TOWN OF JAY August 11, 2025 SELECTBOARD MINUTES

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

Guests: Abby Cramer (Mt. Blue TV), Jerry Amato (Archie's), Bruce Stevens, John Johnson (Public Works), Jeremy Richards (Public Works), David Kasdan

- **1. Pledge of Allegiance** 6:00 Tim led the pledge.
- 2. Minutes July 28 and August 5, 2025 M/M/S Lee Ann/Tom to approve the minutes from the July 28, 2025 and August 5, 2025 Selectboard meetings. Vote 5-0-0
- **3. Old Business** No discussion.
- **4. RSU 73 School Board Appointment** Bryan Riley has resigned from the School Board. The municipal officers need to appoint someone to serve until the next municipal election per state statute. M/M/S Gary/Lee Ann to appoint Danielle Brotherton to the RSU 73 School Board if she is in agreement and if not then to the next candidate, Jodi Cordes, with a term to expire in April 2026. Vote 5-0-0
- **5.** MMA Annual Election Ballot VP & Executive Committee Members M/M/S Gary/Tom to vote for the candidates listed on the ballot and to permit the Town Manager to sign it. Vote 5-0-0.
- **6. Public Notice of Planning Board Appointments for Sept. 8**th Christopher Townsend, **Dennis Stevens, and Benjamin Lower** M/M/S Lee Ann/Gary to post the Public Hearing of Planning Board Appointments for September 8, 2025. Vote 5-0-0
- **7. Special Amusement & Liquor License Renewal My Dad's Place –** M/M/S Gary/Tom to approve the Special Amusement Permit and Liquor License renewal for My Dad's Place. Vote 5-0-0
- **8.** Community Resilience Partnership Community Action Grant Culvert Engineering Proposals M/M/S Gary/Tom to award the engineering bid for the culvert project to Acorn Engineering. Vote 5-0-0
- 9. Curbside Collection & Single Sort Recycling Intentions for Next Year Archie's contract will expire June 30, 2026. John and Shiloh would like to hear from the Selectboard on how they would like to proceed in anticipation of next year's budget. Do they want to extend the contract with Archie's or go out to bid? Jerry from Archie's proposed a pilot program for Jay where they would give toters to 1000 residences for trash and recycling. The toters would be picked up by side arms on new trucks. This system requires fewer people on the trucks. He has two new trucks and more coming. Jerry also has proposed leasing the transfer station and running it themselves.

John explained that the reason we are discussing trash/recycling is that we need to have a budget by January 1st. Jerry would also like to go to a three-day pickup schedule. John and the Board would need a new schedule from Jerry and Archie's would need to adhere to that schedule. It would need to be in the new contract if the Selectboard decides to go that way. John, Shiloh and Jerry will work on this for the next few weeks with the intent of having a proposal for the Board to consider at their Sept. 8th meeting. the Selectboard will make a decision later on which direction they will go.

10. Other Business – Gary asked about new telephone poles he has seen going up on Rt. 17 and Quarry Street and wanted to know if those were approved by the town. John said that the permits were reviewed and signed off by the board. Some of the permits were requested a long time ago.

Terry announced upcoming dates of interest.

11. Executive Session – MRS Title 1, Ch.13, Sect. 405 ss 6.D. Union Negotiations – Town Office - M/M/S Tim/Tom to go into Executive Session under MRS Title 1, Ch.13, Sect. 405 ss 6.D. Union Negotiations – Town Office. Vote 5-0-0. Terry declared the Board out of Executive Session. M/M/S Lee Ann/Tom to approve the United Steel Workers union contract. Vote 5-0-0. Shiloh conveyed to the Board that a request had been made to put the union contracts online. M/M/S Lee Ann/Tom to provide copies of the contract upon request but not to publish online. Vote 5-0-0.

M/M/S Gary/Tom to adjourn. Vote 5-0-0.

Respectfully submitted,

Raeleen M. York