

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, OCTOBER 26, 2015 ~ 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
MEETING ROOM
MINUTES**

I. OPEN MEETING

A. Opening Ceremonies

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

B. Roll Call

Present: Chairman Ederly, Vice Chairman Freeman Cyr, Jane Conroy, Stephen Grammont, Scott Taylor, and W. Ernie Thomas. Absent: Gail D'Agostino. Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA

A. Treasurer's Warrants

1. Payroll Warrant #23
2. Administrative Warrant #24

B. Cemetery Conveyance

Pequignot, June K. and Jean E. South Dover Annex Block 8, Spaces 1 & 2

Resolution #079-102615

MOTION: Thomas, seconded: Freeman Cyr, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES

Board of Selectmen Regular Meeting –October 12, 2015

Resolution #080-102615

MOTION: Conroy, seconded: Thomas and voted unanimously (6-0) to approve the minutes of the Regular Board of Selectmen meeting of October 12, 2015. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

Real Estate Tax/Sewer Assessment – Uncollectable

Town Manager Jack Clukey, noted that the following accounts for properties located at 101 Harrison Ave., Map 10, Lot 62, RE Acct. 1502 past due charges in the amount of \$7,529.24, and for property located at 14 Cherry Street, Map 32, Lot 52, RE Acct. 1260, past due charges in the amount of \$1,089.47 and UT Acct. 565 past due charges in the amount of

\$191.07 are attached to tax acquired properties by the town deeming them uncollectable accounts.

Resolution #081-102615

MOTION: Freeman Cyr, seconded: Conroy and voted unanimously (6-0) to determine real estate tax and sewer utility charge accounts as uncollectable for tax acquired properties located at 101 Harrison Ave., Map 10, Lot 62, total uncollectable in the amount of \$7,529.24 and 14 Cherry St., Map 32, Lot 52, total uncollectable in the amount of \$1,280.54. Motion passed.

VI. OPEN SESSION

A. Public Hearings

B. Open Session – Public

Lisa Laser asked if there was any reason to think that the moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines would not be extended.

Town Manager, Jack Clukey, said that in the past the Board has voted in favor of the extension of the moratorium ordinance since a moratorium ordinance can only be for 180 days. He said that the comprehensive planning committee is in an ongoing process to address land use issues related to the issues addressed in the moratorium ordinance, and as long as the Board can determine that reasonable progress is being made, and that there is still a need for the moratorium ordinance, it can be extended, but only for 180 days each time. Lisa Laser said that she is in support of the extension and urges the Board of Selectmen to vote for the public hearing pertaining to the extension of the moratorium ordinance.

C. Open Session – Board of Selectmen

Selectman Conroy said that the crosswalks were painted soon after the Board's discussion and look very good.

Chairman Edgerly remarked that he would contact public works about work needed on a culvert at School Street and also one on outer Park Street.

Selectman Conroy asked if anyone on the Board has heard from the group working on the Community Bill of Right Ordinance.

Town Manager, Jack Clukey, said that some members of the group had contacted the Clerk with questions, but the questions were unrelated to setting up a meeting to work with the Board regarding land use alternatives to the CBOR Ordinance - 2015.

Vice Chairman Freeman Cyr said that the (CBOR) group would be meeting on November 8th, and it is expected that the meeting would be followed by group members contacting the Board for a meeting.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Snowmobile Club – Grant in Aid Program 2015-2016

Town Manager, Jack Clukey, said that with this program, the town makes available what it collects in snowmobile registration fees to the snowmobile club, which makes them eligible for State Aid.

Resolution #082-102615

MOTION: Conroy, seconded: Taylor and voted unanimously (6-0) to approve the Town's participation in the 2015-2016 Snowmobile Club Municipal/County Grant-in-Aid Program. Motion passed.

B. Municipal Officers Notice of Public Hearing – Moratorium Ordinance Extension
Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines

It was noted that the public hearing on November 23rd will be to determine whether the need for the Moratorium still exists and whether reasonable progress is being made in order to the extend the Moratorium for 180 days beginning December 5, 2015 and ending on June 2, 2016.

Resolution #083-102615

MOTION: Freeman Cyr, seconded: Conroy and voted unanimously (6-0) 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 23, 2015 at 6:30 PM. Motion passed.

C. Sewer Billing Commitment 2016 2nd Quarter

Resolution #084-102615

MOTION: Freeman Cyr, seconded: Taylor and voted unanimously (6-0) to sign the 2016 Sewer Billing Commitment for the period of July 1, 2015 through September 30, 2015. Motion passed.

D. Tax Acquired Property Bids

Town Manager, Jack Clukey, gave a brief explanation, and the Board discussed the following properties with foreclosed tax liens that are being proposed to advertise for sale by bid:

1. 533 Essex Street, Map 034-Lot 017
2. Essex Street, Map 034-Lot 018
3. 919 West Main Street, Map 037-045
4. Dwelley Ave, Map 037-Lot 020
5. 61 Lancaster Ave., Map 037-Lot 027

Resolution #085-102615

MOTION: Conroy, seconded: Freeman Cyr, and voted unanimously (6-0) to advertise for bid ,the following foreclosed properties: 533 Essex Street, Map 034-Lot 017, 2. Essex Street, Map 034-Lot 018, 3. 919 West Main Street, Map 037-045, 4. Dwelley Ave, Map 037-Lot 020, and 5. 61 Lancaster Ave., Map 037-Lot 027. Motion passed.

E. Municipal Review Committee Post 2018 Solid Waste

The Town Manager referred to materials the Board had received from the MRC regarding disposal plans. A Memo dated 10/13/15 from the MRC Board of Directors included three draft agreements for joining the MRC's system starting on April 1, 2018.

The Town Manager said that the draft Joinder Agreement is for the town to participate in the disposal arrangement with Fiberright to make deliveries to the Fiberright facility in Hampden. He said that during the comment period on this agreement, towns will be asked to get legislative approval on those agreements by spring. Also, Post 2018 planning will be the focus of the MRC Annual Meeting on Wednesday, December 16th at 3:00 PM at the Cross Center.

F. December Meeting Schedule

Town Manager, Jack Clukey, said that the Board typically holds one meeting in December. The Board was asked to hold the December meeting on Monday, December 21st.

Resolution #086-102615

MOTION: Conroy, seconded: Taylor, and voted unanimously (6-0) to set the December meeting date for Monday, December 21, 2015. Motion passed.

Selectman Thomas noted that he will be unable to attend on December 21st.

G. Town Manager's Report

Town Manager, Jack Clukey, reported on the following:

The comprehensive planning committee will meet this week on Wednesday October 28th, at 6:30 PM. He said that the committee will conduct an exit survey at the polls to gather input into the vision statement portion of the comprehensive plan.

The Town Manager noted that the polls will be open on Election Day, Tuesday, November 3rd, from 8:00 AM – 8:00 PM with the last day to vote absentee on Thursday, October 29th at 4:00 PM, after which time, a Special Circumstance Application is required for an absentee ballot.

The town has received six of its 18 project canopy trees this fall, tree planter boxes are expected in a couple of weeks, and the town will have trees in the spring to plant in the boxes and put downtown.

The SeDoMoCha staff is going to reinvigorate the trail behind the building.

The downtown committee will be meeting with the Maine Downtown Network group on November 3rd to talk about the town's activities over the past year and plans for 2016.

X. CORRESPONDENCE

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

XII. EXECUTIVE SESSION

XIII. ADJOURN

Resolution #087-102615

MOTION: Grammont, seconded: Conroy, and voted unanimously (6-0) to adjourn at 7:05 PM. 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