I. OPEN MEETING
A. Opening Ceremonies
Chairman Edgerly opened the meeting at 6:30 PM and led the Pledge of Allegiance.

B. Roll Call

II. CONSENT AGENDA
Treasurer Warrants
1. Payroll Warrant #28, #30, #31, #34
2. Wastewater Warrant #32
3. Administrative Warrant #33, #35
4. Gen Fund/WW Checking Acct #M-08-18

Resolution #137-121718
MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (5-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Meeting – November 26, 2018
Resolution #138-121718
MOTION: Taylor, Seconded: Thomas, and voted unanimously (5-0) to approve the minutes of the Regular Board of Selectmen Meeting of November 26, 2018. Motion passed.

IV. QUITCLAIM DEEDS
Municipal Quitclaim Deed – 101 Harrison Ave.
Town Manager, Jack Clukey referred to the quitclaim deed to RSU No. 68 in response to their recent request that they be allowed to acquire 101 Harrison Avenue from the Town. He explained that the deed includes a right of first refusal should RSU No. 68 wish to sell the property in the future.

Resolution #139-121718
MOTION: Thomas, Seconded: Conroy, and voted unanimously (6-0) to authorize Town Manager, Jack Clukey to sign the Municipal Quitclaim Deed to RSU No. 68 for 101 Harrison Avenue, Dover-Foxcroft from the Town of Dover-Foxcroft. Motion passed.
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
A. Wastewater Abatements
Resolution #140-121718
MOTION: Taylor, Seconded: Conroy, and voted unanimously (6-0) to approve the recommendations of the wastewater committee for the wastewater abatements as submitted. Motion passed.

B. Certificate of Settlement 2017 Tax Commitment
Resolution #141-121718
MOTION: Conroy, Seconded: Thomas, and voted unanimously (6-0) to sign the 2017 Certificate of Settlement. Motion passed.

C. Designated Funds 2018-2019
Resolution #142-121718
MOTION: Conroy, Seconded: Taylor, and voted unanimously (6-0) to sign the 2018-2019 Designated Funds Certificate. Motion passed.

VI. OPEN SESSION
A. Public Hearings
B. Open Session – Public
C. Open Session – Board of Selectmen
Selectman Conroy said that she attended an MDOT meeting concerning road issues and public safety. Selectman Conroy shared a survey on Maine’s transportation system with the Board.

Selectman Conroy said she also attended a meeting with the Town of Cambridge regarding the merger of Mayo Regional Hospital and EMHS. She said that there was a consultant present at the meeting with experience in these types of mergers.

Chairman Edgerly addressed that the town has been without a grader for some time while it has been in for repair. Town Manager Clukey said that fenders for the grader had to be fabricated and that Geoff Chambers, Public Works Foreman feels that fenders are necessary to protect the grader from salt.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
Wastewater/Public Works, 120318 – Town Manager, Jack Clukey reported that Mountainview Correctional continues to be interested in trucking waste to the wastewater facility in Dover-Foxcroft and the wastewater committee has been working on a draft agreement regarding the terms and costs.

VIII. UNFINISHED BUSINESS
IX.  **NEW BUSINESS**  
A.  **Land Use Ordinances**  
The Town Manager said that the planning board met on Thursday, December 6th and discussed the land use ordinances. He said that many members of the land use ordinance committee attended and that Consultant, Gwen Hilton, was also present. The planning board’s recommendations were discussed as follows:

1. The town should bring the land use ordinance back to the voters in order to establish a land use ordinance that is consistent with the comprehensive plan voters adopted in 2016.
2. The land use committee should be re-instated to work on the land use ordinance and continue working with the town’s consultant, Gwen Hilton.
3. More information needs to be made available to the voters regarding the land use ordinance; and early in the process, the committee should invite public questions and input regarding the proposed land use ordinance.
4. The mega project ordinances should be addressed sometime after work is complete on the land use ordinance (after June 2019).

The Town Manager said that it was also discussed and understood that if a need presented itself whereby a mega project ordinance was necessary to address a proposed project, the town could impose a new moratorium until such time as the mega project ordinance could be brought before the voters.

B.  **Planning Board Appointment – Brenda Schultz**  
*Resolution #143-121718*  
*MOTION: Conroy, Seconded: D’Agostino, and voted unanimously (6-0) to appoint Brenda Schultz to the planning board with a term to expire June 30, 2021. Motion passed.*

C.  **Pole Permit – Central Maine Power - Foxcroft Center Road**  
*Resolution #144-121718*  
*MOTION: Taylor, Seconded: D’Agostino, and voted unanimously (6-0) to sign the CMP Pole Permit for one pole (23S) on Foxcroft Center Rd. Motion passed.*

D.  **MRC Board of Directors Election Ballot**  
The Board reviewed and discussed the ballot and candidate information for candidates for the MRC Board of Directors.

*Resolution #145-121718*  
*MOTION: Taylor, Seconded: Conroy, and voted unanimously (6-0) to cast a vote for Karen Fussell of Brewer for the Municipal Review Committee Board of Directors. Motion passed.*

E.  **Town Manager’s Report**  
The Town Manager, Jack Clukey reported the following: Sgt. Todd Lyford has submitted his resignation from the Dover-Foxcroft Police Department effective at the end of this calendar year. Sgt. Lyford will take the position of Chief Deputy with the Piscataquis County Sheriff’s Department as of the first of the year 2019.

Plans for the restart of the hydro facility at Mayo Mill have been updated with the biological assessment expected to be finalized in June 2019 and construction starting in late 2019.
Enclosed in Correspondence is the MRC Newsletter for December 2018 and Annual Meeting Presentation. The new facility has a key date of March 6th when some major processing equipment will start up. It is expected that the facility will accept a limited amount of waste in April and all MRC waste by the end of June.

The Piscataquis County Economic Development Council held its annual meeting on Monday, December 10th and celebrated the 20th anniversary of the PCEDC. The keynote speaker was Yellow Light Breen from the Maine Community Foundation and the PCEDC recognized Tom and Nancy Harrigan from Milo with the Warren “Pete” Myrick Award for education and economic development.

Community members are invited to a public meeting for the Piscataquis County Ice Arena on Tuesday, January 8th at Central Hall at 6:00 PM.

Some members of the Selectboard received a letter regarding a tax acquired property notice in which the owner wishes to retain the property.

X. CORRESPONDENCE
-MRC Newsletter, December 2018
-RSU No. 68 Board of Directors Meeting Minutes, 120418, First Reading Policies and Calendar, 120518

XI. CLOSING REMARKS (Open Session if necessary and time permitting.)
XII. EXECUTIVE SESSION
XIII. ADJOURN
Resolution #146-121718
MOTION: Taylor, Seconded: D’Agostino, and voted unanimously (6-0) to adjourn at 7:25 PM. Motion passed.