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

B. Roll Call
Present: Chairman Edgerly, Jane Conroy, Gail D’Agostino, Stephen Grammont, Scott Taylor, and W. Ernie Thomas. Late: Vice Chairman Freeman Cyr. Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA
Treasurer Warrants
   1. Payroll Warrant #18
   2. Administrative Warrant #19

Resolution #081-092418
MOTION: Thomas, Seconded: Taylor, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
Board of Selectmen Meeting – September 10, 2018
Resolution #082-092418
MOTION: Conroy, Seconded: Taylor, and voted unanimously (6-0) to approve the minutes of the Regular Board of Selectmen Meeting of September 10, 2018. Motion passed.

IV. QUITCLAIM DEEDS
V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION
   A. Public Hearings
General Assistance Ordinance Appendices GA Appendices (A-D) 2018-2019

Chairman Edgerly opened the hearing at 6:35 PM. Town Manager Clukey explained that the purpose of the hearing was to receive public comment on the proposed updates to the General Assistance Appendices (A-D) for the 2018 2019 fiscal year. There were no comments or questions. The hearing was closed.
B. Open Session – Public

Tim Merrill, a resident of State Park Rd. and other residents of Shore Road South were present regarding a road closure by a property owner on State Park Road. Mr. Merrill spoke of his concerns regarding Gary Young closing part of Shore Road South. He said that Mr. Young blocked the road with large rocks and trees. He said that the property owner stated that he had the town’s permission to close that section of road.

Town Manager, Jack Clukey said that his response to the request for the road closing was that the road could not be closed on the section where the town was granted a public easement and that he would need to do legal research to see if others had a right to use that section of road.

Mr. Merrill said that there has been access to the property for more than 70 years and that he has an easement stating such. He also said that he was not contacted before the closure and that only two residents were contacted and gave permission and that those residents were beyond the point of the closure and would not be affected by it. Mr. Merrill said that he has no legal way travel from his property and asked if he should contact law enforcement in this matter.

The Town Manager said that this could be a civil matter and that it might be wise to contact an attorney for legal advice on a resolution.

Mr. Merrill said that his deed and the deed of another property owner states that the easement is for the use of abutting land owners, camp owners, and the public.

Chairman Edgerly asked if Mr. Merrill and other property owners would review their deeds for details on a possible easement and share the information with the Board of Selectmen to help resolve the matter.

Selectman Conroy expressed concern for a possible safety issue.

Mr. Merrill said that it didn’t seem possible that emergency vehicles could get to properties beyond the closure.

Chairman Edgerly said whether the section of road is public or private will help in determining how such a matter can be resolved.

Police Chief Ryan Reardon said that in a circumstance such as this, a licensed surveyor and attorney should be consulted for a clear understanding of the classification of an easement.

Selectman Grammont shared a similar experience and said that Maine law can be ambiguous as to what determines a certain type of right-of-passage and how traditional use is determined with land that is landlocked. He suggested that it is best to contact an attorney.

Vicky Wilson said that she believes an easement is implied in the deed since there has been access for over 70 years.

Steve Wilson asked if the fire department and emergency services are aware of the road closure. He also asked who would be held accountable in an emergency situation if services
would not be able to reach a property due to the closure. Town Manager Clukey said that he informed the fire department about the closure.

Mr. Wilson asked if it would be allowable for the other property owners on Shore Road South to reopen the road on their own accord.

Chief Reardon asked the residents to allow some time for a conversation with Mr. Young before taking action.

C. Open Session – Board of Selectmen
D. Adjustments to the Agenda
   Added: New Business, A. Police Officer Appointment Chris Pina, B. Planning Board Appointment Ken Salvucci

VII. COMMITTEE REPORTS
Town Manager, Jack Clukey gave the following report on the recreation committee meeting of 09/12/18: Tim Smith, Director of Foxcroft Youth Sports gave an update on fall sports, the fence has been completed at the basketball court, there is a new executive director at the YMCA, and that a multi-purpose area behind the YMCA was resurfaced by Gordon Contractors. Also that Gordon Contractors installed basketball courts and a pickle ball court.

Selectman Thomas asked if there could be a sign put back at the basketball court stating the court hours.

The Town Manager reported that the protection committee met on 09/13/18 with the police department and school officials to discuss a resource officer at both SeDoMocha and Foxcroft Academy. He said a Memo of Understanding is being drafted.

Vice Chairman Freeman Cyr asked about the funding source. The Town Manager said that funding would come from the schools and from the town. He said that the town’s portion would be approximately 25% paid from the town’s protection budget and some of that would be savings in overtime.

Vice Chairman Freeman Cyr said that a resource officer requires specific training and would want to make sure that was in place.

Chief Reardon said that there are specific standards required by the Nation Association of Resource Officers, and that some members of the police department have expressed interest. He said that a candidate with specific knowledge and training would be chosen.

VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS
A. Appointment – Police Officer
Resolution #083-092418
MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (7-0) to appoint Chris Pina of Old Town as Police Officer for the Town of Dover-Foxcroft with a term to expire June 30, 2019. Motion passed.

Selectman D’Agostino said that she is excited to welcome Chris Pina to the police department.

B. Appointment – Planning Board
Resolution #084-092418
MOTION: D’Agostino, to appoint Ken Salvucci of Dover-Foxcroft as Planning Board Member for the Town of Dover-Foxcroft with a term to expire June 30, 2021.

Board members discussed that although Mr. Salvucci is very knowledgeable in the area of land use codes, there could be implications of an appointment to the planning board as he currently serves as a State Inspector.

MOTION WITHDRAWN: D’Agostino

Resolution #085-092418
MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (7-0) to table the appointment of Ken Salvucci to the planning board. Motion passed.

C. General Assistance Ordinances Appendices A-D 2018-2019
Resolution #086-092418
MOTION: Conroy, Seconded: Taylor, and voted unanimously (7-0) to adopt the MMA Model Ordinance GA Appendices (A-D) for the period of October 1, 2018 – September 30, 2019. Motion passed.

D. Municipal Officers Notice of Public Hearing and Return - Extension of Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines – November 13, 2018
Resolution #087-092418
MOTION: Conroy, Seconded: Freeman Cyr, and voted unanimously (7-0) to sign the Municipal Officer’s Notice to hold a public hearing on Tuesday, November 13, 2018 for the proposed Extension (180 days) of the Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Lines. Motion passed.

E. Proclamation – October as Domestic Violence Awareness Month
Resolution #088-092418
MOTION: Taylor, Seconded: Conroy, and voted unanimously (7-0) to sign the Proclamation declaring October 2018 as Domestic Violence Awareness Month in Dover-Foxcroft. Motion passed.
F. Town Manager’s Report
Town Manager Clukey gave the following report:

The planning board will hold a public hearing on the proposed land use ordinances appearing on the November 6th Referendum Ballot. The planning board will have an opportunity to make final revisions at the meeting to be held on Thursday, September 27th at 6:30 PM. He also noted the reference documents in Correspondence.

The wastewater department has explored the potential to accept trucked waste from Mountain View Correctional Facility and this has been approved without the need to modify the town’s discharge permit. The next step would be to develop an MOU regarding this arrangement if it is something that the town and Mountain View Correctional wish to move forward with.

GE Roofing has started work on the last roof section on the municipal building that needs to be done. They should be finished by the end of this week.

There are three tax acquired properties advertised for bid: 919 West Main St., 93 North St., and 594 Vaughn Rd. Bids will be reviewed by the Board of Selectmen at the October 22, 2018 meeting.

The street light project has begun with decorative lights replacing lights that have been out. He said there are four lights that have been reset on East Main Street at different levels of brightness. He asked the Board to look to see which level of brightness seems most appropriate. He said he expects completion by next week.

David Johnson added that the project is moving quickly and decisions need to be made. He asked Board members to email their suggestions to the office.

Dover-Foxcroft Kiwanis along with other local organizations has been named a recipient of the Spirit of America Foundation Award.

X. CORRESPONDENCE
- RSU No. 68 Board of Directors Meeting Minutes, 090418

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

XII. EXECUTIVE SESSION
Economic Development

Resolution #089-092418

MOTION: D’Agostino, Seconded: Taylor, and voted unanimously (7-0) to go into Executive Session per 1 MRSA §405(6)(c) to discuss economic development. Motion passed.

Resolution #090-092418

MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (7-0) to come out of Executive Session. Motion passed.
Resolution #091-092418
MOTION: D’Agostino, Seconded: Conroy, and voted unanimously (7-0) to authorize Town Manager, Jack Clukey to sign a Purchase and Sale Agreement pertaining to a release of the town’s interest in the property located at 930 West Main Street, Dover-Foxcroft for a sum of all past due tax and sewer charges as of June 30, 2018 and other considerations. Motion passed.

XIII. ADJOURN
Resolution #092-092418
MOTION: Conroy, Seconded: Taylor, and voted unanimously (7-0) to adjourn. Motion passed.