February 26, 2024 SELECTBOARD MINUTES

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

Guests: Trinity Smith (Mt. Blue TV), Donna Perry (Sun Journal), John Johnson (Public Works), Richard Caton (Police Chief), Michelle Coates

- **1. Pledge of Allegiance** 6:00 p.m. Tim led the pledge.
- **2. Minutes February 12, 2024 –** M/M/S Lee Ann/Tom to approve the minutes from the February 12, 2024 Selectboard meeting. Vote 4-0-0
- 3. Old Business M/M/S Lee Ann/Tom to accept Piper's Way as a new road name. Vote 4-0-0
- **4. Road Postings** M/M/S Lee Ann/Tom to confirm posting of roads beginning February 16, 2024. Vote 4-0-0
- **5. Police Dept. Statewide Arrest Powers** M/M/S Lee Ann/Tom to authorize Jay Police Department officers to make arrests outside the Town of Jay boundaries under Title 30-A section 2671-2A. Vote 4-0-0
- **6. Memorial Day Parade Request** M/M/S Lee Ann/Tom to approve a donation of 1/3 (one third) of the expense of insurance to the American Legion Memorial Day Parade from the Tower/Recreation Fund contingent on Livermore and Livermore Falls donating the other two thirds of expenses for the insurance parade. Vote 4-0-0
- **7. Tax/Sewer Foreclosures** The last date to pay on sewer and taxes going to foreclosure is March 6. M/M/S Terry/Tom to approve accepting payment of all years in full within 30 days after the foreclosure date in order to redeem the property from foreclosure. Vote 4-0-0.
- **8. Other Business** Michelle Coates on behalf of Spruce Mountain Ski Club is asking for permission from the three towns to demolish the ski club house at no expense to the towns. The only thing they might need is fill. They plan to push the house into the basement and fill it in. M/M/S Lee Ann/Tom to approve the demo of the Ski Club house. Vote 4-0-0

Shiloh asked to whom the Selectboard would like to dedicate the Town Report. M/M/S Tim/Tom to dedicate the Town Report to Warren Bryant this year. Vote 4-0-0

Terry announced upcoming dates of interest.

M/M/S – Lee Ann/Tom to adjourn at 6:15 p.m. Vote 4-0-0

Respectfully submitted,

Raeleen M. York