

January 8, 2024
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: Trinity Smith (Mt. Blue TV), Donna Perry (Sun Journal), Ronda Palmer (Code Enforcement Officer), Danny Latham, Marc Edwards

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

2. Minutes – December 27, 2023 – M/M/S Gary/Tom to approve the minutes from the December 27, 2023 Selectboard meeting. Vote 5-0-0

3. Old Business – No discussion.

4. Fire Department Boat – Tabled.

5. Maine Trails Bond – Marc Edwards, the Regional Outreach Coordinator for the Natural Resources Council of Maine requested support from the Selectboard for the Maine Trails Bond LD 1156. It would provide 30 million dollars funding over 4 years for the trails. 50% would go to multiuse trails, the other 50% would be split between motorized and non-motorized trails. Grants would require a 10% match. If approved by the legislature it will go to the voters. M/M/S Gary/Tom to support the Maine Trails Bond. Vote 5-0-0

6. Ordinance Updates for Accessory Dwelling Units and Affordable Housing – Ronda spoke to the Selectboard regarding LD 2003. The LD 2003 changes require updating our Subdivision and Shoreland Zoning Ordinances. We also need to create a new ordinance specifically related to accessory dwelling units and affordable housing as addressed in LD 2003. In Jay, ADUs were already allowed except in subdivisions. The planning board did not want to make the ordinances more restrictive. Changes are also being made to the subdivision requirements regarding which abutters are to be notified. There will be a limit on the size of an ADU to no greater than 1000 feet and no second story. These changes and new ordinance will be on the warrant for the April Town Meeting. We have until July 2024 to implement these changes. Minor changes are being made to the Shoreland Zoning Ordinance.

7. Safety Mission Statement – M/M/S Lee Ann/Tom to approve the Town’s annual Safety Mission Statement. Vote 5-0-0

8. Summer Recreation Funding – Shiloh explained the proposed breakdown of Jay, Livermore Falls and Livermore costs for Summer Recreation. The breakdown per town is about 40% Jay, 40% Livermore Falls and 20% Livermore. The total cost is about \$53,300. It costs \$305 per child based on approximately 175 children from the three towns attending. Jay’s portion would be \$19,220. The parents would pay \$60 per child. If the town pays less, the parents pay more per child. Livermore is only asking the taxpayers to pay \$5,000 for their town which means the parents

of children from Livermore will pay more per child. Shiloh will submit the \$19,220 request in the budget.

9. Bid Opening – 2006 Ford Explorer – The highest bid received was from Jerry Whitney for \$1,082.55. M/M/S Lee Ann/Tom to accept a bid from Jerry Whitney. Vote 5-0-0 M/M/S Lee Ann/Tom to accept an addendum to the motion that if Jerry Whitney does not accept, then the next highest bid will be accepted. Vote 5-0-0

10. LD2006 – Legislative Public Hearing 1/9/24 at 1:00 – A legislative hearing with the Taxation committee is scheduled in Augusta for January 9th at 1:00 in State House room 127 if anyone wants to attend and testify in favor of the bill. Shiloh will be going.

11. Other Business – Terry announced upcoming dates of interest.

M/M/S - Tim/Tom to adjourn at 6:43 p.m. Vote 5-0-0

Respectfully submitted,

Raeleen M. York