

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, OCTOBER 12, 2015 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
MEETING ROOM
MINUTES**

I. OPEN MEETING

A. Opening Ceremonies

Vice Chairman Freeman Cyr opened the meeting at 6:30 PM and led the Pledge of Allegiance.

B. Roll Call

Present: Vice Chairman Freeman Cyr, Jane Conroy, Gail D'Agostino , Scott Taylor, and W. Ernie Thomas
Absent: Chairman Edgerly and Stephen Grammont.

Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA

Treasurer's Warrants

1. Payroll Warrant #20
2. Administrative Warrant #21
3. Wastewater Warrant #22

Resolution #072-101215

MOTION: Thomas, seconded: D'Agostino, and voted unanimously (5-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES

Board of Selectmen Regular Meeting –September 28, 2015

Resolution #073-101215

MOTION: Conroy, seconded: Thomas, and voted unanimously (5-0) to approve the minutes of the Regular Board of Selectmen meeting of September 28, 2015. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION

A. Public Hearings – November 3, 2015 Special Town Meeting Referendum Ballot

Vice Chairman Freeman Cyr opened the public hearing at 6:30 PM. There were no questions or comments. The hearing was closed.

B. Open Session – Public

Nancy Matulis presented an invitation to celebrate White Cane Day on Saturday, October 17th at 11:00 AM at the court house. Mrs. Matulis said that there will be a walk downtown to highlight the difficult areas for people who are visually impaired such as sandwich board signs on the sidewalk. The Board discussed the event and ways to improve the downtown area for walkers.

C. Open Session – Board of Selectmen

Selectman Conroy asked who is responsible for a no parking sign being placed outside the Mill Café. The Town Manager said that the town is responsible for placing a no parking sign there and that there should be an amendment to the parking ordinance. The Board discussed parking outside the mill and concerns for traffic patterns in the area.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

The Town Manager reported on the public works committee meeting of 09/29/15. He said that the committee spoke with Will Haskell of Gorrill Palmer regarding the details and procedures associated with the pavement management assessment. Selectman Taylor asked if there would be a public hearing on the matter. The Town Manager said that Gorrill Palmer will make a presentation at an upcoming Selectmen’s Meeting to present the report.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Hourly Schedule Registrar of Voters

Resolution #074-101215

MOTION: Thomas, seconded: D’Agostino, 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 3, 2015. Motion passed.

B. Confirmation of Warden

Resolution #075-101215

MOTION: D’Agostino, seconded: Conroy, and voted unanimously (5-0) to confirm the appointment of Rita Mountain as Warden of the November 3, 2015 State of Maine General Election. Motion passed.

C. Town Manager's Report

Town Manager, Jack Clukey, gave the following report:

CDBG funding for GlobeEco has been approved, and in the second phase the business plans to increase its production capacity as well as increase its marketing efforts.

The DEP visited the salt-sand area last week to see if any changes need to be put in place regarding erosion or storm water containment. He said that berms on the perimeter need to be re-established and no other major changes were suggested.

There was a meeting with representatives of MDOT to observe traffic in and out of the mill and parking by the café'. He said that there will be signage for parking and to direct the patterns of traffic in and out of the parking lot so as not to affect traffic onto East Main Street.

The Board discussed parking issues at a recent Chamber event that took place at the café' at the mill. The Town Manager said that the event was very well attended and there were no traffic issues he was aware of associated with the event.

The Board discussed a letter enclosed in Correspondence from the Town of Sangerville to Senator Paul Davis asking for legislation pertaining to operation of ATVS on public ways. He said that the letter is a request for the State to enact legislature requiring ATV riders to have a driver's license and the same liability insurance required for motor vehicles. The Board discussed how the change in legislature would affect the population of ATV riders without a driver's license.

The Town Manager noted that an update on the MRC's post 2018 planning activities for solid waste management is included in Correspondence.

X. CORRESPONDENCE

- From: Town of Sangerville, To: The Honorable Paul Davis, Re: ATV Access, 092415
- MRC, Re: Local Recycling Programs and Organics Management after 2018
- RSU 68 Board of Directors Meeting Minutes, 100615

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

Selectman Conroy said that the County Budget Committee had their first budget meeting. She also said there was a tour of the Sheriff's Department. It was noted that the next tour would be on 10/21/15 from 1 PM – 4PM.

XII. EXECUTIVE SESSION

Economic Development
Resolution #076-101215

MOTION: D'Agostino, seconded: Conroy, and voted unanimously (5-0) to go into Executive Session per 1 MRSA §405(6)(d) to discuss economic development. Motion passed.

Resolution #077-101215

MOTION: Conroy, seconded: Thomas, and voted unanimously (5-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN

Resolution #078-101215

MOTION: Thomas, seconded: Conroy, and voted unanimously (5-0) 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