I. OPEN MEETING
   A. Opening Ceremonies
      Chairman Edgerly opened the meeting at 6:40 PM following the Special Town Meeting for
      RSU No. 68.
   B. Roll Call

II. Present: Chairman Edgerly, Vice Chairman Freeman Cyr, Jane Conroy, Gail D’Agostino,
      Also present: Town Manager, Jack Clukey.

III. CONSENT AGENDA
      Treasurer Warrants
         1. Payroll Warrant #10
         2. Administrative Warrant #11
      
      Resolution #056-082718
      MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (6-0) to approve the
      Consent Agenda. Motion passed.

IV. APPROVAL OF MINUTES
   A. Board of Selectmen Meeting – July 23, 2018
      Resolution #057-082718
      MOTION: Conroy, Seconded: Taylor, and voted unanimously (6-0) to approve the
      minutes of the Regular Board of Selectmen Meeting of July 23, 2018. Motion passed.
   B. Special Board of Selectmen Meeting – August 13, 2018
      Resolution #058-082718
      MOTION: Freeman Cyr, Seconded: D’Agostino, and voted unanimously (6-0) to approve
      the minutes of the Special Board of Selectmen Special Meeting of August 13, 2018.
      Motion passed.

V. QUITCLAIM DEEDS

VI. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
      Wastewater Abatement Requests
         1. Nutting – 45 Mechanic St., 032-067 Acct#629
         2. Wesley – 119 North St., 032-002 Acct#777
Resolution #059-082718
MOTION: Conroy, Seconded: Freeman Cyr, and voted unanimously (6-0) to approve the recommendations of the wastewater committee for wastewater abatement requests submitted by Nutting – 45 Mechanic St., 032-067 Acct#629 and Wesley – 119 North St., 032-002 Acct#777. Motion passed.

VII. OPEN SESSION
A. Public Hearings

B. Open Session – Public
Joan Shapleigh said that supplies and equipment for renovations at the basketball court have been on the property for some time and that she would like to see the project completed.

Town Manager, Jack Clukey said he has been in contact with Tim Smith, Director of Foxcroft Youth Sports. He said that the chain link fence will be replaced, and there is a goal to reuse some fence parts. He said that the contractor is having a busy season but that this project is scheduled to be completed this fall.

Vice Chairman Freeman Cyr said that although the project is moving at a slower pace, it is being completed by volunteers and donations.

Chief Reardon - Public recognition of meritorious service and outstanding valor during a critical incident on July 30th, 2018

Police Chief Ryan Readon presented Sergeant Todd Lyford with a valor award for acting with great courage in the face of danger during a critical incident on July 30th.

Town Manager, Jack Clukey presented Sgt. Lyford with a valor badge.

Sgt. Lyford said that he is thankful that he was able to help someone in their time of need.

C. Open Session – Board of Selectmen
Vice Chairman Freeman Cyr said that the Piscataquis Valley Fair went well and was well attended. She said everything looked beautiful.

The Town Manager noted that this was the first year there were some paved walkways at the fairgrounds.

Selectmen Taylor who is volunteers for the fair association said that all went smoothly.

D. Adjustments to the Agenda

VIII. COMMITTEE REPORTS
Wastewater Committee, 080418 – The Town Manager reported that the wastewater committee met regarding the abatement requests that were voted on previously.

The Town Manager also reported that the wastewater committee discussed a request from Charleston Correctional Facility regarding the town accepting trucked waste from the facility
while they develop a long term plan for waste disposal. He said that this would be an opportunity to generate revenue for the town and that Wastewater Department Superintendent, Bill Littlefield is working on the permitting process for the town to allow deliveries.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Bears Den Motel-Restaurant-Tavern Inc.
   1. Liquor License Renewal Application
   2. Special Amusement Permit Renewal

Resolution #060-082718
MOTION: Taylor, Seconded: Conroy, and voted unanimously (6-0) 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 #061-082718
MOTION: Taylor, Seconded: Conroy, and voted unanimously (6-0) 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. Mayo Regional Hospital Fire Department Ambulance

Brian Mullis, Director of Mayo Reginal Hospital EMS, was present on behalf of a request from Mayo Hospital asking the Town to consider donating the fire department ambulance to Mayo Ambulance that was donated to the town by a local business as Mayo Ambulance will be able to put it into service. The Town Manager said that over the past year, there has not been much use for the vehicle and that it has been stored at the Mayo Ambulance garage. He also said that the new brush truck has largely replaced this as a rescue vehicle for the fire department.

Resolution #062-082718
MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (6-0) to donate the fire department rescue ambulance, Unit 951, to Mayo Regional Hospital. Motion passed.

C. Street Light Project

The Board discussed quotes for the street light lease. The Town Manager said that the recommended quote is from Municipal Leasing Consultants (MLC) for $342,000 payable over ten years for $41,413.25/annually with 3.64% interest. MLC is the finance company referred to the town by RealTerm Energy. It was discussed that the town will need to hire a contractor to do repairs in the future as CMP will no longer service the lights.

Resolution #063-082718
Motion: Freeman Cyr, Seconded: Taylor, and voted unanimously (6-0) to accept the proposed quote for a lease for the street light project from Municipal Leasing Consultants (MLC) for $342,000 payable over ten years for $41,413.25/annually at an interest rate of 3.64%. Motion passed.
D. Local Roads Assistance Program (LRAP) Certification 2018-2019

Resolution #064-082718

Motion: Freeman Cyr, Seconded: Conroy, and voted unanimously (6-0) to authorize Town Manager, Jack Clukey, to sign the 2018-2019 LRAP Certification. Motion passed.

E. Road Name Request

The Board reviewed the road name request from Matthew Smith to rename a road intersecting with Smith Lane. It was noted that a spelling correction was necessary.

Resolution #065-082718

Motion: Freeman Cyr, Seconded: Conroy, and voted unanimously (6-0) to approve the road name request submitted by Matthew Smith to rename a road intersecting with Smith Lane, formerly Bentz Lane, Raccoon Run Lane. Motion passed.

F. Town Manager’s Report

Town Manager Clukey gave the following report:

Paving work has been completed on schedule. Public Works has been adding gravel to shoulders. Selectman Grammont commended the public works department for a job well done. The Town Manager added that he received good feedback from the Public Works Department regarding the paving contractor’s work.

Public Works has put up the winter sand and will be trying to finish up some gravel road work in September and through mid October.

Visits are being scheduled for Arnold Shorey and Stacy Shorey for education updates and also Marie Vienneau, President & CEO for an update on the Mayo Hospital collaboration with EMHS.

He said that there is a new tenant in the municipal building, Suite N, Sackett & Brake Survey, a land surveying company based out of Skowhegan.

The MMA Convention will take place on October 3rd and 4th. He asked that the Board review the schedule and contact the town office if they would like to attend.

XI. CORRESPONDENCE

-RSU No. 68 Board of Directors Meeting Minutes, 071818, 081418
-RSU No. 68 Board of Directors Meeting Schedule 2018-2019

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

Joan Shapleigh was congratulated for her third time taking part in Century Ride, a dressage show at Infinity Farm.

Selectman Gail D’Agostino asked for guidelines in developing a policy for room use at The Commons.
XIII. EXECUTIVE SESSION
   A. Economic Development
      Resolution #066-082718
      Motion: Freeman Cyr, Seconded: Conroy, and voted unanimously (6-0) to go into
      Executive Session per 1 MRSA §405(6)(c) to discuss economic development. Motion
      passed.

      Resolution #067-082718
      Motion: D'Agostino, Seconded: Conroy, and voted unanimously (6-0) to come out of
      Executive Session. Motion passed.

   B. Economic Development
      Resolution #068-082718
      Motion: D'Agostino, Seconded: Conroy, and voted unanimously (6-0) to go into
      Executive Session per 1 MRSA §405(6)(c) to discuss economic development. Motion
      passed.

      Resolution #069-082718
      Motion: Conroy, Seconded: D'Agostino, and voted unanimously (6-0) to come out of
      Executive Session. Motion passed.

XIV. ADJOURN
      Resolution #070-082718
      Motion: Taylor, Seconded: D'Agostino, and voted unanimously (6-0) to adjourn. Motion
      passed.