BOARD OF SELECTMEN
TOWN OF DOVER-FOXCROFT
MONDAY, SEPTEMBER 10, 2018 – 6:30 PM
DOVER-FOXCROFT MUNICIPAL BUILDING
MEETING ROOM
CORRECTED 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
      Present: Chairman Edgerly, Jane Conroy, Gail D’Agostino, Stephen Grammont, 
      Scott Taylor, and W. Ernie Thomas. Absent: Vice Chairman Freeman Cyr.
      Also present: Town Manager, Jack Clukey.

II. CONSENT AGENDA
    Treasurer Warrants
    1. Payroll Warrant #12
    2. Wastewater Warrant #13 PY, #14
    3. Administrative Warrant #15 PY, #16
    4. Trust Fund Warrant #17
    5. Gen Fund/WW Checking Acct. Warrant #M-07-18

    Resolution #071-091018
    MOTION: Conroy, Seconded: Taylor, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. APPROVAL OF MINUTES
     Board of Selectmen Meeting – August 27, 2018
     Resolution #072-091018
     MOTION: Thomas, Seconded: Taylor, and voted unanimously (6-0) to approve the minutes of the Regular Board of Selectmen Meeting of August 27, 2018. Motion passed.

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION
   A. Public Hearings
   B. Open Session – Public
      Nancy Matulis said that the White Cane Walk would take place on October 13th with the route starting at Maine Highlands Federal Credit Union and ending at Irvings. She noted that the walk would not take place in the downtown area because of sidewalk conditions and obstacles. Mrs. Matulis extended the invitation to all.
1. RSU No. 68 New School Year Update – Superintendent Stacy Shorey

RSU No. 68 Superintendent Stacy Shorey gave a presentation on the strategic vision detailing year one completed of a five year plan.

Supt. Shorey said that there are two new administrators in the principal and assistant principal positions and that RSU No. 68 retained almost its entire staff.

Regarding facilities, Supt. Shorey said that Gordon Contracting has corrected the issues with parking and has done an excellent job creating over 100 parking spaces where there were initially 54.

Supt. Shorey said that work continues to ensure a safe environment for students and that in an effort to be proactive, cameras are monitored at all times and are located in the front lobby as well;

The website is being updated by Wendy Berce and expected to be rolled out between November and December;

Envision, a new math program was also discussed. Supt. Shorey said that a Pilot program was researched over the past year and that the Envision Program is aligned with the curriculum;

In response to law changes since 2012, the parent-teacher handbook has been updated to address interventions;

Freshman Academy has been successful with a full complement of students completing summer classes to prepare for Foxcroft Academy;

There is a new technical director implementing a five year plan to replace Mac Book with Chrome Book. Also, that the K-8 curriculum includes keyboarding and now coding.

Selectman D’Agostino asked if the gifted/talented program that had been terminated would be re-instated and if it is costly.

Supt. Shorey said that there are gifted/talented programs and there is time available for academics, visual arts, and they will be adding performing arts.

Selectman Conroy asked if Freshman Academy would be continued.

Supt. Shorey said that Freshman Academy was successful and would continue.

Selectman Taylor asked about enrollment and Superintendent Agreements.

Supt. Shorey said that there are presently 702 students with a capacity for 800. Regarding Supt. agreements, Supt. Shorey said that there continues to be some Supt. agreements and that next year students will be coming from Atkinson.

Town Manager Clukey asked if there was a five year projection for enrollment and if there is an absolute number for capacity.
Supt. Shorey said that with Atkinson students coming in, she expects 23 additional students and that with consistent growth of middle school student enrollment, there could be a need for additional space.

Chairman Edgerly thanked Supt. Shorey for her presentation.

2. Foxcroft Academy New School Year Update – Headmaster Arnold Shorey

Foxcroft Academy Headmaster Arnold Shorey presented the following:

Freshman Academy for SeDoMoCha 8th grade students had outstanding attendance and prepares students well for Foxcroft Academy;

Enrollment is currently at 432, with 321 from RSU No. 68, 82 international students, and 29 students from other towns. He said boarding enrollment is down everywhere but the Academy has not been greatly affected;

Mr. Shorey said the Academy continues to work to be an International Baccalaureate (IB) Diploma School. He said the IB program prepares students for their senior presentations, career preparation, and preparation for post-secondary careers. He said a team would be visiting to interview teachers and administrators to determine if the Academy is ready to be an IB school. He said that the Academy will continue to offer the AP curriculum;

He said that ways to improve SAT scores and other test scores are being researched as the Academy is trying to move students that are partially meeting standards to meet standards. He said that students are taking less study halls and focusing on reading and writing with 22 credits being the requirement up from 20 credits. He said that students are also being encouraged to enroll in the STEAM program;

Homecoming will be during the first week of October as a way to say thank you for support from the town and community;

Safety training will take place tomorrow with a lock down drill with the police department, a safety consultant, and sheriff’s department;

The science lab has been redone completely;

The capital campaign for the field house is progressing well;

The ice rink in partnership with the Libra Foundation is scheduled to open in 16 months. Mr. Shorey said that the indoor turf facility is in the fundraising stage with a goal of bring open in 2 – 3 years. He said that the facility will be available for community use and people will be able to go walking during winter months and it will be available for other community activities such as hitting golf balls, batting cages, and other events. He also said a meeting is being planned to receive community input on the facility.

The Board thanked Headmaster Shorey for his presentation on Foxcroft Academy.
C. Open Session – Board of Selectmen
Selectman Thomas said that business owners would be pleased that the town plans to correct the street lights out by next week.

Selectman Conroy addressed Nancy Matulis to say that the protection committee has been working on an ordinance and will address her concern regarding downtown sidewalk conditions at the next committee meeting.

D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
A. Upcoming Meeting Dates
October Schedule (Columbus Day)

Resolution #073-091018
MOTION: D'Agostino, Seconded: Taylor, and voted unanimously (6-0) to set the first October Board of Selectmen’s Regular Meeting Date for Tuesday, October 9, 2018 at 6:30 PM. Motion passed.

November Schedule (Veterans Day)

Resolution #074-091018
MOTION: Taylor, Seconded: Thomas, and voted unanimously (6-0) to set the first November Board of Selectmen’s Regular Meeting Date for Tuesday, November 13, 2018 at 6:30 PM. Motion passed.

B. Municipal Officers Notice of Special Referendum
Resolution #075-091018
MOTION: D'Agostino, Seconded: Taylor, and voted unanimously (6-0) to sign the Municipal Officers Notice of Special Referendum for the Town of Dover-Foxcroft Special Town Meeting Referendum Election on Tuesday, November 6, 2018. Motion passed.

C. Municipal Officers Notice of Public Hearing
Resolution #076-091018
MOTION: Taylor, Seconded: Conroy, and voted unanimously (6-0) to sign the Municipal Officers Notice of Public Hearing pursuant to 30-A MRSA Section 2528(5) for Monday, October 22, 2018 at 6:30 PM on the subject of the Tuesday, November 6, 2018 Special Town Meeting Referendum Ballot. Motion passed.
D. Special Town Meeting Warrant – November 6, 2018  
Resolution #077-091018  
MOTION: Conroy, Seconded: Taylor, and voted unanimously (6-0) to sign the Special Town Meeting Warrant for Tuesday, November 6, 2018. Motion passed.

E. Town Manager’s Report  
Town Manager, Jack Clukey gave the following report:  
The street light project is scheduled to begin the week of September 16th. Cobra head lights will be done first, followed by installation of some decorative lights. He said that the plan is to get lights that are out working again as soon as possible.

The paved area behind the YMCA has been resurfaced. There is a plan to have pickle ball courts put in.

There will be a recreation committee meeting on Wed., September 12th.

The MMA Convention is on October 3rd and 4th. The convention schedule and program is included in Correspondence.

There will be a quarterly meeting of the PCEDC in one week in Milo. Sheila Grant will make a presentation on designing downtowns and the CMQR Railroad Project in Derby.

X. CORRESPONDENCE  
-MMA Convention Program  
-Executive Summary Proposed Land Use Ordinance  
-Executive Summary Proposed Land Use Ordinance Pertaining to Mega Projects

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

XII. EXECUTIVE SESSION  
Economic Development  
Resolution #078-091018  
Motion: D’Agostino, Seconded: Conroy, and voted unanimously (6-0) to go into Executive Session per 1 MRSA §405(6)(c) to discuss economic development. Motion passed.

Resolution #079-091018  
Motion: D’Agostino, Seconded: Conroy, and voted unanimously (6-0) to come out of Executive Session. Motion passed.

XIII. ADJOURN  
Resolution #080-091018  
Motion: D’Agostino, Seconded: Conroy, and voted unanimously (6-0) to adjourn. Motion passed.