I. OPEN MEETING

A. Opening Ceremonies
Chairman Edgerly opened the meeting at 6:30 PM and led the Pledge of Allegiance.

B. Roll Call
Also present: Town Manager, Jack Clukey, David Johnson, Teleconference Administrator, Lisa Ronco, Clerk/Recorder.

II. CONSENT AGENDA
Treasurer Warrants
1. Administrative Warrant #78, #79
2. Trust Warrant #80
3. Wastewater Warrant #81
4. Payroll Warrant #82

Resolution #224-060820
MOTION: Conroy, seconded: Thomas, and voted unanimously (7-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
A. Board of Selectmen/Budget Advisory Committee Joint Meeting – May 20, 2020
Resolution #225-060820
MOTION: Thomas, seconded: Taylor, and voted unanimously (7-0) to approve the minutes of the Board of Selectmen/Budget Advisory Committee Joint Meeting – May 20, 2020. Motion passed.

B. Board of Selectmen Meeting – May 26, 2020
Resolution #226-060820
MOTION: Conroy, seconded: Thomas, and voted unanimously (7-0) to approve the minutes of the Regular Board of Selectmen Meeting of May 26, 2020. Motion passed.

C. Special Board of Selectmen Meeting – June 1, 2020
Resolution #227-060820
MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (7-0) to approve the minutes of the Special Board of Selectmen Meeting – June 1, 2020. Motion passed.
D. Public Hearing FY 20-21 Proposed Municipal Budget – June 3, 2020

Resolution #228-060820

MOTION: Taylor, seconded: Thomas, and voted unanimously (7-0) to approve the minutes of the Public Hearing FY 20-21 Proposed Municipal Budget – June 3, 2020. Motion passed.

IV. QUITCLAIM DEEDS
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
VI. OPEN SESSION
A. Public Hearings
   Town Manager, Jack Clukey discussed the traffic study public hearing with Gorrill Palmer on June 9th at 6:30 PM via Zoom Teleconference. He said that the traffic study and meeting information are on the website.

B. Open Session – Public

C. Open Session – Board of Selectmen
   Vice Chairman Freeman Cyr asked for an update on the municipal beach since opening on June 1st.

   Town Manager Clukey said that he is not aware of any issues and that he went to the beach at 4:30 PM that day and there was no one there at that time. He mentioned that one of the two warning signs had been removed.

   Selectman Conroy asked if there were issues this past Friday with the President’s visit to Puritan in Guilford.

   The Town Manager said that there were no issues in town on Friday during the President’s visit.

   Selectman Conroy said that the airport group is appreciative of the fence at the airport.

   The Town Manager said that the public works department installed a rock fence at the airport using pieces of granite the town had stored in the gravel pit.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS
A. Municipal Officers’ Certification of Official Text of a Proposed Ordinance
   1. Amendments to the Town of Dover-Foxcroft Land Use Ordinance
      Resolution #229-060820
      MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (7-0) to certify the official text of Amendments to the Town of Dover-Foxcroft Land Use Ordinance to be presented to the voters for their consideration on July 14, 2020. Motion passed.

   2. Amendments to the Town of Dover-Foxcroft Land Use Ordinance pertaining to the regulation of Solar Energy Systems
      Resolution #230-060820
      MOTION: Taylor, seconded: Grammont, and voted unanimously (7-0) to certify the official text of Amendments to the Town of Dover-Foxcroft Land Use Ordinance pertaining to the regulation of Solar Energy Systems to be presented to the voters for their consideration on July 14, 2020. Motion passed.

   3. Town of Dover-Foxcroft Vacant and Abandoned Building Ordinance
      Resolution #231-060820
      MOTION: Thomas, seconded: Conroy, and voted unanimously (7-0) to certify the official text of - Town of Dover-Foxcroft Vacant and Abandoned Building Ordinance to be presented to the voters for their consideration on July 14, 2020. Motion passed.

   4. Amendments to the Town of Dover-Foxcroft Land Use Ordinance pertaining to the regulation of Mega Land Uses
      Resolution #232-060820
      MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (7-0) to certify the official text of - Amendments to the Town of Dover-Foxcroft Land Use Ordinance pertaining to the regulation of Mega Land Uses to be presented to the voters for their consideration on July 14, 2020. Motion passed.

B. Annual Town Meeting Warrant – Tuesday, July 14, 2020
   Resolution #233-060820
   MOTION: Taylor, seconded: Thomas, and voted unanimously (7-0) to sign the Annual Town Meeting Warrant for Tuesday, July 14, 2020. Motion passed.

   Resolution #234-060820
   MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (7-0) that by approving the Annual Town Meeting Warrant, the Town will be utilizing the referendum process to conduct the business of the Annual Town Meeting. Motion passed.

C. Lien Notices - 2019
   The Town Manager said that the Governor issued an Executive Order in May authorizing towns to delay filing property tax lien notices. He also said that the amount of tax payments received this year are very much the same compared to this time last year, and with notices scheduled to go out mid-June and liens filed in mid-July, delaying notices would coincide with tax bills being sent for the new fiscal year.
D. Municipal Order of Officers – Public Hearing on Referendum Election June 22, 2020
Resolution #235-060820
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to set a public hearing on the July 14, 2020 Town Meeting Referendum Election Ballot for June 22, 2020 at 6:30 PM via Zoom Teleconference during the regular Board of Selectmen Meeting. Motion passed.

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

The reopening of the town office has gone smoothly with numbers steady but not enough to cause anyone to have to wait outside due to overcrowding. He and Dave Johnson, Office Manager credited the front office staff and having Michael Ronco greeting people and steadily sanitizing throughout the day with the successful reopening.

The Coastal facility in Hampden has temporarily suspended operations while they seek additional capital for improvements and operations. He said that MRC members will utilize the bypass provisions MRC has in place that we utilized during the construction phase and transport to Norridgewock.

Selectman D’Agostino asked if there were additional fees associated with the bypass provisions.

The Town Manager said that there are no additional costs to the town per its waste hauling contract.

Paving work has started with the expectation of completion in June for all the 2019 and 2020 work.

Chairman Edgerly asked about sidewalks on East Main Street.

The Town Manager said there are no plans to redo the granite curbing but that repairs will be done to address missing hot top and trip hazards.

Vice Chairman Freeman Cyr asked about the sidewalk on the bridge.

The Town Manager said that the State does those repairs. He also said that Summer Street was taken off the list for State paving, but has been placed back on the list for shim as well as on North Street to the Post Office.

We have new flower boxes this year made by Charleston Correctional Industries Program.

X. CORRESPONDENCE
-From: MRC, Re: Notices to Members pursuant to Municipal Joinder Agreement
XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
Selectman D’Agostino asked if trees would be cut back on the lake road.

The Town Manager said that if the State doesn’t cut them back more or if they are unable to do it, the town would.

Nancy Matulis asked for instructions in joining the traffic study public hearing.

Selectman Thomas said that although the flower boxes make the downtown look nice, the plywood in the window at the pizzeria on East Main Street is the first thing you see when you enter town via Route 7 and asked if there was anything that could be done to make repairs.

XII. EXECUTIVE SESSION

XIII. ADJOURN
Resolution #237-060820
MOTION: D’Agostino, seconded: Thomas, and voted unanimously (7-0) to adjourn at 7:15 PM. Motion passed.