

August 26, 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/Daily Bulldog), Donna Perry (Sun Journal), Joseph Sage (Police Chief), Deb Roberts, Rob Taylor

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

2. Minutes – August 12 & 20, 2024 – M/M/S Gary/Tom to approve the minutes from the August 12, 2024 and August 20, 2024 Selectboard meetings. Vote 5-0-0

3. Old Business – Gary said he was approached about the recycling being thrown in with the garbage and suggested maybe we should not do recycling anymore. Tim stated that according to John, Archies is still running 2 trucks. We are still doing 10-12 tons of recycling per month. Sometimes one of the trucks breaks down and they put everything in one truck but generally they run two. Rob Taylor suggested we put word out to the residents again about recycling and what is accepted.

4. Holland Strong Tennis Court Project – M/M/S Lee Ann/Tom to authorize the Public Works to do in-kind work with a value of \$2,391.60 helping move material from the tennis court area to the bus garage as they start the project in September/October. Vote 5-0-0 John will continue to track the in-kind work being done.

5. Special Town Meeting Warrant (Nov. 5th) & Public Hearing Notice (Sept. 23rd) – M/M/S Lee Ann/Tom to approve the warrant for the November 5th Special Town Meeting and choose a moderator. Vote 5-0-0. M/M/S Terry/Tom to post notice of Public Hearing to be held September 23rd at 6:00 p.m. to review the warrant. Vote 5-0-0

6. Certify Marijuana Ordinance Amendment for Nov. 5th Ballot – M/M/S Lee Ann/Tom to certify the “First Ordinance Amending the Ordinance to Allow and Regulate Adult Use Marijuana Cultivation Facilities and Adult Use Marijuana Products Manufacturing Facilities”. Vote 5-0-0

7. Pole Location Permit – Davis Road – John has reviewed the location and has no concerns. M/M/S Gary/Tom to approve a pole location permit from CMP and Consolidated Communications for 1 pole on the Davis Road. Vote 5-0-0

8. Special Amusement & Liquor License Renewal – My Dad’s Place & LaFleur’s Restaurant – M/M/S Lee Ann/Tom to approve the Special Amusement Permit and Liquor License renewal for My Dad’s Place. Vote 5-0-0

M/M/S Lee Ann/Tom to approve the Special Amusement Permit and Liquor License renewal for LaFleur’s Restaurant. Vote 5-0-0

9. Board of Assessment Review Reappointment – Ronald Guay – M/M/S Gary/Tom to reappoint Ronald Guay to the Board of Assessment Review with a term to expire September 2029. Vote 5-0-0

10. Police Vehicle Policy – M/M/S Lee Ann/Terry to approve a Police Department policy which allows officers, at the discretion of the Chief, to take a vehicle home if they live in Jay and are working consecutive shifts. Vote 3-2-0 (Tom and Gary opposed)

11. Other Business – Russell Adams is leaving the Jay Police Department to work in Rangeley. There will be a going away gathering with pizza on Wednesday at noon.

The Polycor MOU has been signed by all parties.

We received a FEMA check for approximately \$775,000 (note: actual amount was \$755,859.94).

Shiloh asked to have a Cemetery committee meeting about stones to be cleaned and/or repaired. Tom and Lee Ann agreed to a meeting.

Work is to begin on Macomber Hill Road the second week of September. Begin Road work will begin the Tuesday after Labor Day. There is no update on Hutchinson Road yet.

Terry announced upcoming dates of interest.

12. 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 Chapter 13 Section 405, Subsection 6.A. Personnel - Compensation. Vote 5-0-0.

Terry declared the Board out of Executive Session.

M/M/S - Lee Ann/Tim to hold a Special Town Meeting on Monday, Sept. 23rd to transfer \$63,000 from the Undesignated Fund Balance to the Police Department budget for the purpose of wage adjustments. Vote 4-1-0 (Tom opposed).

M/M/S - Gary/Tom to approve a lateral transfer sidebar employment agreement for Brandon Kelly in the Police Department. Vote 5-0-0.

M/M/S - Tim/Lee Ann to adjourn. Vote 5-0-0.

Respectfully submitted,

Raeleen M. York