

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
TUESDAY, OCTOBER 10, 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, Jane Conroy, Stephen Grammont, and Ernie Thomas. Absent: Vice Chairman Freeman Cyr, Gail D'Agostino, and Scott Taylor. Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA

Treasurer Warrants

1. Payroll Warrant #18
2. Administrative Warrant #19
3. Wastewater Warrant #20

Resolution #083-101017

MOTION: Conroy, seconded: Thomas, and voted unanimously (4-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES

Board of Selectmen Regular Meeting – September 25, 2017

Resolution #084-101017

MOTION: Thomas, seconded: Conroy, and voted unanimously (4-0) to approve the minutes of the Board of Selectmen Regular Meeting of September 25, 2017. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

Tax Collector's Certificate of Settlement 2015-2016

Town Manager, Jack Clukey explained that annual Tax Collector's Certificate of Settlement shows the amount of committed taxes for real property and personal property along with the amounts that have either been collected or gone to lien. He explained that the balance shown on the certificate represents unpaid person property taxes.

Resolution #085-101017

MOTION: Conroy, seconded: Thomas, and voted unanimously (4-0) to approve and sign the Tax Collector's Certificate of Settlement for 2015-2016. Motion passed.

VI. OPEN SESSION

A. Public Hearings

B. Open Session – Public

Nancy Matulis invited the Board to the White Cane Walk on Saturday, October 14th.

C. Open Session – Board of Selectmen

Selectman Conroy announced that Kaitlyn Young, Music Teacher at SeDoMoCha has been named Teacher of the Year.

Selectman Conroy also said that Coach Luis Ayala has finished in the top 15 for the Most Valuable Coach Contest and will be a finalist with a chance to win \$50,000.

D. Adjustments to the Agenda

The Town Manager added the following items to New Business: D. Landfill Road Lot Lease, E. MDOT License, and E. Appointment – Recreation Committee.

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Municipal Officers Notice of Public Hearing and Return -
Extension of Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines – November 13, 2017

Resolution #086-101017

MOTION: Conroy, seconded: Grammont, and voted unanimously (4-0) to sign the Municipal Officer's Notice to hold a public hearing for the proposed Extension (180 days) of the Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines. This hearing will be held during the regular Board of Selectmen Meeting of November 13, 2017 at 6:30 PM. Motion passed.

B. Hourly Schedule Registrar of Voters

Resolution #087-101017

MOTION: Thomas, seconded: Conroy, and voted unanimously (4-0) 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 7, 2017. Motion passed.

C. Confirmation of Warden – Rita Mountain

Resolution #088-101017

MOTION: Conroy, seconded: Thomas, and voted unanimously (4-0) to Confirm Rita Mountain as Warden of the November 7, 2017 State of Maine Special Referendum Election. Motion passed.

D. Landfill Road Lot Lease

Resolution #089-101017

MOTION: Grammont, seconded: Conroy, and voted unanimously (4-0) to authorize the lease agreement with Scott Lander for the town's parcel on Landfill Road with a term to expire December 31, 2018. Motion passed.

E. MDOT License

The Town Manager said that he has been contacted by DOT regarding a property owner who is requesting that a guardrail is installed near their property at 1282 Bangor Road. He said that the MDOT will not install the guardrail but they are considering issuing the property owner a license to install and maintain a guardrail within the MDOT right of way. He said that the MDOT has asked the town if it has any objections to them issuing the license. Clukey said that it would need to be done according to all MDOT regulations and requirements. It was asked whether the town would have any maintenance responsibilities and Jack Clukey said that he understood that the guardrail would be owned and maintained by the property owner.

Resolution #090-101017

MOTION: Grammont, seconded: Conroy, and voted unanimously (4-0) to notify MDOT that the town has no objection to the property owner having a guardrail installed near their property at 1282 Bangor Road. Motion passed.

F. Appointment – Recreation Committee

Resolution #091-101017

MOTION: Thomas, seconded: Grammont, and voted (3-0-1) to appoint Joshua Conroy to the recreation committee. Abstained: Conroy. Motion passed.

G. Town Manager's Report

Town Manager, Jack Clukey gave the following report:

The demo lights were installed on Friday. The 4,000 degree lights are in front of Dover True Value and Union Square Mall and the 3,000 degree lights in front of Pat's Pizza and The Pub. The 2,700 degree lights are in front of the fire station and Bigelow Travel. Representatives from RealTerm Energy will attend our meeting on November 13th. He said that thus far, the preference is for the lower temperature light. The Town Manager said that cost is not a factor in the degree of temperature in purchasing the lights.

He met with some staff members from MDOT regarding the Rt. 7 project as a follow up to the meeting with the commissioner a few weeks earlier. The meeting was to discuss the work the town and the water district would like to see on the Grove Street to East Main Street section in terms of the upgrade of the water main and the sidewalks. He reported that the MDOT was not planning to address anything beyond the pavement surface and that the MDOT suggested having them wait on this section so that the water district can secure the funds they will need for the water project. They said that if we go this route they would still do the project from Black Stream to the Garland Line and then they would come back in a few years to do a more involved project on the North end of Rt. 7. He said that the water district was in favor of this approach and that it would allow for a better end result.

The paving is finished except that the contractor will be back to fill in shoulders and to do line striping.

The next meeting of the land use ordinance committee will be on Wednesday, October 25th at 6:30 PM.

The Board has been invited to a reception at Thompson Free Library in recognition of their 120th birthday on Saturday, October 14th from 10AM – 2PM.

The second regular meeting in October is on Monday, October 23rd. The Board will be asked if this meeting can be held on Tuesday, October 24th. (There is a parent meeting at FA that I would like to attend on the 23rd.)

Also, the County Budget hearing is scheduled for Monday, November 27th. The Board will be asked to move its second regular November meeting to Tuesday, November 28th.

Resolution #092-101017

MOTION: Conroy, seconded: Thomas, and voted unanimously (4-0) to set the following dates for the upcoming regular Board of Selectmen meeting schedule: Tuesday, October 24, 2017, Monday, November 13, 2017, and Tuesday, November 28, 2017. Motion passed.

X. CORRESPONDENCE

- RSU No. 68 Board of Directors Meeting Minutes, 091917
- November 7, 2017 State of Maine Referendum Sample Ballot

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

XII. EXECUTIVE SESSION

Abatement Application Inability to Pay

Resolution #093-101017

MOTION: Conroy, seconded: Thomas, and voted unanimously (4-0) to go into Executive Session per 36 MRSA §841(2)(e) to discuss an abatement application due to inability to pay. Motion passed.

Resolution #094-101017

MOTION: Grammont, seconded: Conroy, and voted unanimously (4-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN

Resolution #095-101017

MOTION: Conroy, seconded: Thomas and voted unanimously (4-0) to adjourn. Motion passed.