BOARD OF ASSESSORS MINUTES

January 10, 2022

Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Tom Goding, Gary McGrane, Lee Ann Dalessandro, Shiloh LaFreniere, Town Manager; Raeleen York, Deputy Clerk

Guests: Abby Cramer (Mt. Blue TV), Donna Perry (Sun Journal), Mike Booker (Fire Chief)

- **1. Pledge of Allegiance** 6:00 pm Tim led the pledge.
- **2.** Open Space Penalty Supplemental Assessment Richard Mitchell M/M/S Gary/Tom to approve a supplemental tax bill in the amount of \$578.40 due prior to February 14, 2022 for Richard Mitchell's property on Map 8 Lot 2 as a penalty incurred from removing 1 acre from Tree Growth. Vote 5-0-0.

SELECTBOARD MINUTES

- **1. Minutes December 27, 2021 M/M/S** Lee Ann/Tom to approve the minutes from the December 27, 2021 Selectboard meeting. Vote 5-0-0.
- **2.** Old Business No Discussion.
- **3. Fire Dept. Grant Acceptance** M/M/S Terry/Tom to accept a grant submitted by Mike Booker and approved by the Maine Fire Chief Association's Forestry Committee for the Jay Fire/Rescue in the amount of \$1,705.38 to be used with an equal share of local funds from the Fire Department Operating Budget to purchase pagers, foam and gloves. Vote 5-0-0.
- **4. Other Business** Shiloh updated the Selectboard that the digital imagery project discussed last year has been approved by the County.

M/M/S Gary/Tom to approve a vehicle loan agreement with Greenwood Emergency Vehicles, LLC and insure the tanker for \$25,000 while the ladder truck is being refurbished. Vote 5-0-0.

Terry announced upcoming meetings and events.

7. Executive Session – MRS Title 1, Ch.13, Sect. 405 § 6.D. Union Negotiations (All) & 6.A. Personnel Issue (Duties) - M/M/S - Tim/Tom to go into Executive Session under MRS Title 1 Chapter 13 Section 405, Subsection 6.D. Negotiations (All) and 6.A. Personnel Issue (Duties). Vote 5-0-0. Terry declared the Board out of Executive Session.

M/M/S - Tim/Tom to adjourn. Vote 5-0-0.

Respectfully Submitted,

Raeleen M. York