

October 23, 2023
SELECTBOARD MINUTES

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

Guests: Adrienne Foss (Mt. Blue TV, Daily Bulldog), Donna Perry (Sun Journal), Jason Crocker, Abigail Crocker, Jeffrey Hutchinson, Jerry Hutchinson, Mark Holt (Sewer Superintendent), Darren Roundy, Danny Latham

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

2. Minutes – October 10, 2023 – M/M/S Gary/Tom to approve the minutes from the October 10, 2023 Board of Assessors and Selectboard meetings. Vote 5-0-0

3. Old Business – No discussion

4. Risk Reduction Grant Acceptance – M/M/S Lee Ann/Tom to accept the Risk Reduction Enhancement Grant up to \$2,988.70 to purchase safety cones. Vote 5-0-0. This will pay for approximately 130 cones. Terry thanked the Chief for getting this grant.

5. Sewer Equipment Disposal – Mark has pumps and pipes he would like to sell, with permission, from North Jay. He is keeping one T-6 pump in case we need it but has several others that we will not use. M/M/S LeeAnn/Tom to give Mark the authority to work with his contacts to sell or dispose of these items from the North Jay facility with money to go into the Sewer Reserve account. Vote 5-0-0

6. Request for Proposals – North Jay Fire Station - We did not receive any bids for the work on the building. We received 3 proposals for the retaining wall/groundwork. 2 proposals were by the specs, 1 proposal was for an alternate solution. Cousineau's bid is for an alternate we did not specify using larger blocks which would result in a stronger wall according to contractors at the meeting. It is a less expensive solution. Motion made by Gary to award the bid to Starrett Snow and Landscaping Services for \$74,800.00. Motion not seconded. Motion dies. M/M/S Tim/Lee Ann to award the bid to Cousineau, Inc. for \$47,500.00. Vote 5-0-0

M/M/S Lee Ann/Terry to put the Fire Station Building Repair work back out to bid without the date requirements to complete construction. Vote 5-0-0. Bids will be due in time so the Selectboard can review them at the next meeting on November 13th.

7. Engineering Proposals – The proposals to design, permit, put out to bid, etc. the permanent repairs on Hutchinson, Begin, Macomber, and the 2 Rail Trail locations were submitted by Main Land and Wright-Pierce. M/M/S Lee Ann/Tom to accept the proposals from Main Land and Wright-Pierce for Begin, Hutchinson, and Macomber Roads and for Whistlestop Rail Trail restoration. Vote 5-0-0

8. Hutchinson Road – Temporary Bridge – We received 3 price quotes. The price from ADM was without installation. Wyman-Simpson’s quote was for a 70 foot bridge (because that’s what they had available) for 10 months for \$172,590.00. Starrett Snow and Landscape Services went out and measured and provided a quote for a 45 foot bridge that we could use as long as we need next summer. M/M/S Gary/Tom to accept the bid from Starrett Snow for \$96,732.00.

9. May 1st and June 29th Storms – Shiloh provided the Selectboard with the attached update and reviewed information. M/M/S Tim/Tom to award Pratt and Sons the spot repair work to be done on the sewer lines. Vote 5-0-0

10. Other Business – Mark told the Selectboard that it is the last month that the inspection on his vehicle is valid and it is time to get a new one. M/M/S Gary/Tom to approve up to \$15,000 from the Sewer Reserve Account to buy a vehicle. The \$15,000 will go through the treatment facility cost split with Livermore Falls.

Mark would also like to purchase a new sickle bar mower. The one they bought last time is not made well. It keeps falling apart and needing repairs. He wants something that they can get parts for more readily. There was discussion about a single knife set up being the preference. Mark will get pricing for a new mower so the Selectboard has something to review.

Terry announced upcoming dates of interest.

M/M/S – Tim/Lee Ann to adjourn at 6:58. Vote 5-0-0.

Respectfully submitted,

Raeleen M. York