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.

II. CONSENT AGENDA
   A. Treasurer Warrants
      1. Payroll Warrant #74 py, #1, #2
      2. Wastewater Warrant #75 py, #77 py
      3. Administrative Warrant #76 py, #78 py
      4. Trust Fund Warrant #79 py
      5. Gen Fund/Wastewater Checking Acct Warrant #12-19
   
      B. Cemetery Conveyance
         Heirs of Edward F. Hobbs, East Pine Grove, Lot 27E, Spaces 4,5,6

         Resolution #020-072219
         MOTION: Thomas, seconded: Freeman Cyr, and voted unanimously (7-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
   A. Board of Selectmen Organizational Meeting – June 17, 2019
      Resolution #021-072219
      MOTION: Conroy, seconded: Thomas, and voted unanimously (7-0) to approve the minutes of the Organizational Board of Selectmen Meeting of June 17, 2019. Motion passed.

   B. Board of Selectmen Regular Meeting – June 17, 2019
      Resolution #022-072219
      MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (7-0) to approve the minutes of the regular Board of Selectmen Meeting of June 17, 2019. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
VI. OPEN SESSION
A. Public Hearings
B. Open Session – Public
Lendall Flanders asked if the town would be doing repairs such as fixing potholes and ditching on roads that are not on the list for paving work this season. He said there are areas on Fairview Ave., Essex St., Cedar St., Maple St., and Parsons Landing Rd. among others needing repair. He said that in the past, contractors have returned to make necessary repairs after initial work is done such as on Winter St., but have not done so on Essex, Cedar, and Maple Streets.

Paul Matulis asked about cameras that he noticed in the downtown.

Paul Matulis also said a wire is hanging down by the crosswalk at the Route 7/Main Street intersection.

Town Manager, Jack Clukey said that he recently met with the MDOT Commissioner as a traffic study is being conducted. He said that study involves cars, pedestrian, bicycle, and truck traffic including turning radius. He said that the MDOT is collecting data for long term planning.

The Town Manager also said he wasn’t aware of the wire issue by the intersection.

John Pingree said that there is a hole in the sidewalk by the new pole in front of his house and that he is concerned for pedestrians. He asked to know who is responsible for making a repair.

The Town Manager said that regardless, the town will take care of the issue as it is a safety hazard.

Mr. Pingree also asked for an update about the house across from his that has had an issue with rodents. He also asked if the house would be demolished this summer.

The Town Manager said that a final inspection is planned for the property. He also said there is a possibility that the property could be sold as tax acquired property.

Mr. Pingree spoke of homes on Grove Street and Pleasant Street that are in poor condition and that the property owners do not seem compelled to clean up the property.

Police Chief Ryan Reardon said that after a warning is issued, he is able to issue a summons in these matters.

C. Open Session – Board of Selectmen
Selectman D’Agostino said she spoke with the Sangerville Grange Master and that he said that there are residents in the Town of Sangerville who are not aware of the Town of Sangerville’s intention to leave the solid waste district. She said he told her that some citizens have said they will continue to use the solid waste facility in Dover-Foxcroft without a permit as they are not always checked.

Selectman D’Agostino said that mill residents should be recycling and that there is a dumpster at the property but because there are no recycle bins, residents are not recycling.

Chairman Edgerly revisited earlier discussion about road repairs and said paving work should be inspected after it is completed.
Selectman Taylor suggested that the Town Manager and public works department periodically inspect for road maintenance and drainage issues.

Town Manager, Jack Clukey said that if there are funds leftover after the paving work is done, the town may be able to return to do other repairs that are needed during this paving season.

Selectman Conroy asked if the Congregational Church parking lot is included in the traffic study.

Town Manager Clukey confirmed that it is.

Vice Chairman Freeman Cyr thanked the Selectmen for their participation in hosting the community supper earlier in the month.

D. Adjustments to the Agenda
Town Manager Jack Clukey added: Executive Session – Abatement Application due to Inability to Pay

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Street Lights Extended Warranty
Town Manager Clukey said that Realterm has developed a two year extended warranty agreement with the consortium it represents and with On Target who did the installation. He said that the warranty will cover replacement of a fuse by On Target at no charge if it fails and if the fuse was not installed according to specifications. He said that the extended warranty should be a benefit to the town as it appears that a significant number of fuses were installed without caps, which is one of the specifications.

Resolution #023-072219
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to enter into a two-year extended warranty agreement with On Target for street lights maintenance. Motion passed.

B. Local Road Assistance Program
Resolution #024-072219
MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (7-0) to authorize Town Manager, Jack Clukey, to sign the Local Roads Assistance Certification for 2019-2020. Motion passed.

C. Pine Crest Conveyance
The Board received a copy of a deed and other documents from Pine Crest Development Corporation for conveyance of a portion of Lot 4 that it retained at the time of the Creative Apparel project in 2001. The Town Manager explained that in 2001 Pine Crest gave the town
Lot 3 and a portion of Lot 4 at no cost for the Creative Apparel Project, and that Pine Crest proposes to give the town the remainder of Lot 4 in exchange for reducing the balance owed on Pine Crest’s Credit line with the town to zero. It was noted that Puritan Medical Supply Company is currently leasing the property.

**Resolution #025-072219**

*MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (7-0) to approve the acceptance of the remaining portion of Lot 4 in the Pine Crest Business Park, subject to the retention of an easement, from Pine Crest Development Corporation (the “Corporation) in exchange for the amount currently owed on the credit line the Town has extended to the Corporation being reduced to zero. The Town Manager is authorized and directed to do or cause to be done all such actions and things as may be deemed necessary or desirable in order to effectuate such transfer, including accepting the deed. Motion passed.*

D. Fiscal Year 2019-2020 Tax Commitment

The Board received copies of the proposed Tax Commitment forms for the Fiscal Year 2019-2020. It showed the proposed mil rate projected to be 21.50 compared with 21.20 last year for a difference of .3 mils or 1.41%, and that the town valuation increased by $2,114,500 to a total taxable valuation of $301,948,400 compared with $299,833,900 last year.

**Resolution #026-072219**

*MOTION: D’Agostino, seconded: Freeman Cyr, and voted unanimously (7-0) to sign the Assessor’s Certification of Assessment for Fiscal Year 2019-2020. Motion passed.*

**Resolution #027-072219**

*MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (7-0) to sign the Municipal Tax Assessment Warrant for Fiscal Year 2019-2020. Motion passed.*

**Resolution #028-072219**

*MOTION: D’Agostino, seconded: Taylor, and voted unanimously (7-0) to sign the Certificate of Commitment for Fiscal Year 2019-2020. Motion passed.*

**Resolution #029-072219**

*MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (7-0) to sign the Certification of Assessment to be returned to the Municipal Treasurer for Fiscal Year 2019-2020. Motion passed.*

**Resolution #030-072219**

*MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (7-0) to sign the Warrant for Completion of Collection for 2019-2020. Motion passed.*

E. Planning Board Appointment

**Resolution #031-072219**

*MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to appoint Barry Hutchins of Dover-Foxcroft as Planning Board Member for the Town of Dover-Foxcroft for the term of July 22, 2019 – June 30, 2020. Motion passed.*
F. Board of Appeals Appointment

Resolution #032-072219

MOTION: D’Agostino, seconded: Conroy, and voted (6-0-1) to appoint Ryan Edgerly to the Board of Appeals for the Town of Dover-Foxcroft with a term to expire June 30, 2022. Abstained: Edgerly. Motion passed.

Town Manager, Jack Clukey said there is a vacant seat on the Board of Appeals for anyone willing to serve.

G. Sewer Billing 2019 1st Quarter Usage Period April 1, 2019 – June 30, 2019

Resolution #033-072219

MOTION: Taylor, seconded: Thomas, and voted unanimously (7-0) to sign the sewer billing for 2019 1st Quarter for the usage period of April 1, 2019 through June 30, 2019. Motion passed.

H. Town Manager’s Report

Town Manager, Jack Clukey gave the following report:

The Route 15 large culvert replacement project began last week and is expected to extend through August. The town’s paving work is expected to start in late August to lessen the congestion on Pleasant Street caused by the MDOT work.

Representative Higgins, Davis, and the MDOT Commissioner were in town last week to look at traffic issues.

The MDOT and the town are in the process of getting a consultant on board for the traffic study. They should be on board by early to mid-August. The time frame for this is for a final report in April 2020.

There was a fire at the vacant buildings at Monument Square last week. It is being investigated as arson.

The News Center commercial is on the air and the crew will be back in the fall for the next one.

X. CORRESPONDENCE

- RSU No. 68 Computation and Declaration of Votes from Budget Validation, 061119
- RSU No. 68 Board of Directors Meeting Minutes, 061819
- RSU No. 68 School Board Meeting Schedule 2019-2020
- MRC Newsletter, July 2019

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

Nancy Matulis asked about public meetings regarding the traffic study. The Town Manager said that there will be public meetings with the MDOT regarding the study.

John Pingree said that he understood that the property at 220 East Main Street would be demolished and is now being told that it will remain while the town has removed other
properties in town since this issue began. He said that the rodent issue has been prolonged and is not being resolved, and that he doesn’t think anyone would buy the property due to the rodent issue.

Chairman Edgerly said that there is no longer a rodent issue at the property.

The Town Manager said the rodent issue was taken care of at the end of last year but that he asked the exterminator to do one more inspection to make sure nothing had changed.

XII. EXECUTIVE SESSION
Abatement Application – Inability to Pay

Resolution #034-072219
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to go into Executive Session per 36 MRSA Section 841 (2)(e) to discuss an abatement application due to inability to pay. Motion passed.

Resolution #035-072219
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN

Resolution #036-072219
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to adjourn. Motion passed.