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

II. CONSENT AGENDA
    Treasurer Warrants
    1. Administrative Warrant #67
    2. Payroll Warrant #68
    3. General Fund/WW Checking Account Warrant #M-11-19

    Resolution #228-052919
    MOTION: D’Agostino, Seconded: Thomas, and voted unanimously (7-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
     Board of Selectmen Regular Meeting – May 13, 2019
     Resolution #229-052919
     MOTION: Thomas, Seconded: Conroy, and voted unanimously (7-0) to approve the minutes of the regular Board of Selectmen Meeting of May 13, 2019. Motion passed.

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

VI. OPEN SESSION
   A. Public Hearings – Town of Dover-Foxcroft - June 11, 2019 Municipal Candidate, Budget Validation and Referendum Ballot

      Chairman Edgerly opened the public hearing at 6:35 PM.
      Chairman Edgerly closed the public hearing at 6:36 PM.
B. Open Session – Public
C. Open Session – Board of Selectmen
Selectman Conroy said that the fence in the municipal parking lot behind Uncle Mack’s Pub needs to be repaired.

Town Manager, Jack Clukey said that Geoff Chambers of Public Works is aware and is planning to have it repaired.

Vice Chairman Freeman Cyr encouraged more participation from the Board of Selectmen in the Memorial Day Parade.

Vice Chairman Freeman Cyr complimented the Foxcroft Academy Band for their participation in the Memorial Day Parade upon their return of their trip to Orlando, Fla.

Town Manager, Jack Clukey thanked the police and fire departments for their assistance and participation in the Memorial Day Parade.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Whoopie Pie Festival Plan
Patrick Meyers was present and discussed the traffic plan for the Whoopie Pie Festival. He said that the plans are the same as last year with more equipment to be in place to help maintain road blocks.

B. Highland Road Easement Extension
The Town Manager said that a public easement was put in place over Highland Road approximately 10 years ago. He said that it is currently a dead end with no turnaround and that some of the abutters have requested that the town accepts an easement to create a 25 x 50+ turnaround at the end of the easement. He explained that if the Board is in agreement then the town can have the document available to be signed by the abutter in order to accomplish this. The Board discussed the proposed extension of the Highland Road Easement.

Resolution #230-052919
MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (7-0) to accept an easement extension proposed for Highland Road. Motion passed.

C. Supplemental Tax list – Correction
Town Manager Jack Clukey referred to a corrected list of supplements and an affidavit that will attach to the tax list. He explained that the correction is due to a supplemental tax bill committed to an incorrect owner and that since the supplemental commitment was approved at the last meeting, the bill has not been sent and that this correction will allow for the bill to be sent to the correct owner.
Resolution #231-052919
MOTION: D'Agostino, Seconded: Conroy, and voted unanimously (7-0) to approve the corrected Supplemental Tax List from the May 13, 2019 Supplemental Tax Commitment. Motion passed.

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

Paving bid specs have been sent out and are due back on Wednesday, June 12th. A tabulation of bids will be presented at our next meeting on June 17th. The proposed scope of work is enclosed in Correspondence.

He and Selectman Grammont met with Kurt Penney from Revision Energy last week regarding municipal solar and some possibilities within the community. He said there could be legislation this session that would be favorable for municipal projects. Selectman Grammont shared information from the meeting with Revision Energy regarding solar projects and talked about investment aspects of such projects.

Vice Chairman Freeman Cyr added that she attended a presentation in Milo by Dirigo Solar and that the town should seek input and opportunities from other vendors as well.

There are a number of street lights that need to be fixed due to the fuse issue and that repairs are expected to be done over the next couple of weeks.

David Johnson said that whether the issue is with the manufacturer or installation is still being reviewed.

X. CORRESPONDENCE
- Paving List
- RSU No. 68 Board of Directors Meeting Minutes, 050519
  - From: Piscataquis County Sheriff’s Department, Re: DFFD Assistance in Doughty Hill Road Accident, 052419

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

XII. EXECUTIVE SESSION
A. Acquisition of Real Property
Resolution #232-052919
MOTION: Freeman Cyr, Seconded: Thomas, and voted unanimously (7-0) to go into Executive Session per 1 MRSA §405(6)(c) to discuss Real Property. Motion passed.

Resolution #233-052919
MOTION: Conroy, Seconded: D’Agostino, and voted unanimously (7-0) to come out of Executive Session. Motion passed.
B. Acquisition of Real Property

Resolution #234-052919
MOTION: Freeman Cyr, Seconded: Thomas, and voted unanimously (7-0) to go into Executive Session per 1 MRSA §405(6)(c) to discuss Real Property. Motion passed.

Resolution #235-052919
MOTION: Conroy, Seconded: D’Agostino, and voted unanimously (7-0) to come out of Executive Session. Motion passed.

C. Economic Development

Resolution #236-052919
MOTION: Freeman Cyr, Seconded: Thomas, and voted unanimously (7-0) to go into Executive Session per 1 MRSA §405(6)(d) to discuss economic development. Motion passed.

Resolution #237-052919
MOTION: Conroy, Seconded: D’Agostino, and voted unanimously (7-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN

Resolution #238-052919
MOTION: Conroy, Seconded: D’Agostino, and voted unanimously (7-0) to adjourn. Motion passed.