

SELECTBOARD MINUTES

February 14, 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), Mark Holt (Sewer Superintendent), Tina Meserve (ReVision Energy)

1. Pledge of Allegiance – 6:00 pm - Tim led the pledge.

2. Minutes – January 24, 2022 – M/M/S Tim/Tom to approve the minutes from the January 24, 2022 Selectboard meeting. Vote 5-0-0.

3. Old Business – No discussion.

4. Community Solar – Tina Meserve gave a presentation on community solar options through ReVision Energy for the Selectboard to consider. The proposal was based on the Town paying \$78,000 annually in electrical costs and contracting for 85% of that usage. She indicated that ReVision could offer a 15% credit discount and that, if Jay and Livermore Falls were to go on together (with separate contracts), the savings could be up to 18%. The estimated savings over 20 years at 15% was approximately \$230,000. A 20-year contract would be required.

5. Town Meeting Warrant & Public Hearing Notice – M/M/S Lee Ann/Tom to approve the Town Meeting Warrant Order as presented. Vote 5-0-0. M/M/S Lee Ann/Tim to sign the Public Hearing Notice. Vote 5-0-0.

6. Aerial Photography – M/M/S Lee Ann/Tom to purchase the MrSID mosaic for \$850 to be added to the \$10,000 previously approved for aerial photography to be taken from ARPA funds. Vote 5-0-0.

7. Spirit of America Nominations – M/M/S Lee Ann/Tom to award Dot White with the Spirit of America Tribute for commendable community service. Vote 5-0-0.

8. Community Resilience Partnership – M/M/S Lee Ann/Tom to send a letter to the State in support of AVCOG being awarded the Community Resilience Partnership Provider Grant. Vote 5-0-0. If AVCOG is awarded the grant, they will be able to work with the Town to apply for a Community Resilience Grant.

9. Other Business – M/M/S Terry/Tom to approve posting the roads on 2/15/2022. Vote 5-0-0.

Terry announced upcoming meetings and dates of interest.

10. Executive Session – MRS Title 1, Ch. 13, Sect. 405 ss 6.A Personnel & D. Union Negotiations - M/M/S Tim/Tom to go into executive session under MRS Title 1, Ch. 13, Sect. 405 ss 6.A Personnel (Compensation). Vote 5-0-0 Terry declared out. M/M/S Lee Ann/Tom to

eliminate the 2017 MOU with John Johnson with no change to his salary or retirement at this time. Vote 5-0-0.

M/M/S Tim/Tom to go into executive session under MRS Title 1, Ch. 13, Sect. 405 ss. D. Union Negotiations (All). Vote 5-0-0 Terry declared out. M/M/S Tim/Lee Ann to adjourn. Vote 5-0-0.

Respectfully Submitted,

Raeleen M. York