

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, SEPTEMBER 25, 2017 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
MINUTES**

I. OPEN MEETING

A. Opening Ceremonies

Chairman Edgerly opened the meeting at 6:30 PM and led the Pledge of Allegiance.

B. Roll Call

Selectmen present: Chairman Elwood Edgerly, Vice Chairman Freeman Cyr, Jane Conroy, Gail D'Agostino, Stephen Grammont, Scott Taylor, and Ernie Thomas.

Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA

Treasurer Warrants

1. Payroll Warrant #16
2. Administrative Warrant #17

Resolution #073-092517

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

III. APPROVAL OF MINUTES

Board of Selectmen Regular Meeting – September 11, 2017

Resolution #074-092517

MOTION: Conroy, seconded: Thomas, and voted unanimously (7-0) to approve the minutes of the Board of Selectmen Regular Meeting of September 11, 2017. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION

A. Public Hearings

1. Liquor License Application and Special Amusement Permit –

Roxanne Rideout Pastimes Pub 118 East Main Street

Chairman Edgerly opened the public hearing at 6:35 PM. Roxanne Rideout, the applicant, was present to discuss the application process and protocol for holding events on the property outside the premises. Police Chief Ryan Reardon expressed no concerns regarding the application or special amusement permit. The hearing was closed at 6:35 PM.

2. General Assistance Ordinance Updates 2017-2018

Chairman Edgerly opened the hearing at 6:35 PM. The Board discussed the comparisons to the current year appendices. The Town Manager said that there is a proposed update to fuel costs most likely due to sensitive oil prices. The hearing was closed at 6:40 PM.

B. Open Session – Public

Roxanne Rideout asked about speed limit signs on Grove Street. Police Chief Ryan Reardon said that his department has been monitoring the area and that the department is making the best use of its resources at this time. He said that the residential area would be considered a 25 MPH zone.

C. Open Session – Board of Selectmen

Selectman Conroy expressed appreciation for the “4-way Stop” markers at the stop signs that were recently placed at the intersection of Autumn and Morton Avenues.

Selectman Conroy said that she attended the Tracy Hibbard Kasprzak Cancer Treatment Center Dedication Ceremony and Open House on September 23rd.

Selectman Conroy also talked about support for Luis Ayala’s nomination by the community for Most Valuable Coach. Selectman Conroy said each of the top 50 nominated coaches will win \$5,000 for their school and US Cellular in partnership with Samsung will honor the winner with a \$50,000 community grant.

Vice Chairman Freeman Cyr asked about drainage work at Rural Grove Cemetery. The Town Manager said that work was completed shortly after the last Board of Selectmen Meeting.

Selectman Conroy thanked Code Enforcement Officer, Connie Sands for following up on a Route 7 property clean up.

Chairman Edgerly asked for a paving work update. Town Manager Clukey said that reclaiming is underway and that milling and overlays will be done throughout the week and next week.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Liquor License– Roxanne Rideout – Pastimes Pub

1. Liquor License Application
2. Special Amusement Permit

Resolution #075-092517

MOTION: Freeman Cyr, seconded: D’Agostino, and voted unanimously (7-0) to approve the liquor license application submitted by Roxanne Rideout for Pastimes Pub, 118 East Main Street, Dover-Foxcroft. Motion passed.

Resolution #076-092517

MOTION: D’Agostino, seconded: Thomas, and voted unanimously (7-0) to approve the Special Amusement Permit for Pastimes Pub, 118 East Main Street, Dover-Foxcroft. Motion passed.

B. General Assistance Ordinance Updates 2017-2018

Resolution #077-092517

MOTION: D’Agostino, seconded: Thomas, and voted unanimously (7-0) to resolve that the Municipality of Dover-Foxcroft adopts the MMA Model Ordinance GA Appendices (A-D) for the period of October 1, 2017 – September 30, 2018. Motion passed.

C. Automobile Graveyard Renewal Permits

1. Scooters, Inc., Permit #01-17-18

Resolution #078-092517

MOTION: Taylor, seconded: Conroy, and voted unanimously (7-0) to approve the renewal application for Scooters, Inc. 180 Summer St, Automobile Graveyard Permit #01-17-18 to expire on October 31, 2018. Motion passed.

2. Racila Permit #02-17-18

Resolution #079-092517

MOTION: Taylor, seconded: D’Agostino, and voted unanimously (7-0) to approve the renewal application for Shawn Racila, 222 Foxcroft Center Rd., Automobile Graveyard Permit #02-17-18 to expire on October 31, 2018. Motion passed.

D. Proclamation – October as Domestic Violence Awareness Month

Resolution #080-092517

MOTION: Conroy, seconded: D’Agostino, and voted unanimously (7-0) to sign the proclamation declaring October 2017 as Domestic Violence Awareness Month in Dover-Foxcroft. Motion passed.

The Town Manager asked that a Board member be present to read the proclamation at a Partners for Peace event on October 4th at Kiwanis Park. Selectman D’Agostino said that she may be able to attend and will contact him to confirm.

E. Town Manager's Report

Town Manager, Jack Clukey reported the following:

The paving contractor will be working this week and at least part of next week.

Public Works finished the drainage work at Rural Grove Cemetery.

There was a request to put up 4-way stop markers on the stop signs at the intersections of Autumn Ave and Morton Ave. These went up last week.

The land use ordinance committee has been busy this month having two meetings and working towards and completing the work to allow for a June Town Meeting vote.

Enclosed in Correspondence, is a nomination form if the town wishes to nominate a candidate to run for a seat on the MRC Board of Directors.

Chairman Edgerly asked if there would be "no parking" signs placed at the lower end of Morton Avenue. The Town Manager said that the public works department would be getting the signs and placing them.

Resolution #081-092517

MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to hold the first October meeting of the Board of Selectmen on Tuesday, October 10th at 6:30 PM. Motion passed.

X. CORRESPONDENCE

-MRC Board of Directors Election – Candidate Nomination Form

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

The Town Manager, Dave Johnson, and Board members discussed the upcoming street light project. Dave Johnson who has been facilitating the project said that there would be six demo lights at different illuminations placed downtown. Members discussed the best ways to receive feedback from the public. Police Chief Reardon talked about concerns with particular illuminations in foggy, inclement weather.

The Town Manager said that the Board is invited to the Thompson Free Library 150th Anniversary celebration on Saturday, October 14th.

The Town Manager discussed the open nomination process for the MRC Board of Directors and said that the Board can expect to receive a ballot to consider a vote whether it makes a nomination or not.

Selectman D'Agostino asked for the owner's name of the Park Street property that is undergoing renovations.

Vice Chairman Freeman Cyr said that more improvements have been done to the recently cleaned up property on Lincoln Street and that windows have been boarded.

XII. EXECUTIVE SESSION

XIII. ADJOURN

Resolution #082-092517

MOTION: Grammont, seconded: Conroy, and voted unanimously (7-0) to adjourn at 7:15 PM. Motion passed.