November 27, 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), Ronda Palmer (Town Clerk), Robert Berry, Jason Crocker, Danny Latham, Jeff Hutchinson, Gerald Hutchinson, Richard Caton (Police Chief)

- **1. Pledge of Allegiance** 6:00 p.m. Tim led the pledge.
- **2. Special Town Meeting Hutchinson Road Temporary Construction Easements –** Ronda opened the town meeting. Robert Berry was elected as moderator. Town meeting was held and motion to accept Article 2 passed. Results are located in the Town Clerk's book and filed with the minutes from this meeting.
- **3. Minutes November 13, 2023 M/M/S** Tim/Tom to approve the minutes from the November 13, 2023 Selectboard meeting. Vote 5-0-0
- **4. Old Business** No discussion.
- **5. Byrne JAG Grant Acceptance** M/M/S Gary/Tom to accept the Byrne JAG Grant for \$3,304.00 to upgrade the Police Department handguns. Vote 5-0-0. M/M/S Terry/Lee Ann to allow the officers to purchase the old handguns. Vote 5-0-0 Funds from the officers' purchases will be used to upgrade the PD handguns.
- **6. Pole Location Permit Plaisted Road** M/M/S Lee Ann/Tom to approve the pole location permit for Central Maine Power and Consolidated Communications for 3 poles on the Plaisted Road. Vote 5-0-0
- **7.** May 1st and June 29th Storms Shiloh gave an update to the Selectboard. All the work has been done for the May Storm. FEMA will be reviewing the information and letting us know if they have any questions or need anything else. They are continuing to meet with the Project Manager regarding the June storm once or twice a week for several hours. FEMA will have site inspectors here on the 28th and Dec. 7th to review the Begin Road, Hutchinson Road and Macomber Hill Road, the North Jay Fire Station and the Rail Trail and sewer damages any projects yet to be completed. Main Land and Wright-Pierce have completed their fieldwork. They are working on designs for Begin, Macomber, Hutchinson and the Rail Trail. Pratt & Sons completed the sewer point repair on Jay Hill. The special town meeting to approve the temporary construction easements near Hutchinson Road was just held and passed. The bridge installation work should begin next week, and abutters are being notified of this work. Pike's has completed paving of all the areas related to the May and June storms except for Begin, Macomber and Hutchinson. Shiloh will post the update on Facebook.

8. Other Business – The request for valuation adjustment has gone through, but we do not have the numbers yet. This will impact the 2024-2025 tax year.

Terry announced the upcoming dates of interest. There will be a Selectboard meeting December 27th instead of the 26th due to the holiday.

9. Executive Session: 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 - Lee Ann/Tom to adjourn. Vote 5-0-0.

Respectfully submitted,

Raeleen M. York