

June 26, 2023
SELECTBOARD MINUTES

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), Kristen Mazoki (HCC), Ashley McCarthy (HCC), Leeanna Lavoie (HCC) and Ryan Close – Franklin County Sheriff's Office

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

2. Minutes – June 12, 2023 – M/M/S Gary/Tom to approve the Selectboard minutes from the June 12, 2023 meetings. Vote 5-0-0

3. Old Business – Tower Antennae Installation – The company has decided to use their boom truck to install the antennae. They will do it tomorrow, Tuesday, the 27th.

Solar Agreement – Maine Community Solar has been notified of our interest in signing an agreement with them once their array is available. This will probably be in September or October. Shiloh told Revision that we are cancelling our agreement with them since their array doesn't appear to be going forward. The new contract will be for a 15% discount.

The Spruce Mountain Board of Directors is looking for a new member as Randy Easter is moving out of town and will no longer be serving on the board. If anyone knows of someone who is interested, have them call the Town Office. Shiloh will be meeting with representatives from Spruce Mountain in the near future and will try to find out more information about the position.

CMP is requesting a Pole location permit to replace a pole at the intersection of Smith and Stone Streets. John did not have any concerns. M/M/S Lee Ann/Tom to approve the pole location permit for CMP. Vote 5-0-0

4. Healthy Community Coalition – Certified Syringe Service Program – Leeanna Lavoie, Director of HCC, spoke to the Selectboard about a certified syringe service program that HCC has applied for in Franklin County. Dr. Mazoki talked about the benefits from a medical standpoint and how it could reduce the strain on Franklin Memorial Hospital. Ashley McCarthy spoke about the current work of the mobile health unit. Ryan Close spoke from the standpoint of the police. He told the board that police are being called out for a lot of drug issues that should not be their responsibility, but there is nothing in place to help them at this point. The mobile unit wants to be in Jay once a month, same time each month. In addition to the current services offered to the public for drug issues, they will be able to discard used syringes and get new clean ones through this program. This helps reduce the risk of infections and transmitting disease. The syringe service will be available in October once certified. HCC is asking the Selectboard to offer any suggestions on a location in Jay.

5. Comprehensive Plan Update – M/M/S Terry/Lee Ann to have the planning board take the lead on updating the Comprehensive Plan. Vote 5-0-0

Terry announced upcoming dates of interest.

6. Executive Session –MRS Title 1, Ch. 13, Sect. 405 § 6.A. Personnel Issue (Compensation)
M/M/S - Tim/Tom to go into Executive Session under MRS Title 1 Chapter 13 Section 405, Subsection 6.A. Personnel Issue (Compensation). Vote 5-0-0. Terry declared the Board out of Executive Session. M/M/S Tim/Tom to not make any change to the Sewer Superintendents salary. Vote 5-0-0 M/M/S - Tim/Tom to go into Executive Session under MRS Title 1 Chapter 13 Section 405, Subsection 6.E. Legal Issue (2). Vote 5-0-0. Terry declared the Board out of Executive Session.

M/M/S - Tim/Lee Ann to adjourn. Vote 5-0-0.

Respectfully submitted,

Raeleen M. York