

August 12, 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/Daily Bulldog), Donna Perry (Sun Journal), Mark Holt (Sewer Superintendent), Joseph Sage (Police Chief), Mike Booker (Fire Chief)

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

2. Minutes – July 22, 2024 – M/M/S Lee Ann/Tom to approve the minutes from the July 22, 2024 Selectboard meeting. Vote 4-0-0

3. Old Business – No Discussion

4. Ed MacDonald Safety Scholarship – The Selectboard congratulated Mike for getting the scholarship. M/M/S Lee Ann/Tom to accept the Ed MacDonald Safety Scholarship for the Fire Department for up to \$2,000 for the Haz-Mat Technician and Operations Refresher training. Vote 4-0-0

5. Sewer Line – Route 4 – There has been a change in the scope of work for the sewer liner on Route 4. There is an additional 246 feet that could be lined at minimal additional cost. Vortex originally quoted \$19,250. The cost would change to \$25,000. The Selectboard approved up to \$35,000 previously. M/M/S Lee Ann/Tom to accept the changes to the scope of work for sewer liner on Route 4. Vote 4-0-0

6. Whistle Stop Rail Trail Repairs – Bid Award – We received three bids. Pratt & Sons bid \$216,860. Jean Castonguay Logging & Excavation, Inc. bid \$134,830. And Cousineau, Inc. bid \$128,528. M/M/S Tim/Tom to award the bid for Whistle Stop Rail Trail repairs to Cousineau, Inc. for \$128,528. Vote 3-1-0 (Lee Ann opposed)

7. Municipal Building Carpet Replacement – Bid Award – We received three bids. ProFlooring bid \$27,741.43. Northland Custom Flooring, LLC. Bid \$27,801.47. Classic Flooring bid \$28,830. The bid from ProFlooring did not include the baseboards that were requested. They were contacted prior to the meeting to clarify and they did confirm that they would change the baseboards and leave the quote for the same amount. Lee Ann said that the other bids were for the correct materials and that should be taken into consideration. M/M/S LeeAnn/Tom to award the bid for Carpet Replacement and Flooring to Northland Custom Flooring, LLC. for \$27,801.47. Vote 4-0-0

8. Road Committee – The following residents have expressed interest in serving on the Road Committee: Kenneth Cyr, Ronald Gehrke III, Corey LeClerc, Jen Lynch, and Derek Shink. Bruce Stevens, Greg Roy, and Paul Gingras have agreed to continue on the committee. John would like to keep the committee to six members (apart from staff and Selectboard). Tom and Terry are the two Selectboard members on the committee and John and Shiloh serve as staff for the committee. M/M/S to appoint Kenneth Cyr, Ronald Gehrke III, and Jen Lynch to the Road Committee. Vote 4-0-0

9. MMA Election of VP & Executive Committee Members – M/M/S Lee Ann/Tom to vote for the listed candidates on the MMA ballot. Vote 4-0-0

10. Polycor Paving/Posting MOU – M/M/S Lee Ann/Tom to allow the Town Manager to handle approval of the Memorandum of Understanding between the Town of Jay and Polycor of New England (which was approved at the April 23, 2024 town meeting) with the price of Liquid Asphalt at \$575 per ton. Vote 4-0-0

11. Pole Location Permit – Canton Mtn. Road/Davenport Hill Road – John has reviewed the location and has no concerns. M/M/S Tim/Tom to approve a pole location permit from CMP and Consolidated Communications at the intersection of Canton Mountain Road and Davenport Hill Road. Vote 4-0-0

12. Police Vehicle Policy – Tabled until next meeting. The Selectboard has questions about the insurance coverage and Shiloh will look into it.

13. Other Business – Shiloh told the Selectboard that the SHAPE inspections with the Dept. of Labor went very well and commended the employees for all their hard work in regards to safety. DOL provided the Town with a new plaque. It is the Safety and Health Award for Public Employees. An employee appreciation brunch will be held in Sept. to thank the employees.

Terry announced upcoming dates of interest.

14. Executive Session – MRS Title 1, Ch.13, Sect. 405 ss 6.A. Personnel – Compensation - M/M/S Tim/Tom to go into Executive Session under MRS Title 1, Ch. 13, Sect. 405 ss 6.A. Personnel – Compensation. 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