine. Motion passed.

F. Consolidated Communications Pole Permit Application - East Dover Road
Resolution #224-051319
MOTION: Taylor, Seconded: Conroy, and voted unanimously (5-0) to approve the Consolidated Communications Pole Permit Application for three pole replacements on East Dover Rd. Motion passed.

G. Town Manager’s Report
Town Manager, Jack Clukey gave the following report:

The waste facility in Hampden (Coastal) has begun taking waste on a limited basis. They should be at 100% of MRC member deliveries by July 1, 2019.

The Town Manager will meet with Owen Chaplin from Gorrill Palmer this week to look at street conditions for 2019 paving.

Enclosed in Correspondence is the draft RFP/scope of work for the traffic study with a stipulation that there will be a public meeting at the beginning of the process and another one when the preliminary recommendations are made.
The Select Board has been invited to participate in the Memorial Day Parade, Monday, May 27th. Lineup is at 9:30 AM at Dave’s World. The parade will begin at 10:00 AM.

Legislation was filed last Wednesday to facilitate the HAD #4 Northern Light merger. There will be a public hearing on this Wednesday, May 15th, at 11AM if anyone feels compelled to attend and testify.

X. CORRESPONDENCE
- Traffic Study RFP
- Sample Ballots
- Parade Information

XI. CLOSING REMARKS  (Open Session if necessary and time permitting.)
Nancy Matulis asked if our local Legislators will be supporting the merger.

Town Manager Clukey said that Representative Higgins indicated that he would be voting in support of the merger based on the overwhelming support of the merger at the town meeting level.

Selectman Conroy confirmed that Representative Higgins had said he would vote in support of the Mayo Regional Hospital/Northern Light Healthcare merger given the outcome of the town meeting votes.

XII. EXECUTIVE SESSION
Acquisition of Real Property
Resolution #225-051319
MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (5-0) to go into Executive Session per 1 MRSA §405(6)(c) to discuss Real Property. Motion passed.

Resolution #226-051319
MOTION: Conroy, Seconded: D’Agostino, and voted unanimously (5-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN
Resolution #227-051319
MOTION: D’Agostino, Seconded: Taylor, and voted unanimously (5-0) to adjourn. Motion passed.
Respectfully submitted,
Town of Dover-Foxcroft Board of Selectmen

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Elwood E. Edgerly, Chairman          Jane K. Conroy

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Cynthia Freeman Cyr, Vice Chairman   Gail D’Agostino

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Stephen G. Grammont

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Scott A. Taylor

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W. Ernie Thomas