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, Jane Conroy, Gail D’Agostino, Stephen Grammont, Scott Taylor, and Ernie Thomas. Absent: Vice Chairman Freeman Cyr. Also present: Town Manager, Jack Clukey.

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

   Resolution #206-051418
   MOTION: Conroy, seconded: Grammont, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
   Board of Selectmen Regular Meeting – April 23, 2018
   Resolution #207-051418
   MOTION: Thomas, seconded: Taylor, and voted unanimously (6-0) to approve the minutes of the Board of Selectmen Meeting of April 23, 2018. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
   Uncollectable Accounts
   RE 2105/UT284, 262 East Main Street
   RE 2859/UT345, 3 Cherry Street

   Resolution #208-051418
   MOTION: Thomas, seconded: Conroy, and voted unanimously (6-0) to deem properties located at 262 East Main Street, RE2105/UT284 and 3 Cherry Street, RE2859/UT345 as Uncollectable Accounts. Motion passed.
VI. OPEN SESSION
   A. Public Hearings
      1. Liquor License Application – submitted by Eleni Markaki for Mission Impizzab, 1 East Main Street

         Chairman Edgerly opened the hearing at 6:35 PM. Police Chief Ryan Reardon said he has no concerns with approving the liquor license request and that the owners have been accommodating. The hearing was closed.

      2. Extension of Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines

         Chairman Edgerly opened the hearing at 6:40 PM. Town Manager, Jack Clukey, said that this public hearing will be to determine whether the need for the Moratorium still exists and whether reasonable progress is being made in order to extend the Moratorium for 180 days beginning May 26, 2018 and ending on November 21, 2018. The Board discussed the proposed Moratorium extension. Selectman Grammont noted that following the adoption of the initial moratorium ordinance, a comprehensive planning committee was formed to complete a ten year review and update of the comprehensive plan. After completion of its work, the comprehensive planning committee forwarded the proposed updated plan to a town meeting vote, and after its adoption, the land use ordinance committee was able to begin the process of working on a proposed amendment to the land use ordinance. At 6:45 PM, the hearing was closed.

   B. Open Session – Public

      Representative Norman Higgins was present to give the Board of Selectmen Legislative updates. He discussed upcoming road work on Route 7, Summer Street, South Street, and the culvert project near Foxbrook Variety. He said that work on the ice arena is in progress. He also said that Senator King would be the keynote speaker at the Foxcroft Academy graduation. Representative Higgins also talked about school funding, Medicaid expansion, and the minimum wage increase.

      Nancy Matulis said that people are not cleaning up after their dogs at Browns Mills Park. She said there is a trash can there and suggested a sign. The Board discussed ways to encourage cleanup at the park.

   C. Open Session – Board of Selectmen

      Selectman D’Agostino said that she attended a nature walk at the former Law Farm and was impressed by the groomed trails, planting, boardwalks, and bog walks.

      Selectman D’Agostino also said that the work at Senior Commons received a Legislative Sentiment and was well attended.

      Selectmen D’Agostino said that she spoke to a resident who was concerned about mowing and that cemetery headstones and markers were damaged by lawnmowers. The Town Manager said that proper mowing procedures are reviewed each year before Memorial Day and that the crew mows cemeteries and Monument Square in the days leading up to Memorial Day.
Selectman Conroy talked about her experience during a police incident involving a high speed pursuit and thanked Chief Reardon and the police department for their professionalism. Chief Reardon said he appreciates the thanks but would rather not have had such an incident at all.

Selectman Conroy said that the Dover-Foxcroft Area Food Cupboard recently had an open house to welcome the public and vendors. She said it was attended by approximately 35 community members and volunteers came forward.

Selectman Conroy asked about dog licensing efforts. Chief Ryan Reardon said that the police department is working diligently to bring all unlicensed dogs up to date, and that 85% of unlicensed dog owners have come forward to license their dogs.

Selectman Conroy reminded the Board that the Memorial Day Parade will begin at Dave’s World and lineup will be at 9:30 AM.

Selectman Thomas asked if Pleasant Street is included in upcoming road work. Town Manager Clukey said that work is planned for Pleasant Street for shim, overlay, and that curbing would likely be addressed.

Selectman Thomas asked about water issues on Davis Street. Town Manager Clukey said that with high water tables, some basements were taking on water recently but he is not aware of issues caused by the water department project last summer. He also said that there will be ditching and culvert work on Davis Street.

Selectman Thomas suggested having plastic bags available at Browns Mills Park to encourage people to clean up after their dogs. David Johnson, Officer Manager, said it could be done affordably.

Selectman D’Agostino said that there was a road rage incident at the intersection of East and West Main Streets. She asked if the police department knew of the incident. Chief Reardon said that he talked to another officer about the incident but charges were not filed because the driver was not identified.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Liquor License Renewal Application – Foxcroft Golf Club

Resolution #209-051418
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to approve the Liquor License Renewal Application submitted by Bobbi Nickerson for Foxcroft Golf Club located at 84 Foxcroft Center Road. Motion passed.
B. Liquor License Application – Mission Impizzable
Resolution #210-051418

MOTION: Taylor, seconded: Thomas, and voted unanimously (5-0-1) to approve the Liquor License Application submitted by Eleni Markaki for Mission Impizzable located at 1 East Main Street. Abstained: Conroy. Motion passed.

C. Liquor License Renewal Application – Spruce Mills Farms
Resolution #211-051418

MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to approve the Liquor License Renewal Application submitted by Natasha Colbry for Spruce Mills Farms located at West Main Street. Motion passed.

D. Constable Appointment – Trevor Duby
Resolution #212-051418

MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to appoint Trevor Duby as Constable for the Town of Dover-Foxcroft with a term to expire June 30, 2018. Motion passed.

E. Resolution - Extension of Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines
Resolution #213-051418

MOTION: D’Agostino, seconded: Taylor, 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 May 26, 2018 and ending on November 21, 2018. Motion passed.

F. Annual Town Meeting Warrant – June 12, 2018
Resolution #214-051418

MOTION: Taylor, seconded: D’Agostino, and voted unanimously (6-0) to sign the Annual Town Meeting Warrant for the June 12, 2018 Budget Validation Referendum. Motion passed.

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

B&B Paving has been back and finished the items from last fall including the ponding issue on Winter St.

He said that he and Chief Reardon have been meeting with MDOT representatives over the past month regarding a plan to facilitate traffic on Rt. 15 during the MDOT large culvert replacement project this summer. He said the plan includes closing the end of Pleasant Street to through traffic with the exception of local traffic in order to avoid the merger of traffic directly in front of the work zone. He also said that MDOT has agreed to require flaggers during project working hours in order to keep traffic moving on East Main Street as quickly as possible.

The online payment option for tax and sewer payments is now available.
Line and crosswalk painting is scheduled for Memorial Day weekend.

The Board of Selectmen is invited to participate in the Memorial Day Parade. Lineup is at 9:30 AM at Dave’s World. The parade begins at 10:00 AM.

X. CORRESPONDENCE
- Sample ballots

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)

XII. EXECUTIVE SESSION
Economic Development
Resolution #215-051418
MOTION: D’Agostino, seconded: Thomas, and voted unanimously (6-0) to go into Executive Session per 1 MRSA §405(6)(d) to discuss economic development. Motion passed.

Resolution #216-051418
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN
Resolution #217-051418
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to adjourn. Motion passed.