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 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
   A. Treasurer Warrants
      1. Payroll Warrant #74 py, #1, #3
      2. Administrative Warrant #77 py, #2
      3. Trust Fund Warrant #75 py
      4. Wastewater Warrant #76 py
   B. Cemetery Conveyance
      1. Jonathan Lee Webber, Dover Cemetery – Poole Section, Lot 26, Spaces 1,2,3,4
      2. Brian Westman, Dover Cemetery – Poole Section, Lot 27, Spaces 3,4,5,6

   Resolution #024-072318
   MOTION: Thomas, seconded: Conroy, and voted unanimously (7-0) to approve the
   Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
   A. Board of Selectmen Organizational Meeting – June 18, 2018
   Resolution #025-072318
   MOTION: D’Agostino, seconded: Freeman Cyr, and voted unanimously (7-0) to approve
   the minutes of the Board of Selectmen Organizational Meeting of June 18, 2018. Motion
   passed.

   B. Board of Selectmen Regular Meeting – June 18, 2018
   Resolution #026-072318
   MOTION: Thomas, seconded: Taylor, and voted unanimously (7-0) to approve the
   minutes of the regular Board of Selectmen Meeting of June 18, 2018. Motion passed.

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

B. Open Session – Public
Thompson Free Library Presentation by Greta Schroeder
Greta Schroeder, Library Director, was present to introduce herself to the Selectmen and to discuss a plan to allow all RSU No. 68 and Foxcroft Academy students regardless of town of residency a library card at no fee. Other members of Thompson Free Library Executive Committee were present in support of the plan. The Board of Selectmen also spoke in support of the plan as well as RSU No. 68 Supt. Stacy Shorey.

Nancy Matulis asked when the of the crosswalk painting would be completed. The Town Manager said that public works has been in contact with the line painting company and expects that they will be back soon to finish the painting.

C. Open Session – Board of Selectmen
Vice Chairman Freeman Cyr asked for an update on the Foxcroft Center Road ATV trail and its location and also wanted to be sure that the town is keeping its commitment regarding the location of the trail.

Selectman Taylor said that there are two brooks near the Racila property and bridges would need to be placed in order for the ATV trail to be located there. He said that the State allows 1500 ft. of distance for ATVs to get from trailhead to trailhead and this is the current situation on Foxcroft Center Road.

Town Manager, Jack Clukey said that the town is keeping its commitment to remove a certain portion of the Foxcroft Center Road from the ATV Route and that the difference is regarding the 1500 ft. the State allows in order to reach a trailhead.

Selectman Grammont said that he is a resident of Steadman’s Landing Road and with the intention to avoid trail crossing several hundred feet further south, the trail as it is now, is in keeping with what the promotion and development committee had in mind.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS
A. Cemetery Maintenance Truck Bids
The Selectmen received a bid tabulation and copy of the bid checklist.
Resolution #027-072318
MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to approve the bid from Prouty Ford for a 2019 One-ton Ford F350 for the cemetery maintenance department in the amount of $44,898.00. Motion passed.

B. RSU No. 68 Warrant
Stacy Shorey, Supt., RSU No. 68 was present to discuss a correction needed to the district budget warrant article from the May meeting. She explained that a clerical error was discovered in the warrant listing $173,460 in place of $303,700, but that the budget voted on in June and the original education assessments are not affected correcting the error as the sum was correctly listed. The Board discussed holding a special town meeting in order to correct the warrant article. Ms. Shorey said that if the error is not corrected, then the school would need to assess a lower amount this year and then assess a higher amount next year in order to make up for the shortfall.

C. Fiscal Year 2018-2019 Tax Commitment
The Board discussed the 2018-2019 tax commitment. Town Manager, Jack Clukey said the proposed mil rate is 21.20 per $1,000 in assessed property.

Resolution #028-072318
MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to sign the Assessor’s Certification of Assessment for Fiscal Year 2018-2019. Motion passed.

Resolution #029-072318
MOTION: D'Agostino, seconded: Freeman Cyr, and voted unanimously (7-0) to sign the Municipal Tax Assessment Warrant for Fiscal Year 2018-2019. Motion passed.

Resolution #030-072318
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to sign the Certificate of Commitment for Fiscal Year 2018-2019. Motion passed.

Resolution #031-072318
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to sign the Certification of Assessment to be returned to the Municipal Treasurer for Fiscal Year 2018-2019. Motion passed.

Resolution #032-072318
MOTION: D’Agostino, seconded: Taylor, and voted unanimously (7-0) to sign the Warrant for Completion of Collection for 2018-2019. Motion passed.

D. Police Department Appointments
Resolution #033-072318
MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (7-0) to appoint James Reardon of Cambridge as Police Officer for the Town of Dover-Foxcroft for the term of July 1, 2018 – June 30, 2019. Motion passed.

Resolution #034-072318
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to appoint Ryan Richardson of Pittsfield as Police Officer for the Town of Dover-Foxcroft for the term of July 1, 2018 – June 30, 2019. Motion passed.
E. Street Light Project
The Board received an investment grade audit for streetlights and pricing. Mark Carter from RealTerm Energy was present to discuss the overall scope of the project and answer questions.

Selectman Grammont asked about the Efficiency Maine Grant Program. Mr. Carter said that there was only a small amount of lighting eligible for the Efficiency Maine funding program. He also said that the town will reuse as much hardware as possible.

Vice Chairman Freeman Cyr asked if there would be as significant difference in terms of brightness. Mr. Carter said that brightness should be as close to the current degree as possible. He also said that backlight, up-light, and glare will be monitored. Town Manager Clukey added that there should also be as little light pollution as possible from the new lights.

Selectman Grammont said that he looks forward to the uniformity in lighting as currently there are certain areas with white, orange, and blue lighting in the same place.

The Town Manager said that there is an interesting view of the lighting on East Main Street as you come upon it and the streets and sidewalks are well lit.

David Johnson, Finance Director, said that the next step in the street light project is to give approval on an investment grade audit and get a final scope of the project, barring the police station.

Resolution #035-072318
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to move ahead with the LED street lighting conversion with RealTerm Energy. Motion passed.

F. MMA Executive Committee Election
Resolution #036-072318
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to vote for the proposed slate of nominees for the 2019 MMA Election: Vice President, 1 Year Term, Christine Landes; Executive Committee, 3 Year Term, Elaine Aloes, William Bridgeo, and Melissa Doane. Motion passed.

G. Maine Childhood Cancer Awareness Month
The Board of Selectmen received a request from Team Hailey Hugs that the Town proclaims September 2018 as Maine Childhood Cancer Awareness Month in Dover-Foxcroft.

Resolution #037-072318
MOTION: D’Agostio, seconded: Conroy, and voted unanimously (7-0) to proclaim September 2018 as Maine Childhood Cancer Awareness Month in the Town of Dover-Foxcroft. Motion passed.
H. Sewer Billing 2018 1st Quarter Usage Period April 1, 2018 – June 30, 2018
Resolution #038-072318
MOTION: Taylor, seconded: Conroy, and voted unanimously (7-0) to sign the sewer billing for 2018 1st Quarter for the usage period of April 1, 2018 through June 30, 2018. Motion passed.

I. MMA Legislative Policy Committee District 4 Ballot
Resolution #039-072318
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to vote for Jack Clukey of Dover-Foxcroft for the MMA Legislative Policy Committee, District 4. Motion passed.

J. Cemetery Conveyance – James Bell Pine Grove Annex Lot 96 A, Space 6
Resolution #040-072318
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to sign the Cemetery Conveyance for James Bell, Pine Grove Annex, Lot 96 A, Space 6. Motion passed.

K. RSU No. 68 Special Town Meeting Warrant
Resolution #041-072318
MOTION: Taylor, seconded: Conroy, and voted unanimously (7-0) to sign a Special Town Meeting Warrant for RSU No. 68 for Monday, August 27, 2018 at 6:30 PM to correct a clerical error in the warrant article. Motion passed.

L. Town Manager’s Report
Town Manager, Jack Clukey, gave the following report:

The paving work is expected to begin in the middle of August and be completed by the end of the month.

Work on the outfield at the Park Street ballfield is expected to start this week. The field will be extended slightly to 200 feet, leveled, and re-seeded. The outfield will be unavailable for use until spring of 2019.

Tax acquired property on Cherry Street has been demolished/removed.

There will be a parade for homecoming on Saturday, August 4th. Lineup is at the fairgrounds at 9:30 AM. The parade starts at 10:00 AM. Fireworks will be at Sebec Lake at dark on Saturday, August 4th. The fireworks rain date is Sunday, August 5th.

X. CORRESPONDENCE
- RSU No. 68 Computation and Declaration of Votes from Budget Validation, 061218
- RSU No. 68 Board of Directors Meeting Minutes, 061918
- MRC Newsletter, July 2018

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
XII. EXECUTIVE SESSION
A. Abatement Application – Inability to Pay
   Resolution #042-072318
   MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to go into
   Executive Session per 36 MRSA §841(2)(e) to discuss an abatement application due to
   inability to pay. Motion passed.

   Resolution #043-072318
   MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to come out of
   Executive Session. Motion passed.

B. Abatement Application - Inability to Pay
   Resolution #044-072318
   MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to go into
   Executive Session per 36 MRSA §841(2)(e) to discuss an abatement application due to
   inability to pay. Motion passed.

   Resolution #045-072318
   MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to come out of
   Executive Session. Motion passed.

C. Economic Development
   Resolution #046-072318
   MOTION: Taylor, seconded: Conroy, and voted unanimously (7-0) to go into Executive
   Session per 1 MRSA §405(6)(c) to discuss economic development. Motion passed.

   Resolution #047-072318
   MOTION: Taylor, seconded: Conroy, and voted unanimously (7-0) to come out of
   Executive Session. Motion passed.

D. Economic Development
   Resolution #048-072318
   MOTION: Taylor, seconded: Conroy, and voted unanimously (7-0) to go into Executive
   Session per 1 MRSA §405(6)(c) to discuss economic development. Motion passed.

   Resolution #049-072318
   MOTION: Taylor, seconded: Conroy, and voted unanimously (7-0) to come out of
   Executive Session. Motion passed.

XIII. ADJOURN
   Resolution #050-072318
   MOTION: Conroy, Taylor: Conroy, and voted unanimously (7-0) to adjourn at 8:48 PM.
   Motion passed.