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

   B. Roll Call
   Late: Vice Chairman Freeman Cyr. Absent: Chairman Edgerly and Gail D’Agostino.
   Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA
   Treasurer Warrants
   1. Payroll Warrant #20
   2. Administrative Warrant #21
   3. Wastewater Warrant #22

   Resolution #093-100918
   MOTION: Conroy, Seconded: Thomas, and voted unanimously (4-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
   A. Board of Selectmen Meeting – September 24, 2018
   Resolution #094-100918
   MOTION: Conroy, Seconded: Thomas, and voted unanimously (4-0) to approve the minutes of the Regular Board of Selectmen Meeting of September 24, 2018. Motion passed.

   B. Board of Selectmen Meeting – Correction September 10, 2018
   Resolution #095-100918
   MOTION: Conroy, Seconded: Thomas, and voted unanimously (4-0) to approve the correction to the minutes of the Regular Board of Selectmen Meeting of September 10, 2018. Motion passed.

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

John Guyotte asked about completing construction on the Bolton Road. He said he has spoken with the grader operator.

Town Manager, Jack Clukey said one end of the road has been built with fabric and just needs gravel and the other end needs both. He said the plan is to finish both ends next year.

Mr. Guyotte also asked about the problem with rocks in the road and trees/brush.

Jack Clukey said that they were planning to have Charleston Correctional cut brush/limbs back this fall.

Selectman Taylor said that the road work should be on the list for the coming spring so it can be finished early.

Mr. Guyotte thanked the Board for their time.

Time Merrill asked for an update on the closure of a section of Shore Road South.

The Town Manager said that the town’s attorney reviewed several deeds and found no evidence that Shore Road South is a public road. He also said that it is a private road with a public easement over a portion of the road granted to the town in 2012. The Town Manager said that the issue is between the property owners and their attorneys since the town has not been deeded any rights to the road in the area where there is an access issue.

Brenda Bordeaux said that the road closure makes it difficult to receive mail, for vehicles to pass, and for receiving emergency access and that she thinks the town should intervene.

Selectman Taylor said that the town is unable to intervene as it has no public rights to do so. The Town Manager said that he specifically asked if the town was able to intervene and was told by the town attorney that it cannot.

Vice Chairman Freeman Cyr asked if there were any parallels along the lake road to use as an example.

Town Manager Clukey said that there are some other private roads along the lake.

The Town Manager said that the private land owners have the right to go to court in a civil matter but has been advised that the town has no standing in the matter.

Mr. Merrill said that after 71 years of being able to use the road, he thinks access should be granted. Mr. Merrill also said that he was aware that Timber Lane Road was a town road or that it was intended to be granted to the town years ago by the Warren family.

John Guyotte said that there is a large pothole on Pleasant Street by the fire station.

Selectman Taylor said that the public works department would be notified.

Nancy Matulis said she noticed holes being patched recently.
C. Open Session – Board of Selectmen
Vice Chairman Freeman Cyr asked about roads being graded on the weekends.

The Town Manager said that the grader had to be outfitted for attachments and that the public works department had concerns for an early freeze and wanted to tend to the existing potholes before freezing takes place. He also said that rain effects the grader schedule so sometimes weekends are necessary depending on the weather.

D. Adjustments to the Agenda
Town Manager, Jack Clukey added a letter from the Town of Sebec regarding HAD #4, Mayo Regional Hospital to Correspondence.

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Liquor License Renewal Application – The Mill Inn and Café, East Main Street
Resolution #096-100918
MOTION: Freeman Cyr, Seconded: Taylor, and voted unanimously (5-0) to approve liquor license renewal application for The Mill Inn and Café, 5 East Main St., Dover-Foxcroft submitted by Erin Arnold. Motion passed.

B. Snowmobile Club Grant In Aid Program
Town Manager, Jack Clukey explained the Snowmobile Grant In Aid Program. Selectman Taylor confirmed that the route has not changed. Vice Chairman Freeman Cyr noted that the list of property owner names needs to be updated.

Resolution #097-100918
MOTION: Conroy, Seconded: Thomas, and voted unanimously (5-0) to approve the Town’s participation in the 2018-2019 Snowmobile Club Municipal/County Grant-in-Aid Program. Motion passed.

C. Resolve to Accept a Gift – 5 Monument Square
Town Manager Clukey said that the Congregational Church has acquired the property at 5 Monument Square and is prepared to gift this to the town to allow for options to be considered for improved parking and traffic flow.

Resolution #098-100918
MOTION: Conroy, Seconded: Thomas, and voted unanimously (5-0) to accept property at 5 Monument Square from the Dover-Foxcroft Congregational Church as a gift; with
the Town reimbursing the Church for a portion of the transactional costs necessary for the Church to accomplish this gift; and to authorize the Town Manager to take any necessary and appropriate steps to complete acceptance of this gift. Motion passed.

D. Tax Acquired Property – 930 West Main Street
The Town Manager said that this is for an authorization to sign a purchase and sale agreement and related documents pertaining to tax acquired property at 930 West Main Street.

Resolution #099-100918
MOTION: Thomas, Seconded: Conroy, and voted unanimously (5-0) to sell and to authorize Town Manager Jack Clukey to sign a purchase and sale agreement pertaining to the release of the Town’s interest in the property located at 930 West Main Street for a sum of all past due tax and sewer charges as of June 30th 2018 and other consideration, and to accept abutting acreage along the Piscataquis River. Motion passed.

Resolution #100-100918
MOTION: Freeman Cyr, Seconded: Conroy, and voted unanimously (5-0) to authorize Town Manager and Treasurer, acting singly, to do and perform all such acts and to make, execute and deliver all such documents on behalf of the Town as each may deem necessary or desirable to effectuate and carry out fully the purpose and intent of the purchase and sale agreement, including accepting a deed, and execution and delivery of a deed, right of first refusal and such further documents as may be required. Motion passed.

E. Hourly Schedule Registrar of Voters
Resolution #101-100918
MOTION: Freeman Cyr, Seconded: Conroy, and voted unanimously (5-0) to set the schedule of the Registrar of Voters pursuant to Title 21-A, Sec. 122 6(2) and 8 as follows: Regular business hours: 7:30 am – 4:00 pm on Mon, Thurs, Fri; 7:30 am – 6:00 pm on Wed; and from 8:00 am – 8:00 pm on Election Day, November 6, 2018. Motion passed.

F. Confirmation of Warden
Resolution #102-100918
MOTION: Freeman Cyr, Seconded: Conroy, and voted unanimously (5-0) to Confirm Rita Mountain as Warden of the November 6, 2018 State of Maine General and Referendum Election. Motion passed.

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

The streetlight project has been completed. The town has some decorative lights in inventory that will be utilized on the South side of East Main Street next to the fire station and one at Merrick Square. The cobra-head lights currently there will go into inventory. The Board discussed the street light project and some areas of concern.
Enclosed in Correspondence are the following:

a letter from Marie Vienneau, President & CEO of Mayo Regional Hospital providing an update on Mayo’s progress in its efforts to align itself with EMHS. Marie and other HAD #4 Representatives will be present on October 22\textsuperscript{nd} to discuss this in more detail and answer questions.

Maine Revenue Services Proposed 2019 State Valuation,

A letter and email from Gary Young regarding the status of Shore Road South.

X. CORRESPONDENCE
-From: Marie Vienneau, Mayo Regional Hospital, 092718
-From: Town of Sebec, Mayo Regional Hospital, 10/5/18
-From: Gary Young, Re: Letter and Follow Up Email, Shore Road South, 092518, 092718
-Maine Revenue Services Proposed 2019 State Valuation

XI. CLOSING REMARKS  (Open Session if necessary and time permitting.)
Nancy Matulis announced that she and Mr. Matulis were not present at the last meeting as they are celebrating the birth of a new grandson.

Selectman Conroy noted that the County Budget Process begins tomorrow.

Paul Matulis said that he just finished a John Connelly novel and shared that it referenced two of the characters staying at The Mill in Dover-Foxcroft.

XII. EXECUTIVE SESSION

XIII. ADJOURN

Resolution #103-100918

\textit{MOTION: Grammont, Seconded: Thomas, and voted unanimously (5-0) to adjourn at 7:25 PM. Motion passed.}