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 Elwood 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. Administrative Warrant #3 py, #5, #9, #11
   2. Wastewater Warrant #4 py, #8
   3. Trust Fund Warrant #6
   4. Payroll Warrant #7, #10
B. Cemetery Conveyances
   1. Mary K. Mallett, Rural Grove East End, Lot 71A, Space 1
   2. Randall & Marcia Tyler, Dover Cemetery – Pond Section B, Lot 98, Spaces 1 & 2

Resolution #037-081919
MOTION: Conroy, seconded: Thomas, and voted unanimously (7-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Meeting – July 22, 2019

Resolution #038-081919
MOTION: Thomas, seconded: Taylor to approve the minutes of the Regular Board of Selectmen Meeting of July 22, 2019.

Vice Chairman Freeman Cyr noted the need to correct the spelling of John Pingree’s name.

Vice Chairman Freeman Cyr also noted a correction to Board of Selectmen Open Session in Selectman D’Agostino’s discussion about the Town of Sangerville’s intention to leave the solid waste district. The minutes incorrectly stated that Selectmen D’Agostino said that the Sangerville Board of Selectmen was not aware of the town’s intention to leave the solid waste district. Selectmen D’Agostino’s correct statement was 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.”

Vote: Unanimous (7-0) with corrections. Motion passed.
IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
Wastewater Abatements
1. 180 Summer Street, Map 011- Lot 049
Resolution #039-081919
MOTION: Taylor, seconded: D’Agostino, and voted unanimously (7-0) to approve the recommendation of the wastewater committee to deny the wastewater abatement request from Scott Greene, 180 Summer Street, Acct. 785, Map 11, Lot 49. Motion passed.

2. 58 Cedar Street, Map 034- Lot 065
Resolution #040-081919
MOTION: Conroy, seconded: Thomas, and voted unanimously (7-0) to approve the recommendation of the wastewater committee for the wastewater abatement request from Joseph Champeon, 58 Cedar Street, Acct. 604, Map 34, Lot 65. Motion passed.

VI. OPEN SESSION
A. Public Hearings

B. Open Session – Public
Nicholas Calderone asked questions about the pavement management plan. He had specific questions about the completion of work on the Norton Hill Road and work on the Bear Hill Road. He expressed concern that roadwork is not being completed in the order of the plan when it originated in 2016.

Town Manager Clukey said that the intention is to complete the work on Norton Hill and Bear Hill Roads and explained that each year engineers assess the conditions of the roads on the list and find that it is more cost effective to make improvements on roads before they fall into the category of needing complete reconstruction.

Mr. Calderone discussed the funding dedicated to road improvements and asked if after 11 years, the road funding and improvements would decrease and he encouraged the town to continue the same level of funding for future improvements.

The Town Manager said that there are plenty of issues to address in the future including bridge repairs and improvements to the town sidewalks and that at least the current level of funding would be necessary.

C. Open Session – Board of Selectmen
Vice Chairman Freeman Cyr talked about K24 Preparing for Climate Change Ramifications nominations. She asked if the nomination should be a municipal officer or planning board member. She also said that the plan is to develop a council or five or six working groups.

Vice Chairman Freeman Cyr said that the flowers at the town office are beautiful.

The Town Manager said that Tom Riitano’s summer crew planted the garden at the town office and the workers from Charleston Correctional built the flower boxes in town.
Selectman Grammont said thanks are in order to whoever bid and won the mulch from Agway at the Kiwanis Auction. He said it wasn’t claimed and was used in the plantings.

Selectman D’Agostino asked if there are plans for the Athens Pizza building as it is in disrepair.

Police Chief Ryan Reardon said that one of the owners recently passed away and the family is in the process of putting their affairs in order.

Selectman Grammont congratulated the town on the demolition of the house on East Main Street with pest issues.

Selectman Grammont also said that he has been asked about the plan for three houses by the Congregational Church.

Town Manager, Jack Clukey said that it would be easier to conceptualize a plan once the buildings are torn down, likely in the fall. He said he wanted to communicate with Jonathan Arnold regarding how best to avoid placing a structure in a place that would impede future traffic flow.

The Board discussed using the most economical option in dealing with removal of asbestos and demolition debris.

Selectman Conroy asked about the state of the Masonic Building.

Chief Reardon said that the owner has passed away and family members are in probate court.

D. Adjustments to the Agenda
   Added to New Business:  D. Public Works Equipment Trailer, Executive Session: Abatement Application Due to Inability to Pay, Correspondence: From: Nancy Matulis, Re: White Cane Walk.

VII. COMMITTEE REPORTS
   Wastewater/Public Works, 081419 – Town Manager Clukey reported that the committee met on 08/14/19 to review the wastewater abatement requests and discussed the public works equipment trailer added to New Business.

VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS
A. Bears Den Motel-Restaurant-Tavern Inc.
   1. Liquor License Renewal Application
   2. Special Amusement Permit Renewal

Resolution #041-081919
MOTION: Conroy, seconded: Thomas, and voted unanimously (7-0) to approve the liquor license renewal application for Bears Den Motel Restaurant Tavern Inc. located at 73 North Street Dover-Foxcroft submitted by Brian Westman. Motion passed.

Resolution #042-081919
MOTION: Taylor, seconded: D’Agostino, and voted unanimously (7-0) to approve the Special Amusement Permit renewal application for Bears Den Motel Restaurant Tavern Inc. located at 73 North Street Dover-Foxcroft submitted by Brian Westman. Motion passed.

B. RFQ – Municipal Solar Project
The Town Manager discussed the RFQ for a consultant to work with the town on developing opportunities with Municipal Solar. He said that he attended a presentation on utilization of solar energy and learned of incentives such as federal tax credits that will diminish over time so this is the next best step in order to allow for the town to have the best opportunities and cost savings.

Vice Chairman Freeman Cyr said that she was pleased with the timing of the project and moving forward with the solar energy initiative.

Resolution #043-081919
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to approve the issuing of an RFQ for consulting services for the development of a solar project. Motion passed.

C. Board of Appeals Appointment – Daniel Moore
Resolution #044-081919
MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (7-0) to appoint Daniel Moore of Dover-Foxcroft to the Board of Appeals with a term to expire on June 30, 2021. Motion passed.

D. Public Works Equipment Trailer
Town Manager, Jack Clukey said that Geoff Chambers, Public Works, has budgeted for an equipment trailer and has received three bids. The Town Manager said that although the low bid is from Nortrax for a 2019 model for $28,250, it might be worth considering the better value of the second lowest bid from T&B Equipment for a 2020 model with better options including a second stabilizer and a longer deck length with a shorter turn-around time for delivery at a cost of $29,192.

Resolution #045-081919
MOTION: Conroy, seconded: Grammont, and voted unanimously (7-0) to accept the bid from T&B Equipment Rental for a 2020 Winston Equipment Trailer for Public Works. Motion passed.
E. Town Manager’s Report
Town Manager, Jack Clukey reported the following:

Gorrill Palmer has been selected for the traffic study with MDOT. We have the public kickoff meeting for this study on Thursday, September 19th at 6:30 PM at the town office.

Public Works is putting up winter sand this week. Members discussed an alternate location to store winter sand for the public.

Town paving is expected to start in early September.

The structure on town property at 220 East Main Street has been removed. The town crew will bring that lot back to grade. There was discussion about this property being on a list for sale by bid.

The Town Manager would be on vacation tomorrow and the rest of this week and back on Monday, August 26th.

X. CORRESPONDENCE
- RSU No. 68 Board of Directors Meeting Minutes, 080619
- From: Nancy Matulis, White Cane Walk 2019 Information

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

XII. EXECUTIVE SESSION
Abatement Application Inability to Pay
Resolution #046-081919
MOTION: D’Agostino, seconded: Taylor, 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 #047-081919
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to come out of Executive Session. Motion passed.

Acquisition of Real Property
Resolution #048-081919
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to go into Executive Session per 1 MRSA §405(6)(c) to discuss Real Property. Motion passed.

Resolution #049-081919
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to come out of Executive Session. Motion passed.
XIII. ADJOURN
Resolution #050-081919
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (7-0) to adjourn. Motion passed.