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. Administrative Warrant #34
   2. Wastewater Warrant #35
   3. Trust Fund Warrant #36
   4. Payroll Warrant #37

   Resolution #102-121216
   MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
   Board of Selectmen Meeting Minutes – November 29, 2016
   Resolution #103-121216
   MOTION: Conroy, seconded: Thomas, and voted unanimously (6-0) to approve the minutes of the Board of Selectmen Meeting of November 29, 2016. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
VI. OPEN SESSION
A. Public Hearing
   CDBG Economic Development Program – GlobeCo Project -
   The public hearing opened at 6:35. Town Manager Jack Clukey introduced Phil Pastore, owner and operator of GlobeCo and described the town’s involvement with the project through funding made available to the project through the State of Maine Community Development Block Grant Program, through DECD.

   Phil Pastore gave a presentation and answered questions regarding the business and the assistance provided by CDBG. Topics discussed included:

   Growth of the business and expansion into new retail sites (800 locations from Maine to Oregon); The importance of the CDBG program in taking the business from “an idea stage to reality”; The ability for the CDBG funding in the amount of $240,000 to leverage an additional $725,000 in private funding; The creation of eight jobs and ability for this business to create as many as 100 jobs under the GlobeCo business and several hundred and potentially exceeding one thousand jobs indirectly; The partnership with True Textiles for weaving the fiber that is used in the cloth; The economics of making the cloth in Maine with trees from the US and Canada and not making it in Asia using Canadian trees; Eco friendly product with the use of the cloth replacing over 20 rolls of paper towels; The anti-microbial properties of the cloth rinsing 99.9% bacteria free; The packaging machine secured with CDBG funds online in September 2016 allowing production to ramp up to meet demand.

   Phil Pastore was asked if his product could be washed in the laundry with bleach. He said yes but that it could reduce the life of the cloth and it was not necessary.

   Phil was asked if the fiber was sourced locally and he said that it wasn’t yet but it was a goal to have the pulp and fiber sourced locally.

   Phil said that this stage of the business was all about getting the word out on the product and suggested if people liked the product to “like” it on Facebook.
   The hearing closed at 7:25.

B. Open Session – Public

C. Open Session – Board of Selectmen
   AARP Network of Age Friendly Communities -
   Town Manager, Jack Clukey talked about a recent meeting with Meg Callaway with the Thriving in Place effort, Patricia Oh, from AARP, Chris Maas, Lesley Fernow and others. He said that the goal of the program was to help communities plan for and implement age friendly policies and infrastructure improvements to enable older people to live/stay in the community.

   Chris Maas and Lesley Fernow were present to talk about the initiative. The Eight Domains of livability were discussed: Outdoor spaces and buildings; Transportation; Housing; Social Participation; Respect and social inclusion; Civic participation and employment; Communication and information; Community support and health services.
Dr. Fernow talked about the way in which this effort was all about taking the things we are already doing and considering if there is a way that it can be done such that we remove (and not create) barriers for older residents.

There was discussion about the immediate next steps being a livability assessment and the formation of a committee that will oversee, advise and facilitate communication on the issues identified in the assessment and encourage implementation of recommendations as appropriate. Dr. Fernow said that there was really no downside to joining the network and that there were no cost commitments being made as a participant.

Chris Maas asked if anyone had any questions about the Central Hall Project. Vice Chairman Freeman Cyr said that communication to the public regarding the Town’s role in the project both current and future, would be of key importance in terms of future support. Chris Maas agreed that this was important and that they would put together some information about this in the near future.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
It was noted that there was a Protection Committee meeting on December 7th however it was clarified that this was an interview panel for the Police Station office manager position and not a committee meeting.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. AARP Age Friendly Communities
Resolution #104-121216
MOTION: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to sign the Letter of Commitment for the AARP/World Health Organization Network of Age-Friendly Communities. Motion passed.

B. Town Manager’s Report
Town Manager, Jack Clukey gave the following report:
The Charter Commission met on Wednesday, December 7th and has scheduled its next meeting for Wednesday, January 18th.

The land use ordinance committee will have its first meeting on Wednesday, December 14th and will tentatively set their meeting schedule for 2017.

Some repairs have been done to the middle section of the roof last week. We will be looking at whether we can replace that roof section in 2017.
The MRC Annual Meeting will be this Wednesday, December 14th at 3:00 PM at the Cross Center.

X. CORRESPONDENCE
-MRC, Annual Membership Meeting Notice 12/14/16- 3:00 PM and Newsletter

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

XII. EXECUTIVE SESSION

XIII. ADJOURN

Resolution #105-121216
MOTION: D’Agostino, seconded: Conroy, and voted unanimously (6-0) to adjourn. Motion passed.

Respectfully submitted,
Town of Dover-Foxcroft Board of Selectmen

Elwood E. Edgerly, Chairman
Cynthia Freeman Cyr, Vice Chairman
Stephen G. Grammont

Jane K. Conroy
Gail D’Agostino
Scott A. Taylor
W. Ernie Thomas