

**BOARD OF SELECTMEN  
TOWN OF DOVER-FOXCROFT  
WEDNESDAY, MAY 27, 2015~ 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

Present: Chairman Edgerly, Vice Chairman Freeman Cyr, Jane Conroy, Stephen Grammont, Scott Taylor, and W. Ernie Thomas. Late: Gail D'Agostino.

Also present: Town Manager, Jack Clukey.

**II. CONSENT AGENDA**

A. Treasurer Warrants

1. Payroll Warrant #61
2. Administrative Warrant #62

B. Cemetery Conveyance

John Andrus, Dover Cemetery Pond Section B Lot 101, Space 1

***Resolution #203-052715***

***MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.***

**III. APPROVAL OF MINUTES**

Board of Selectmen – May 11, 2015

***Resolution #204-052715***

***MOTION: Conroy, seconded: Freeman Cyr, and voted unanimously (6-0) to approve the minutes of the May 11, 2015 Board of Selectmen Meeting. Motion passed.***

**IV. QUITCLAIM DEEDS**

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

**A. Abatement - Boathouse Cove, Map 28, Lot 7-A**

Town Manager, Jack Clukey, said regarding the abatement request for property located at Boathouse Cove, Map 28, Lot 7-A, the application was postponed until spring so the waterfront characteristics would be visible. The Town Manager said that after an evaluation of the property, the assessor's agent cannot recommend an abatement for the property.

***Resolution #205-052715***

***MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to deny the abatement for the property located at Boathouse Cove Rd., Map 28, Lot 7-A as recommended by the assessor's agent. Motion passed.***

**B. Supplements**

Town Manager, Jack Clukey, said that the supplement requests are due to failure to submit tree growth plans for property located at Parsons Landing Road, Map 15, Lot 37 and property located at Range Road, Map 8, Lot 65. He said that both property owners will have the opportunity to file management plans to avoid future penalties.

***Resolution #206-052715***

***MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (6-0) to approve the tree growth penalty supplements for Parsons Landing Rd., Map 15, Lot 37 and Range Rd., Map 8, Lot 65 as recommended by the assessor's agent. Motion passed.***

**C. Supplemental Tax Warrant**

Town Manager, Jack Clukey, said that the supplemental tax warrant is to commit supplemental taxes that were approved throughout the fiscal year.

***Resolution #207-052715***

***MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to sign the Supplemental Tax Warrant 2015 Per Title 36 MRSA Section 713. Motion passed.***

**VI. OPEN SESSION**

**A. Public Hearing**

**1. Town of Dover-Foxcroft June 9, 2015 Referendum Election Ballot**

Chairman Edgerly opened the public hearing at 6:35 PM. The Town Manager explained that this public hearing is required not less than ten days prior to the election to answer questions and receive comments on the referendum election ballot. There were no questions or comments and the hearing was closed.

**2. Extension of Moratorium Ordinance Regarding Private Distribution**

**Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines**

Town Manager, Jack Clukey, opened the public hearing at 6:40 PM. He noted that at the June 2014 Municipal Referendum Election, the town voted to adopt a Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines, and that in December 2014 after a

public hearing, the Board of Selectmen voted to extend the Moratorium by 180 days. He said that this public hearing is for the extension of the Moratorium for an additional 180 days, and explained that as long as the need is established and reasonable progress has been made, the moratorium meets the qualifications for an extension.

Dr. Lesley Fernow said that at this time, the comprehensive plan is actively being updated and there is a petition in circulation for a community bill of rights prohibiting corporations and governments from engaging in the acquisition of land for, or the siting of, private and/or public/private transportation and distribution corridors. Dr. Fernow said she thinks it is appropriate to extend the moratorium for another six months.

#### B. Open Session – Public

#### C. Open Session – Board of Selectmen

Vice Chairman Freeman Cyr said she was happy to see people engaging in activities such as fishing and using the boat launch at Browns Mill Park.

Vice Chairman Freeman Cyr said that the American Legion is to be commended on a job well done with the ceremonies and parade on Memorial Day.

Vice Chairman Freeman Cyr also said that the Foxcroft Academy Band recently performed at Disney World and asked that the Board send a letter of congratulations on their success.

#### D. Adjustments to the Agenda

Town Manager, Jack Clukey, added: Executive Session: Abatement Application- Inability to pay.

### **VII. COMMITTEE REPORTS**

### **VIII. UNFINISHED BUSINESS**

#### Special Town Meeting – Snow Groomer

Town Manager, Jack Clukey, said that the snowmobile club is pursuing a grant for a new trail groomer and as it cannot be completely certain that they will secure the grant, the club is asking for the town's assistance with financing. As was discussed at the last meeting, the Board received a draft warrant to consider a special town meeting on June 15<sup>th</sup> to see if the town will approve an appropriation in the amount of \$50,000 to be repaid with interest over a period not less than six years after which the town would convey title of the groomer to the club.

Bill Robinson and members of the snowmobile club were present to discuss the proposal.

Vice Chairman Freeman Cyr said that although she supports the snowmobile club's request, she is uncomfortable with calling an emergency special election and asks that in

the future that the club try to align with the towns process of adding an article to the warrant for the June election.

Chairman Edgerly asked what the club would lose in terms of cost if they had to put off the purchase until the next season.

Bill Robinson said he estimates a loss of 20% and that he realizes that the timing is an issue, but if put off until the November election, they would miss the upcoming season.

Selectman D'Agostino asked if there could be any issue with payment in full in six years.

Mr. Robinson said there would not be an issue with payment in six years, and explained the grant program and described how the club receives funds through registrations and the work that they do.

***Resolution #208-052715***

***MOTION: D'Agostino, seconded: Taylor, and voted unanimously (7-0) to approve the warrant for an emergency Special Town Meeting on June 15<sup>th</sup> at 6:30 PM. Motion passed.***

**IX. NEW BUSINESS**

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

***Resolution #209-052715***

***MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) 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 . Motion passed.***

B. Uncollected Real Estate Tax and Sewer Accounts

The Town Manager explained that when the town recently conveyed five tax acquired properties after accepting bids, the purchase price on two of the properties were not sufficient to pay the balances for taxes and sewer charges. The Board of Selectmen was asked to deem the remainder of the balances as uncollectable.

***Resolution #210-052715***

***MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to deem the balances of unpaid real estate taxes on 39 Pleasant St., Map 40, Lot 123, Heirs of Mary Hayes in the amount of \$3,984.84 and 89 Dwelley Ave., Map 37, Lot 5, Julie Brown in the amount of \$1,176.98 as uncollectable Motion passed.***

***Resolution #211-052715***

***MOTION: D'Agostino, seconded: Freeman Cyr, and voted unanimously (7-0) to deem the balances of unpaid sewer charges on 39 Pleasant St., Map 40, Lot 123, Heirs of Mary Hayes in the amount of \$821.49 and 89 Dwelley Ave., Map 37, Lot 5, Julie Brown in the amount of \$1,352.64 as uncollectable. Motion passed.***

C. Town Manager's Report

Town Manager, Jack Clukey, gave the following report:

The downtown committee has had some recent meetings and plans to do some PR this summer on efforts to improve the downtown. He said the committee is looking at a small downtown event this summer to encourage business involvement in the effort.

The Police Department has been working through a grant this month to enhance seatbelt awareness and enforcement.

The environmental consultants for our Brownfields work were in town last week to visit the mill project and Central Hall, and it was said that the Brownfields portion of these projects are expected to be finished in 2015.

Jonathan Arnold is planning a ribbon cutting for the mill when he is here in July.

The Mosaic Club donated 20 flags and holders for West Main Street which will allow for one on every other pole on West Main Street to the Irving Station.

RSU No. 68 Board of Directors held their district budget meeting last night, 05/26.

**X. CORRESPONDENCE**

-RSU No. 68 Board of Directors Meeting Minutes, 050615

**XI. CLOSING REMARKS (If necessary and time permitting)**

Selectman Conroy reported on the RSU No. 68 District Budget Meeting. She said that there is some restructuring and reassignment of jobs.

Vice Chairman Freeman Cyr said she was pleased that Superintendent Lucy has added more detail to the meeting minutes and does a great job.

Vice Chairman Freeman Cyr also said that Blake Smith and Joel Pratt expressed interest in being write-in candidates for the RSU No. 68 Board of Directors as there are two vacant seats.

Selectman Taylor asked if there would be any more open house tours at the riverfront redevelopment site. The Town Manager said that he expects a tour at the ribbon cutting ceremony in July.

Paul Matulis asked if there would be some trimming done by the waterfront at the chamber of commerce building. The Town Manager said he expects it will be done.

**XII. EXECUTIVE SESSION**

Abatement Application Inability to Pay

**Resolution #212-052715**

**MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to go into Executive Session per 36 MRSA §841(2)(e) to discuss an abatement application due to inability to pay. Motion passed.**

**Resolution #213-052715**

**MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to come out of Executive Session. Motion passed.**

**XIII. ADJOURN**

**Resolution #214-052715**

**MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to adjourn. 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