

**BOARD OF SELECTMEN  
TOWN OF DOVER-FOXCROFT  
MONDAY, NOVEMBER 13, 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, Vice Chairman Freeman Cyr, Jane Conroy, Gail D'Agostino, Stephen Grammont, Scott Taylor and Ernie Thomas.

Also present: Town Manager, Jack Clukey.

**II. CONSENT AGENDA**

**Treasurer Warrants**

1. Payroll Warrant #23, #27
2. Administrative Warrant #24
3. Wastewater Warrant #25
4. Trust Fund Warrant #26

***Resolution #105-111317***

***MOTION: D'Agostino, seconded: Thomas, and voted unanimously (7-0) to approve the Consent Agenda. Motion passed.***

**III. APPROVAL OF MINUTES**

Board of Selectmen Regular Meeting – October 24, 2017

***Resolution #106-111317***

***MOTION: Conroy, seconded: D'Agostino, and voted unanimously (7-0) to approve the minutes of the Board of Selectmen Regular Meeting of October 24, 2017. Motion passed.***

**IV. QUITCLAIM DEEDS**

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

**VI. OPEN SESSION**

**A. Public Hearings**

Extension of Moratorium Ordinance Regarding Private Distribution

Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines

Chairman Edgerly opened the public hearing at 6:35 PM. Town Manager, Jack Clukey said that the existing Moratorium Ordinance expires on November 26, 2017 and that the purpose

of this public hearing is to determine the need to continue the extension of the Moratorium. He said progress has been made with the adoption of the Comprehensive Plan and progress continues with the work of land use committee. He said that he sees the need to extend the moratorium for 180 days beginning November 27, 2017 and ending on May 25, 2018 with a goal for a June or possible November referendum. He said that there could possibly be one or two more extensions proposed for this Moratorium depending on when the work of the land use ordinance committee is finished . The hearing closed at 6:40 PM.

#### B. Open Session – Public

Representative Norman Higgins was present to update the Board and answer questions regarding Legislative activities. He said that the first session is complete and the second session will begin in January and expects it to be a challenging time in the Legislature.

Selectman D’Agostino expressed concern for the Governor’s plan to decrease labor funds for job creation and for skilled training. She said the Governor claimed that this type of funding creates no benefits to clients.

Representative Higgins said that historically, the Legislature has little effect on single issues such as this. He said that there are now seven Representatives that are unenrolled (Independent) from any political party and as a caucus they agree that the Governor’s decision on decreasing this type of funding is inappropriate and they support the Democratic Leadership on this position.

The lawsuit between Midcoast and the Governor was discussed. Representative Higgins said that Midcoast was the only entity suing the Governor over his refusal to accept federal funds for job training.

Representative Higgins said that the \$15 Million bond for senior housing has not been released.

He said that the centerpiece of the upcoming Legislative session will be the Citizens Initiative to expand Medicaid.

#### C. Open Session – Board of Selectmen

Selectman Grammont said that there are unsightly, large piles of leaves that need to be removed from the bridge on Main Street.

#### D. Adjustments to the Agenda

### **VII. COMMITTEE REPORTS**

Town Manager Clukey reported that the public works committee discussed equipment that will be discussed later in the agenda and that the wastewater committee reviewed the abatement which also appears later in the agenda at their meeting of 11/01/17.

### **VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**A. Street Light Project**

Representatives from RealTerm gave a Powerpoint presentation regarding street lights and the next steps in terms of the town's effort to upgrade its street lights. The presentation was followed by a question and answer session.

**B. Extension of Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines**

***Resolution #107-111317***

***MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to approve and sign the Resolution for the Extension of the Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines by an additional 180-day time period beginning on November 27, 2017 and ending on May 25, 2018. Motion passed.***

**C. Snow Mobile Grant in Aid Program 2018**

***Resolution #108-111317***

***MOTION: Taylor, seconded: D'Agostino, and voted unanimously (7-0) to approve the Town's participation in the 2017-2018 Snowmobile Club Municipal/County Grant-in-Aid Program. Motion passed.***

**D. Wastewater Abatement**

The Town Manager said that this abatement is being applied for due to water usage to fill a pool and was confirmed by the wastewater department and recommended by the wastewater committee.

***Resolution #109-111317***

***MOTION: Conroy, seconded: Freeman Cyr, and voted unanimously (7-0) to approve the wastewater abatement for Blaise Laffin, 56 Lincoln St., Map 031-Lot 007 as recommended by the wastewater committee. Motion passed.***

**E. Public Works Equipment**

***Resolution #110-111317***

***MOTION: D'Agostino, seconded: Conroy, and voted unanimously (7-0) to borrow \$90,000.00 from the wastewater department and repay over five years at an interest rate of 2.3%. Motion passed.***

***Resolution #111-111317***

***MOTION: D'Agostino, seconded: Grammont, and voted unanimously (7-0) to purchase the 2014 Hyundai Loader from Tilton Truck and Equipment for \$90,000.00. Motion passed.***

***Resolution #112-111317***

***MOTION: D'Agostino, seconded: Taylory, and voted unanimously (7-0) to trade the 1995 John Deere Loader, the 2000 6-Yard International, and other equipment, and purchase the 2007 Hyndai Loader from Abbot Equipment for \$14,000.00. Motion passed.***

F. Chadbourne Merrill Post No. 29 Beano/Bingo Game of Chance Letter of Approval 2018  
**Resolution #113-111317**

**MOTION: Taylor, seconded: Thomas, and voted unanimously (7-0) to sign the 2018 blanket letter of approval for Chadbourne Merrill Post No. 29 License to Operate Bingo/Beano Game of Chance. Motion passed.**

G. Sangerville Fire Dept. Beano/Bingo Game of Chance Letter of Approval 2018  
**Resolution #114-111317**

**MOTION: Conroy, seconded: Thomas, and voted unanimously (7-0) to sign the 2018 blanket letter of approval for Sangerville Fire Department Organization # 7058 License to Operate Bingo/Beano Game of Chance. Motion passed.**

H. MRC Board of Directors Election Ballot

Town Manager Clukey noted the candidate biographies included with the election ballot for the election of the MRC Board of Directors. He spoke of Sophie Wilson from Orono and said that from his perspective, he has nothing but praise for the work Sophie Wilson has done on the MRC and the knowledge and experience she brings to the table. He said that Sophie has served four terms.

**Resolution #115-111317**

**MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to cast a vote for Sophie Wilson for the MRC Board of Directors for a three year term of January 1, 2018 to December 31, 2020. Motion passed.**

I. Town Manager's Report

Town Manager, Jack Clukey, gave the following report:

Public Works is finishing up on the Bolton Road and will gravel on Klimavicz Road, weather permitting. Public Works is also putting up additional sand at the pit in case it is needed.

Hometown Holidays is scheduled for Saturday, December 2<sup>nd</sup>. The parade leaves Foxcroft Academy parking lot at 5:00 PM. Santa and Mrs. Claus will arrive at the fire station at 5:15 PM.

Enclosed in Correspondence is a vote tally from the November 7<sup>th</sup> State of Maine Referendum Election.

**X. CORRESPONDENCE**

- November 7, 2017 State of Maine Referendum Election Vote Tally
- RSU No. 68 Board of Directors Meeting Minutes, 10/03/17

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

Selectman D'Agostino said that the deadline for the ATV trail located at Steadmans Landing and Foxcroft Center Road was October 31<sup>st</sup>. She asked if there has been an alternative route established and wanted to be sure that the trail on the Foxcroft Center Road from Racila's to Landfill Road would not be re-opened.

Selectman Taylor said that the signs have been removed from Steadmans Landing and Foxcroft Center Road and at this time the ATV Club is in negotiations with a land owner and is doing some fundraising. He said that there are no plans to re-establish this portion of the route on Foxcroft Center Road.

**XII. EXECUTIVE SESSION**

A. Abatement Application Inability to Pay

***Resolution #116-111317***

***MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (7-0) to go into Executive Session per 36 MRSA §841(2)(e) to discuss an abatement application due to inability to pay. Motion passed.***

***Resolution #117-111317***

***MOTION: Freeman Cyr, seconded: D'Agostino, and voted unanimously (7-0) to come out of Executive Session. Motion passed.***

***Resolution #118-111317***

***MOTION: Conroy, seconded: Thomas, and voted unanimously (7-0) to table the Abatement Application until more information is available. Motion passed.***

B. Economic Development

***Resolution #119-111317***

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

***Resolution #120-111317***

***MOTION: D'Agostino, seconded: Conroy, and voted (6-0-1) to come out of Executive Session. Abstained: Edgerly. Motion passed.***

***Resolution #121-111317***

***MOTION: D'Agostino, seconded: Taylor, and voted (6-0-1) to purchase the real property at 262 East Main Street, Dover-Foxcroft, Map 41, Lot 10, from Machias Savings Bank for an amount of \$1,000.00. Abstained: Edgerly. Motion passed.***

**XIII. ADJOURN**

***Resolution #122-111317***

***MOTION: D'Agostino seconded: Taylor, and voted unanimously (7-0) to adjourn. Motion passed.***