

**BOARD OF SELECTMEN  
TOWN OF DOVER-FOXCROFT  
TUESDAY, OCTOBER 24, 2017 ~ 6:30 PM  
DOVER-FOXCROFT MUNICIPAL BUILDING  
MINUTES**

**I. OPEN MEETING**

**A. Opening Ceremonies**

Selectman Taylor opened the meeting at 6:30 PM and led the Pledge of Allegiance.

**B. Roll Call**

Selectmen present: Jane Conroy, Gail D’Agostino, Scott Taylor and Ernie Thomas.

Absent: Chairman Elwood Edgerly, Vice Chairman Freeman Cyr, and Stephen Grammont.

Also present: Town Manager, Jack Clukey.

**II. CONSENT AGENDA**

**Treasurer Warrants**

1. Payroll Warrant #21
2. Administrative Warrant #22
3. Gen Fund/WW Warrant #M-08-17

***Resolution #096-102417***

***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 – October 10, 2017

***Resolution #097-102417***

***MOTION: D’Agostino, seconded: Conroy, and voted unanimously (4-0) to approve the minutes of the Board of Selectmen Meeting of October 10, 2017. Motion passed.***

**IV. QUITCLAIM DEEDS**

**V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS**

**Abatements and Supplements**

***Resolution #098-102417***

***MOTION: Conroy, seconded: D’Agostino, and voted unanimously (4-0) to approve the list of abatements and supplements as recommended by the assessing committee. Motion passed.***

**VI. OPEN SESSION**

**A. Public Hearings**

**B. Open Session – Public**

C. Open Session – Board of Selectmen

Selectman D’Agostino complimented the Public Works Department for their work on the Bolton Road. She said they were hard working and courteous.

Selectman D’Agostino commended Charles Daughton at the solid waste/recycling facility. She said that she mistakenly disposed of an envelope containing money and he immediately returned it to her at her home.

D. Adjustments to the Agenda

Added: Executive Session – Abatement Application Inability to Pay

**VII. COMMITTEE REPORTS**

-Administrative/Assessing – 101617

Town Manager, Jack Clukey reported that the assessing committee reviewed abatement and supplement applications with the Assessor’s Agent.

-Recreation – 101817

The Town Manager reported that the recreation committee met with a representative from the YMCA regarding the collaboration with the Bangor YMCA for the winter. He also reported that Tim Smith updated the committee on a successful fall sports season for Foxcroft Youth Sports. Upcoming work on the Park Street ballfield was also discussed.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

A. Auto Graveyard/Junkyard Permit - Bragan

**Resolution #099-102417**

**MOTION: Thomas, seconded: Conroy, to approve the Auto Graveyard/Junkyard Permit Renewal Application for Chris Bragan, Landfill Road, Map 11, Lot 59 Permit 03-17-18 to expire October 31, 2018.**

Chris Bragan was present regarding his renewal application. Selectman D’Agostino asked Mr. Bragan if there would be a fence at the site. Chris Bragan said that he has 16 foot high berms keeping the site covered. He said that he is putting a sign up today and that the grass will grow in by spring.

The Town Manager complimented the work on the berms.

Brian Gaudet, Deputy, Code Enforcement Officer said that Mr. Bragan has met the requirements for the town.

The Town Manager asked if there were goals for the number of cars at the site. Chris Bragan said although there is space for 400 cars, due to the financial aspect and time investment, he would have as many as 125 cars.

**Vote: Unanimous (4-0) Motion passed.**

B. Sewer Billing – 2018 2<sup>nd</sup> Quarter

**Resolution #100-102417**

**MOTION: Conroy, seconded: Thomas, and voted unanimously (4-0) to and sign the 2017 2<sup>nd</sup> Quarter Sewer billing for the period of July 1, 2017 through September 30, 2017.**

**Motion passed.**

Selectman Thomas asked about how sewer billing is calculated. The Town Manager explained that the rate payers are billed for sewer use based on water meter calculations. He explained the debt services and usage aspect of the billing and that it is done quarterly as is the water billing.

Selectman D'Agostino said that in the past there have been discussions that non rate- payers should share the costs of sewer usage since the entire town benefits from the system.

The Town Manager said that currently, when the town borrows funds for a sewer project, the rate payers pay the debt service, but that could come up for discussion at any time the Board feels costs should be spread out beyond just the sewer users.

Selectman Conroy said that rural home owners with private sewer and water would be at a disadvantage because they would pay sewer rates but not receive services.

Selectman D'Agostino said that the sewer system enhances and promotes our town and suggested that there could be more conversations on this subject going forward.

C. December 2017 Meeting Date

The Town Manager said that the Board of Selectmen typically holds one meeting in December.

**Resolution #101-102417**

**MOTION: D'Agostino, seconded: Thomas, and voted unanimously (4-0) to set the December 2017 regular Board of Selectmen Meeting date for Monday, December 11, 2017. Motion passed.**

D. Town Manager's Report

Town Manager, Jack Clukey reported the following:

The paving and striping is finished. The contractor is expected to be back to place gravel on the shoulders.

The plow trucks and equipment are being put together on schedule.

Arthur Merrill from the Public Works Department will be retiring after close to 44 years of service.

He has written a letter of congratulations from the Town to Kaitlin Young for receiving the Teacher of the Year Award.

The Chamber of Commerce recently recognized Pleasant River Lumber as Business of the Year. He said that Pleasant River Lumber offers great employment opportunities and the town is lucky to have them here.

RealTerm Inc. will be at the first November Board of Selectmen meeting on Monday, November 13<sup>th</sup> to discuss street lights.

The second Board of Selectmen meeting in November is scheduled for Tuesday, November 28<sup>th</sup> at 6:30 PM.

**X. CORRESPONDENCE**

-MRC Newsletter, October 2017

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

Selectman D'Agostino asked if there was a consensus at the last meeting on the street light upgrade. The Town Manager said that people are still comparing the lights and that will be part of the discussion at the meeting of November 13th.

Selectman D'Agostino said that she was in a meeting with the Islesboro Landfill Manager who discussed battery disposal. She said she will get more information regarding disposal of batteries and other electronics.

**XII. EXECUTIVE SESSION**

**Abatement Application Inability to Pay**

*Resolution #102-102417*

*MOTION: D'Agostino, 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 #103-102417*

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

**XIII. ADJOURN**

*Resolution #104-102417*

*MOTION: Conroy, seconded: Thomas, and voted unanimously (4-0) to adjourn at 7:00 PM. Motion passed.*