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

II. CONSENT AGENDA
   Treasurer Warrants
   1. Payroll Warrant #23, #25
   2. Wastewater Warrant #26
   3. Administrative Warrant #27, #29

   Resolution #117-111318
   MOTION: Thomas, Seconded: Conroy, and voted unanimously (5-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
   Board of Selectmen Meeting – October 22, 2018
   Resolution #118-111318
   MOTION: Conroy, Seconded: Taylor, and voted unanimously (5-0) to approve the minutes of the Regular Board of Selectmen Meeting of October 22, 2018. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
VI. OPEN SESSION
A. Public Hearings

1. Liquor License Application – Uncle Macks Pub, 120 East Main Street, submitted by Sandra Kaye Troiani

Vice Chairman Freeman Cyr opened the public hearing at 6:35 PM. Vice Chairman Freeman Cyr said that she reviewed the application for a liquor license and asked Sandra Troiani if she would like to speak regarding the criminal history attached to the application. Vice Chairman Freeman Cyr also said that she sees the pardon issued from the State of Georgia and re-instatement of her concealed weapons permit.

Sandra Troiani said that the criminal history attached to the application is from 30 years prior and that she has been working in the food and beverage industry for the past 20 years. Ms. Troiani said that she regrets the offenses of her past and only wishes that her mother was still living to be able to see her recent successes. She also said that after living in North Carolina, her goal has always been to return to the State of Maine.

Selectman Thomas asked Chief Reardon to state concerns he might have with the application.

Chief Reardon said that initially, the attached criminal offenses were not included in the application, with the exception of the arson conviction which was listed.

Mr. John Troiani was present and said that he completed the liquor license application on behalf of Mrs. Troiani and only knew the date of the offense listed in the application and didn’t have dates for the other offenses.

John and Sandra Troiani talked about their plans for a family friendly restaurant serving food, beer, wine, but not liquor. Mr. Troiani shared the menu with the board and talked about “Uncle Mack” a lifelong friend who the pub will be named for.

Mrs. Troiani said that she would hire a cook and two other staffers with Mr. Troiani as Chef.

Chief Reardon said that he expressed his initial concerns of information regarding criminal offenses being omitted from the application initially, and that the application was completed by someone other than the applicant, but believes in second chances.

Chief Reardon also confirmed that Sandra Troiani was the one to sign the application completed by Mr. Troiani.

Mrs. Troiani submitted letters of recommendations from past employers and business associates that were reviewed by the Board.

Vice Chairman Freeman Cyr closed the public hearing at 6:45 PM.
2. Extension of Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines

Vice Chairman Freeman Cyr opened the hearing at 6:45 PM. The Board discussed the existing Moratorium Ordinance expiring on November 21, 2018 and considered whether the need for the Moratorium still exists in consideration of the land use ordinance articles not being passed at the November election.

Paul Matulis said that he feels the moratorium is a non-issue at this point and it is more important to educate the public on the purpose and language of the proposed ordinances as related to the comprehensive plan.

The Board discussed the work of the comprehensive planning committee and the land use ordinance committee with Consultant, Gwen Hilton, over the past four years and their efforts to write regulations in permitting mega projects such as highways and corridors and water extraction.

The Board discussed public education, whether to bring the proposed ordinances back to a public vote, and the appropriate time to do so.

The public hearing was closed at 7:05 PM.

B. Open Session – Public
Nancy Matulis said that she has had discussions with members of the public who have expressed a lack of understanding of the proposed land use ordinances on the November ballot.

C. Open Session – Board of Selectmen
Selectman D’Agostino said that as she was leaving a meeting at The Commons on East Main Street, there was a complete white out of smoke coming from the vehicle of the owner of an auto graveyard on Landfill Road, Chris Bragan. She also said that in another incident, Chris Bragan caused a vehicle accident and his vehicle was uninsured and that this concerns her and should be considered when the renewal of his auto graveyard permit comes before the board.

D. Adjustments to the Agenda
Town Manager, Jack Clukey added to New Business: I. HAD #4 Mayo Hospital Board of Directors Vacancy and J. 919 West Main Street.

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS

A. Liquor License Application – Uncle Macks Pub, 120 East Main Street, submitted by Sandra Kaye Troiani

Resolution #119-111318
MOTION: D’Agostino, Seconded: Thomas, and voted unanimously (5-0) to approve the liquor license application submitted by Sandra Kaye Troiani for Uncle Mack’s Pub located at 120 East Main Street, Dover-Foxcroft. Motion passed.

B. Police Department Appointment – Peter Dennis
Chief Ryan Reardon said that Peter Dennis has roots in Dover-Foxcroft and comes to the police department with 10 years of law enforcement experience from Austin, Texas. He also said that he is in the process of transitioning his credentials to the State of Maine and will begin working part time for the police department.

Resolution #120-111318
MOTION: D’Agostino, Seconded: Thomas, and voted unanimously (5-0) to appoint Peter Dennis of Dover-Foxcroft as Police Officer for the Town of Dover-Foxcroft with a term to expire June 30, 2019. Motion passed.

C. Land Use Ordinances
The Board discussed the results of the vote on Tuesday and next steps regarding the land use ordinances, how to implement them to fit the comprehensive plan, and how best to educate the public. The Board agreed to ask the planning board and the land use ordinance committee for some feedback on the best ways to move forward with these ordinances.

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

Chairman Freeman Cyr asked members for a summary of their ideas on the extension of the Moratorium Ordinance. Board members shared their reasons as to whether the moratorium ordinance should be extended or not, but all agreed that public education on the nature of the comprehensive plan and proposed land use ordinances voted at the November election were of the utmost importance.

Resolution #121-111318
MOTION: D’Agostino, Seconded: Conroy, and voted (2-3) 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 22, 2012 and ending on May 21, 2019. Motion failed.

E. Mayo Hospital
Vice Chairman Freeman Cyr talked about a presentation from Mayo Regional Hospital at the October 22nd meeting in which the CEO and members of the Board of Directors were present to consider a merger with EMHS. The Select Board discussed a letter of support for Mayo Hospital’s Integration with EMHS.
Resolution #122-111318  
MOTION: Conroy, Seconded: D'Agostino, and voted unanimously (5-0) to sign a letter of support for Mayo Regional Hospital's Integration with EMHS. Motion passed.

F. Chadbourne Merrill Post No. 29 Beano/Bingo Game of Chance Letter of Approval 2019  
Resolution #123-111318  
MOTION: Conroy, Seconded: Taylor, and voted unanimously (5-0) to sign the 2019 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 2019  
Resolution #124-111318  
MOTION: Conroy, Seconded: Thomas, and voted unanimously (5-0) to sign the 2019 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 – Candidate Nomination Form  
Board members discussed nominations for candidates to serve on the MRC Board of Directors and consented not to take action.

I. HAD #4 Mayo Hospital Board of Directors Vacancy  
Town Manager Clukey referred to a letter of resignation from the HAD #4 Mayo Hospital Board of Directors member, John Cushing. He said that the HAD #4 Board hoped that the Board of Selectmen would fill the vacancy with an interim appointment until the June 2019 election and that George Barton, former member is willing to serve if appointed.

Resolution #125-111318  
MOTION: D'Agostino, Seconded: Thomas, and voted unanimously (5-0) to appoint George Barton of Dover-Foxcroft to the HAD #4 Mayo Hospital Board of Directors to fill the vacancy of John Cushing with a term to expire June 30, 2019. Motion passed.

J. 919 West Main Street  
Town Manager, Jack Clukey said that after the recent bid process of tax acquired property, he has been contacted by Bruce and Sonya Blackler, who have expressed interest in purchasing 919 West Main Street. He said that this property has been put out to bid three times before. He said that the Blacklers intention with the property is to renovate and restore to the original one family unit with immediate repairs to the roof.

Resolution #126-111318  
MOTION: D'Agostino, Seconded: Thomas, and voted unanimously (5-0) to award tax acquired property known as 919 West Main Street, Dover-Foxcroft to Bruce and Sonya Blackler for $2,000.00. Motion passed.

K. Town Manager’s Report  
Town Manager Jack Clukey gave the following report:

The cemetery department’s new truck arrived this week.
The grader is expected to be back this week and fully equipped to plow. Also, we are hoping to get some more roads graded before frost.

Enclosed in Correspondence are election results for the State and Town Elections.

Also in Correspondence is a letter from the Town of Sangerville regarding the HAD 4 merger that was received by email on October 23rd.

The PCDED quarterly meeting is scheduled for Monday, December 10th at The Commons with the theme being workforce development.

X. CORRESPONDENCE
- Election Results, November 6, 2018
  - From: Stephen Grammont, Re: Land Use Ordinances, 110818
  - From: Town of Sangerville, Re: HAD 4 Merger, 102318

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
Selectman D’Agostino shared that there will be a conference in Mass for community leaders on sustainable communities on December 7th and 8th.

Selectman Taylor expressed concerns for plowing on Shore Road South with the recent closing of part of the road by a resident.

XII. EXECUTIVE SESSION
XIII. ADJOURN
Resolution #127-111318
MOTION: Conroy, Seconded: D’Agostino, and voted unanimously (5-0) to adjourn at 8:25 PM. Motion passed.