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

II. CONSENT AGENDA
Treasurer Warrants
1. Payroll Warrant #65, #67
2. Administrative Warrant #66
3. Gen Fund/WW Warrant #M-01-18

Resolution #218-053018
MOTION: Conroy, seconded: Grammont, and voted unanimously (5-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Regular Meeting – May 14, 2018
Resolution #219-053018
MOTION: Taylor, seconded: Conroy, and voted unanimously (5-0) to approve the minutes of the Board of Selectmen Regular Meeting of May 14, 2018. Motion passed.

IV. QUITCLAIM DEEDS
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
A. Abatements
Town Manager, Jack Clukey said that the assessing committee met with Assessor’s Agent, Alan Gove, reviewed the abatement requests, and approves the recommendations of the Agent.

Resolution #220-053018
MOTION: Conroy, seconded: Taylor, and voted unanimously (5-0) to approve the recommendations of the assessing committing for the abatements submitted. Motion passed.
B. Supplemental Tax Warrant 2018
The Town Manager said that the supplemental warrant lists the supplements approved throughout the fiscal year and upon approval allows for supplemental tax bills to be sent.

Resolution #221-053018
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (5-0) to sign the Supplemental Tax Warrant for 2018. Motion passed.

C. Supplemental Tax Certificate 2018
Resolution #222-053018
MOTION: Taylor, seconded: Conroy, and voted unanimously (5-0) to sign the Supplemental Tax Certificate for 2018. Motion passed.

VI. OPEN SESSION
A. Public Hearings - Town of Dover-Foxcroft June 12, 2018 Referendum Ballot
Chairman Edgerly opened the hearing at 6:35 PM. The Town Manager said that this is the public hearing to answer questions and hear comments on the final ballot. He also noted that sample ballots are included in Correspondence. No comments were received and the hearing was closed.

B. Open Session – Public
C. Open Session – Board of Selectmen
Selectman Grammont complimented the recent line painting and in time for the Memorial Day parade and ceremonies.

D. Adjustments to the Agenda
Added: New Business. C. Liquor License Renewal Application – Moon Hing and Executive Session. Abatement Application Due to Inability to Pay.

VII. COMMITTEE REPORTS
Admin/Assessing, 052318 – Town Manager, Jack Clukey reported that the assessing committee met to review the abatement requests with Assessor’s Agent, Alan Gove.

Vice Chairman Freeman Cyr said that the assessing committee also discussed tree growth, open farm land, and agriculture.

A public works/wastewater committee meeting was scheduled for Monday, June 4th.

VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS
A. Warrant and Notice of Election RSU No. 68 Budget Validation Referendum
Resolution #223-053018
MOTION: Taylor, seconded: Freeman Cyr, and voted unanimously (6-0) to sign the Warrant and Notice of Election – RSU No. 68 Budget Validation Referendum for June 12, 2018. Motion passed.

B. MMA Legislative Policy Committee Nomination
Town Manager Clukey said that he has represented this district on the MMA Legislative Policy Committee and would be happy to accept a nomination to continue serving.

Resolution #224-053018
MOTION: Conroy, seconded: Taylor, and voted unanimously (6-0) to nominate Jack Clukey to the Maine Municipal Association’s Legislative Policy Committee for the term of July 2018 to June 2020. Motion passed.

C. Liquor License Renewal Application – Moon Hing Restaurant
Police Chief Ryan Reardon was present and said he had no concerns with approving the liquor license renewal application for Moon Hing Restaurant.

Resolution #225-053018
MOTION: Taylor, seconded: Conroy, and voted unanimously (6-0) to approve the liquor license renewal application submitted by Yue Lan Qiu for Moon Hing Restaurant. Motion passed.

D. Town Manager’s Report
Town Manager, Jack Clukey, gave the following report:
Paving bids have been sent out and are due back before the June 18th Board of Selectmen’s Meeting.

He met with some representatives from MDOT and KVCOG last week to discuss a traffic and pedestrian access study in the downtown area and extending to outer West Main Street.

There are four decorative lights on East Main Street as part of a demo that will be the same fixtures to be installed throughout the downtown area. Chief Reardon said that the lights reduce light pollution significantly. The Town Manager and David Johnson talked about the technical aspects of the new lights such as temperature and brightness. The Town Manager said that there will be an investment grade audit by the end of the month with information in time to move forward by the July meeting.

There is a final patch design based on the submittals from the contest for a police department patch. The Town Manager noted that a photo of the patch is enclosed in Correspondence. Police Chief Reardon said that the students worked hard on the project and he looks forwarded to presenting them at the whoopie pie festival.

There has been a significant amount of planting in front of Central Hall by volunteers. The town provided two Clethora Ruby Spice bushes as part of our recognition of Arbor Week.

The Town Manager introduced Racquel Bozzelli as the summer intern at the municipal office.
X. CORRESPONDENCE
- RSU No. 68 Board of Directors Meeting Minutes, Policies, 050818
- Police Department Patch Photo

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
Chairman Edgerly expressed concerns regarding offsets for pole permitting relating to plow truck traffic.

Selectman D’Agostino asked about a CMP meter that remains at a property on Cherry Street that has been acquired by the town.

XII. EXECUTIVE SESSION
Abatement Application – Inability to Pay
Resolution #226-053018
MOTION: D’Agostino, seconded: Taylor, and voted unanimously (6-0) to go into Executive Session per 36 MRSA §841(2)(e) to discuss an abatement application due to inability to pay. Motion passed.

Resolution #227-053018
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN
Resolution #228-053018
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to adjourn. Motion passed.