

**BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, DECEMBER 18, 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, Jane Conroy, Gail D'Agostino, Stephen Grammont, Scott Taylor and Ernie Thomas. Absent: Vice Chairman Freeman Cyr.
Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA

Treasurer Warrants

1. Administrative Warrant #28, #31, #34
2. Payroll Warrant #29, #30, #33
3. Wastewater Warrant #32, #35
4. Designated Account List

Resolution #123-121817

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

III. APPROVAL OF MINUTES

Board of Selectmen Regular Meeting – November 13, 2017

Resolution #124-121817

MOTION: Thomas, seconded: D'Agostino, and voted unanimously (6-0) to approve the minutes of the Board of Selectmen Regular Meeting of November 13, 2017. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

Abatements and Supplements

Town Manager, Jack Clukey, discussed the abatements and supplements and said that the assessing committee had reviewed and recommended approval.

Resolution #125-121817

MOTION: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to approve the recommendations of the assessing committee for the abatements and supplements as listed. Motion passed.

VI. OPEN SESSION

- A. Public Hearings
- B. Open Session – Public
- C. Open Session – Board of Selectmen
- D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

-Admin/Assessing, 121417

Town manager Jack Clukey reported that the Admin Assessing committee discussed items on the agenda pertaining to abatements and the personnel policy.

-Solid Waste/Promotion and Development, 112017

Town manager Jack Clukey reported that the committee discussed the solid waste transportation contract renewal with Bolsters Rubbish Removal and the committee met with some members of Kiwanis regarding their plans to install security cameras at Kiwanis Park.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Liquor License Renewal Application – The NorEaster Restaurant

Resolution #126-121817

MOTION: Conroy, seconded: Taylor, and voted unanimously (6-0) to approve the liquor license renewal application submitted by Seth Ostrosky for The Nor'easter Restaurant, North Street, Dover-Foxcroft. Motion passed.

- B. Liquor License Renewal Application – Pats Pizza

Resolution #127-121817

MOTION: Thomas, seconded: Taylor, and voted unanimously (6-0) to approve the liquor license renewal application submitted by Alyson Ade for Pats Pizza, 100 East Main Street, Dover-Foxcroft. Motion passed.

- C. Street Lights

Finance Director Dave Johnson discussed some options regarding our street light project. Some light samples were available at the meeting and Dave Johnson showed pictures of some alternatives. It was discussed that the next step is to develop a preliminary project cost using the pricing that we have received. The Board discussed and agreed to move ahead on a certain cobra head style, decorative style, pricing for 2700K lights on residential streets, 3000K lighting on downtown and Main Streets, dimming switches in all the fixtures with the decorative lights having the bluetooth controller. It was also discussed that pricing will include lights that will be set at about 75% of its brightness to account for lumen degradation over time.

- D. Solid Waste Transportation Contract

The Board received a copy of a contract renewal with Bolsters Rubbish Removal. Select Board Member Ernie Thomas asked if the contract included the use of contractor owned containers. Board Chair Edgerly said that it did include that provision.

Resolution #128-121817

MOTION: Conroy, seconded: Taylor, and voted unanimously (6-0) to approve the Solid Waste Transportation Contract with Bolsters Rubbish Removal with the term of January 1, 2018 – December 31, 2020. Motion passed.

E. Personnel Policy Amendment

Town manager Jack Clukey explained a proposed amendment to the personnel policy that pertained to resignation and re-hire. He said that this seems to be becoming more common as people retire but not necessarily leave the workforce. Select Board member D’Agostino asked about whether an employee might be re-hired at their previous pay rate and/or seniority. Town Manager Clukey said that it would depend on the job they were being hired for and be decided on a case by case basis.

Resolution #129-121817

MOTION: Conroy, seconded: Grammont, and voted unanimously (6-0) to the amendment to the personnel policy pertaining to resign/retire. Motion passed.

F. Town Manager’s Report

Town Manager, Jack Clukey, reported the following:

Chief Reardon, Geoff Chambers, and I have been working on communication and enforcement of the winter parking ban.

Enclosed in Correspondence is a copy of the County budget. The County tax commitment is up 1.7% and the assessment to Dover-Foxcroft is up \$6,583 (1.5%).

On Tuesday, December 19th, the water district along with MRWA is hosting a table top exercise related to a water system emergency/shortage.

The annual meeting of the MRC was held on Wednesday, December 13th. The new facility is largely on schedule, however they feel that they will not be able to accept waste deliveries until they are able to pave the site which will likely be sometime in May.

The annual meeting of the Piscataquis County Economic Development Council was well attended and Sue Mackey Andrews was recognized with the Warren “Pete” Myrick Award.

X. CORRESPONDENCE

- RSU No. 68 Board of Directors Meeting Minutes, 11/07/17, 12/05/17
- MRC Newsletter, December 2017
- Proposed Piscataquis County Budget 2018

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

XII. EXECUTIVE SESSION

Abatement Application Inability to Pay

Resolution #130-121817

MOTION: D'Agostino, seconded: Conroy, and voted unanimously (6-0) to go into Executive Session per 36 MRSA §841(2)(e) to discuss an abatement application due to inability to pay. Motion passed.

Resolution #131-121817

MOTION: Taylor, seconded: D'Agostino, and voted unanimously (6-0) to come out of Executive Session. Motion passed.

Resolution #132-121817

MOTION: Grammont, seconded: Thomas, and voted (5-1) to approve the abatement request. Opposed: Edgerly. Motion passed.

XIII. ADJOURN

Resolution #133-121817

MOTION: Grammont, seconded: Conroy, and voted unanimously (6-0) to adjourn at 7:42 PM. Motion passed.