I. OPEN MEETING
   A. Opening Ceremonies
   Vice Chairman Freeman Cyr opened the meeting at 6:35 PM.

   B. Roll Call

II. CONSENT AGENDA
Treasurer Warrants
1. Wastewater Warrant #69
2. Administrative Warrant #70, #73
3. Trust Fund Warrant #71
4. Payroll Warrant #72

Resolution #005-061719
MOTION: Conroy, seconded: Taylor, and voted unanimously (5-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Meeting and Public Hearing - May 29, 2019
Resolution #006-061719
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (5-0) to approve the minutes of the Board of Selectmen meeting and Public Hearing of May 29, 2019. Motion passed.

IV. QUITCLAIM DEEDS
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
VI. OPEN SESSION
   A. Public Hearings

   B. Open Session – Public
C. Open Session – Board of Selectmen
Selectman D’Agostino asked on behalf of a citizen about repairs to public sidewalks, specifically Lincoln Street. She said that there are difficulties traversing the sidewalk with strollers and baby carriages.

Town Manager, Jack Clukey said that maintenance is done as needed to the town’s sidewalks, but there are no plans to reconstruct sidewalks. He said that State involvement depends on whether a sidewalk is part of another project they are doing at the time, such as Pleasant Street and High Street, projects that involve reconstruction of sidewalks.

Selectman Conroy expressed thanks to the public works crew for repairing the fence in the public parking area on River Street.

Selectman Conroy said that there is a yield sign missing at the corner of Lincoln and Essex Streets.

Selectman Grammont said that right after the protection committee meeting earlier that month, the light at Route 7 malfunctioned. Chief Reardon said that it has since been fixed.

Vice Chairman Freeman Cyr complimented the recent mowing of Browns Mills Park.

Town Manager, Jack Clukey said that there were flowering bushes planted instead of trees at the park for Arbor Week because of issues with beavers taking out several trees.

D. Adjustments to the Agenda
Vice Chairman Freeman Cyr added: New Business, E. Community Dinner
Town Manager Clukey added: New Business, F. Public Works Used Grader

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS
A. Paving Bids
The Town Manager explained the tabulation of paving bids received on Wednesday, June 12th. He said the low bid was submitted by Hopkins Paving, LLC who were the first paving company to receive the contract when the town began the paving program. He said that the town was pleased with Hopkins Paving’s work and that they began early in 2016 and did well.

Selectman Grammont asked what streets and roads are proposed for paving this season.

Town Manager Clukey listed as follows: Autumn Avenue from Harrison to North Street, Danforth Street, Davis Street, Dwellley Avenue - not quite to Sanford Street, Forest Street, Grange Street, Grove Street between Pleasant Street and East Main Street, a small area of Hancock Street, Harvey Street, and Pleasant Street from High Street to Foxbrook Variety with sidewalk curbing.

Resolution #007-061719
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (5-0) to accept the bid from Hopkins Paving, LLC. in the amount of $387, 940.00 for 2019 - 2020 paving work based on estimated quantities. Motion passed.
B. Police Cruiser Bids
The Town Manager said that Chief Reardon put a lot of effort into specifications for cruiser bids and the protection committee met and recommends accepting the bid from Prouty Ford for the 2020 Interceptor for $37,380.00.

Chief Reardon talked about the features of the vehicle and how they are conducive to use as a police cruiser. He also said that purchasing a warranty is still under consideration.

Resolution #008-061719
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (5-0) to approve the bid from Prouty Ford for the 2020 Interceptor for $37,380.00. Motion passed.

C. Liquor License Renewal Application – Moon Hing, West Main Street
Chief Reardon said there are no concerns.

Resolution #009-061719
MOTION: D’Agostino, seconded: Taylor, and voted unanimously (5-0) to approve the liquor license renewal application for Moon Hing Restaurant, West Main Street, Dover-Foxcroft submitted by Yue Lan Qiu. Motion passed.

D. Orders of Municipal Officers
1. Payments applied to oldest taxes due/Payments Applied to Outstanding Taxes 2019-2020
Resolution #010-061719
MOTION: Taylor, seconded: D’Agostino, and voted unanimously (5-0) that In Accordance with MRSA Title 36, Subsection 905, the Board of Selectmen authorizes the Town Treasurer to withhold money due to a taxpayer from the Town if that taxpayer owes past due taxes. This money to be applied toward the oldest taxes due plus lien cost and interest. The Treasurer will give a copy of the receipt to the taxpayer. And;

Upon request of the Tax Collector and Treasurer of said Town, hereby authorize and direct said Tax Collector and Treasurer, pursuant to Title 36, Maine Revised Statutes Annotated, Section 906, to apply any tax payment received from an individual as payment for any property tax against outstanding or delinquent taxes due on said property in chronological order beginning with the oldest unpaid tax bill, provided, however, that no such payment may be applied to any tax for which an abatement application or appeal is pending unless approved in writing by the taxpayer. Motion passed.

2. Interest Rate on Past Due Taxes and Sewer Charges 2019-2020
Resolution #011-061719
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (5-0) to set the interest rate on past due taxes and sewer charges for 2019-2020 at 9% annually. Motion passed.

3. Interest Rate on Abated Taxes 2019-2020
Resolution #012-061719
MOTION: Conroy, seconded: D’Agostino, and voted unanimously (5-0) to set the interest rate on abated taxes for 2019-2020 at 5% annually. Motion passed.

4. Prepayment of Taxes 2019-2020
Resolution #013-061719
MOTION: D’Agostino, seconded: Taylor, and voted unanimously (5-0) to authorize the tax collector or treasurer to accept prepayments of taxes not yet committed pursuant to 36 M.R.S.A. 506. Motion passed.
5. Sewer Assessment Due Dates 2019-2020

Resolution #014-061719

6. Sewer Rate Schedule 2019-2020

Resolution #015-061719
MOTION: D'Agostino, seconded: Conroy, and voted unanimously (5-0) to set the sewer rate schedule for FY 19-20 as follows: Base rate - $89.65 for 0 cf – 1200 cf; $9.37 per 100 cf in excess of 1200 cf. Motion passed.

E. Community Dinner

The Board agreed to host the community dinner on July 8th at 6:00 PM at the Congregational Church. Selectman D’Agostino agreed to take charge of the planning and would purchase food for approximately 100 people and contact the food cupboard as they sometimes accommodate community dinners. The Board discussed what other items would be on the menu and agreed on different types of salads. Vice Chairman Freeman Cyr said the Church could make grills available and the Town Manager said that the town has griddles. Selectman D’Agostino asked that the Board would agree not to use Styrofoam.

F. Public Works Grader

The Town Manager said that the grader has had transmission work done and it is suspected that it needs a new transmission. He said that Geoff Chambers, Public Works Foreman, has been looking at used graders since there is an immediate need for a grader and the town usually has enough work to utilize two graders.

The Town Manager said that the grader recommended by Geoff Chambers is a 1998 Galion with a price of $39,500 with low hours, has not been used during winter, has no rust, and that he has obtained maintenance history on the grader. He said that other items for public works have been deferred this year and that the issues with the current grader have affected the town’s work schedule.

The Board discussed the proposal and noted that since it wasn’t under warranty, repairs will mostly be done in house and that getting parts won’t be an issue.

Resolution #016-061719
MOTION: D'Agostino, seconded: Grammont, and voted unanimously (5-0) to move forward with the purchase of the 1998 Galion grader for public works for $39,500.00. Motion passed.

G. Town Manager’s Report

Town Manager Jack Clukey reported the following:

Transportation study proposals are due back in early July and we should have a consultant on board by the end of July.

Roadside mowing and fence repair are planned to be done in the first half of July.
Work on the News Center Maine Promotion is getting started this week and spots are expected to start airing in July.

As of July 1st, Brian Gaudet will be the town’s Code Enforcement Officer and Connie Sands will be part time as Deputy Code Enforcement Officer.

Enclosed in Correspondence are election results from the June 11th election.

X. CORRESPONDENCE
- RSU No. 68 Board of Directors Meeting Minutes, 052819
- Election Results

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

XII. EXECUTIVE SESSION
Acquisition of Real Property
Resolution #017-061719
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (5-0) to go into Executive Session per 1 MRSA §405(6)(c) to discuss Real Property. Motion passed.

Resolution #018-061719
MOTION: Conroy, seconded: Taylor, and voted unanimously (5-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN
Resolution #019-061719
MOTION: D’Agostino, seconded: Taylor, and voted unanimously (5-0) to adjourn. Motion passed.