I. OPEN MEETING
A. Opening Ceremonies
Chairman Edgerly opened the meeting at 6:30 PM and led the Pledge of Allegiance.

B. Roll Call

II. CONSENT AGENDA
A. Treasurer Warrants
   1. Payroll Warrant #12
   2. Trust (Perp. Care) Warrant #13
   3. Wastewater Warrant #14
   4. Administrative Warrant #15, #16, #17
B. Cemetery Conveyances
   1. Dean & Jill Walton - East Dover Cemetery Annex, Lot 36, Spaces 3&4
   2. Paul & Carolyn Belmain - Dover Cemetery Pond Section B, Lot 106, Spaces 1-3

Resolution #051-090919
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Meeting – August 19, 2019
Resolution #052-090919
MOTION: Conroy, seconded: Taylor, and voted unanimously (6-0) to approve the minutes of the Regular Board of Selectmen Meeting of August 19, 2019. Motion passed.

IV. QUITCLAIM DEEDS
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
VI. OPEN SESSION
A. Public Hearings
B. Open Session – Public
   John Pingree asked about the recently demolished property on East Main Street and wanted to know what the plans are going forward for backfilling the foundation.

   Town Manager, Jack Clukey said that the lot would be filled in with materials from a project on Pleasant Street over the coming weeks.

   Mr. Pingree also wanted to know if the town had an ordinance that only allows mobile homes to be in mobile home parks.

   Selectman Taylor said that the only requirement for a mobile home is that the mobile home is not older than a specific model year (1978).

   Mr. Pingree said that the road conditions near the hospital, specifically Hancock Street, are in disrepair making it difficult for patients riding in an ambulance.

   Andrew Peterson, Mayo Ambulance Supervisor, said that ambulance drivers opt not to use roads that are in disrepair when transporting patients.

   Paul Matulis reported that the High Street and Mayo Street signs are missing.

C. Open Session – Board of Selectmen
   Selectman D’Agostino said in speaking with a resident about gravel road work on Dawes, Holmes, and Gray Hill Roads, she was asked why those roads are not paved instead of having to do the same improvements each year.

   Chairman Edgerly explained that paving would not solve the issues of these roads, especially in wash out conditions.

   Selectman Taylor said that these roads require ditching on a regular basis.

   Vice Chairman Freeman Cyr said that she is concerned about a recent article regarding Fiberight and recycling. She said she is worried about communities becoming complacent and not separating recyclables since the facility is set up to separate recyclables.

   Town Manager, Jack Clukey said that even though Fiberight does more recycling than PERC, by the town keeping its recycling program, the town saves on tip fees and transportation costs to Hampden.

   Vice Chairman Freeman Cyr said she wants the town to think about how not to pull back on recycling and to be helpful in moving the community forward with a clear understanding of the importance of recycling and the savings benefits to the town.

D. Adjustments to the Agenda
   Added: New Business, C. Police Officer Appointment – Andrew Peterson

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS  

IX. NEW BUSINESS 

A. CDBG Grant Acceptance – Spruce Mill Farm and Kitchen  
Town Manager, Jack Clukey said that the CDBG grant for Spruce Mill Farm and Kitchen has been successful. He said a public hearing was held in July and Phase II of the grant process has been completed and will be awarded to pending the Town’s formal acceptance.

Resolution #053-090919  
MOTION: Freeman Cyr, seconded: Thomas, and voted unanimously (6-0) to approve the Resolution for acceptance of the 2019 CDBG Micro Enterprise Assistance Grant for the Spruce Mill Farm and Kitchen project as written.

Chairman Edgerly asked about grant administration. The Town Manager said that PCEDC President, Chris Winstead and David Johnson, Treasurer and Finance Director for the Town will oversee the administration of the grant. David Johnson said that the administration will be well monitored and funding will be dispensed upon approval.

Motion passed.

B. Upcoming Meeting Dates  
Resolution #054-090919  
MOTION: Thomas, seconded: Conroy, and voted unanimously (6-0) to set the first October Board of Selectmen’s Regular Meeting Date for Tuesday, October 15, 2019 at 6:30 PM. Motion passed.

Vice Chairman Freeman Cyr noted that Columbus Day will now be known as Indigenous People Day in Maine.

Resolution #055-090919  
MOTION: Taylor, seconded: Thomas, and voted unanimously (6-0) to set the first November Board of Selectmen’s Regular Meeting Date for Tuesday, November 12, 2019 at 6:30 PM. Motion passed.

C. Police Officer Appointment – Andrew Peterson  
Resolution #056-090919  
MOTION: D’Agostino, seconded: Taylor, and voted unanimously (6-0) to appoint Andrew Peterson of Dover-Foxcroft as Police Officer for the Town of Dover-Foxcroft with a term to expire June 30, 2020. Motion passed.

Andrew Peterson introduced himself to the members. He said he has been in the community for nine years and is currently the supervisor for Mayo Ambulance and looks forward to working with the police department.
D. Town Manager’s Report
Town Manager, Jack Clukey reported the following:

There will be a public meeting for the Dover-Foxcroft Urban Area Transportation Study on Thursday, September 19, 2019 from 6:30 – 8:00 p.m. at the municipal building. Maine DOT officials will present information about the study, listen to concerns about the existing transportation system, and get public input about areas of concern.

Paving work is expected in late September as weather has affected the contractor’s schedule over the last couple of weeks.

Responses to the solar energy project RFP are due on September 16th with the goal of having a consultant to recommend to the Select Board at its next meeting on September 23rd.

The Town Manager asked for two members to be on the review committee for the responses to the solar energy project.

Chairman Edgerly and Selectman D’Agostino volunteered.

X. CORRESPONDENCE
-MMA Convention Brochure - October 2nd & 3rd

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
John Pingree asked if there is a mowing ordinance. He said that he has mowed property belonging to his neighbor because it hasn’t been mowed all summer. He said that there are many unsightly properties in town needing to be mowed and suggested that the town consider an ordinance requiring that properties are mowed and kept clean.

Nancy Matulis said there was a property near her home that hasn’t been mowed recently either.

Vice Chairman Freeman Cyr asked to whom does the town or citizens refer such complaints.

The Town Manager said that the Code Enforcement Officer would receive complaints such as this.

Vice Chairman Freeman Cyr said that this issue brings to mind other ordinances regarding the state of properties and that she has communicated with Code Enforcement Officer, Brian Gaudet and his response is that the town does not have a dangerous building ordinance. She said that the town should be thinking about ordinances that pertain to these matters.

The Town Manager said that dangerous buildings falls under State law and that the land use committee will be resuming again to review ordinances and had discussed addressing abandoned buildings in the past.
XII. EXECUTIVE SESSION
A. Consultation with Legal Counsel Regarding a Pending Legal Matter

Resolution #057-090919
MOtion: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to go into Executive Session per 1 M.R.S.A. § 405(6)(E) to discuss a pending legal matter with the town’s legal counsel. Motion passed.

Resolution #058-090919
MOtion: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to come out of Executive Session. Motion passed.

Resolution #059-090919
MOtion: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to authorize the town’s legal counsel to infer on Beaureguard Equipment of Hermon, ME of its intent to take legal action regarding the town’s purchase of a 2019 Case Grader. Motion passed.

B. Acquisition of Real Property

Resolution #060-090919
MOtion: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to go into Executive Session per 1 MRSA §405(6)(c) to discuss Real Property. Motion passed.

Resolution #061-090919
MOtion: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN

Resolution #062-090919
MOtion: Taylor, seconded: Conroy, and voted unanimously (6-0) to adjourn. Motion passed.

Respectfully submitted,
Town of Dover-Foxcroft Board of Selectmen

_________________________  _______________________
Elwood E. Edgerly, Chairman                Jane K. Conroy

_________________________  _______________________
Cynthia Freeman Cyr, Vice Chairman         Gail D’Agostino

_________________________  _______________________
Stephen G. Grammont                        Scott A. Taylor

_________________________
W. Ernie Thomas

Board of Selectmen Meeting Minutes – September 9, 2019