TOWN OF JAY September 22, 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: Ronda Palmer (Town Clerk), Mark Holt (Sewer Superintendent), Trevor Doiron

- **1. Pledge of Allegiance** 6:00 Tim led the pledge.
- **2. Public Hearing on Warrant for November 4**th **Town Meeting** Terry opened the Public Hearing. He allowed for questions. Terry closed the Public Hearing.
- **3.** Approval of Warrant for November 4th Town Meeting M/M/S Lee Ann/Tom to approve and sign the warrant for the November 4th Town Meeting. Vote 5-0-0
- **4. Minutes September 8, 2025** M/M/S Lee Ann/Tom to approve the minutes from the September 8, 2025 Selectboard and Board of Assessors meeting. Vote 5-0-0
- **5. Old Business** No discussion.
- **6.** Livermore Falls Wastewater Treatment Facility Joint Reserve Account Request Chlorine Contact Tank Effluent Sampler Line Landing and Snowblower Livermore Falls approved the landing request at their meeting. M/M/S Gary/Tom to approve up to \$10,000 for Brackett Mechanical to fabricate and install a landing area for the effluent sampler line in the north chlorine contact tank from the joint account. Vote 5-0-0

Mark explained that the Livermore Falls Board was open to the idea of purchasing a snowblower but tabled it until Mark could get some price quotes. If the Jay Selectboard approves a purchase it will be another week before Livermore Falls will make their decision. M/M/S Gary/Tom to approve \$3,689.21 from the joint account to purchase a rear mounted snowblower for the WWTF tractor, a 2021 Frontier SB1174 from United AG & Turf if available with the next option being a Normand EN-E78-250 Plus from SR-1 for \$4,700 and if neither of those work out then a third option of the 2020 Frontier SB1174 from United Ag & Turf for \$4050 all contingent upon Livermore Falls Selectboard approval. Vote 5-0-0

Mark told the Selectboard that there is currently \$293,000 in the Reserve Account with pending expenditures of \$70,000.

7. DOT – Beans Corner Intersection Construction Closure Options – DOT has identified three options for construction of a roundabout at Beans Corner. Option number 1 is to do a full closure and detour, aside from local traffic, for the entire length of the project. Option 2 is 5-8 weeks of full closure, aside from local traffic, and Option 3 is having the contractor maintain alternating traffic with no detour. The stakeholders (Police, Fire, Public Works, RSU, and Ambulance) all agreed to suggest that the Selectboard recommend option 1 to MDOT. It would allow for an overall

shorter project. M/M/S Lee Ann/Tom to recommend to MDOT option #1, full closure and detour for the project. Vote 5-0-0

- **8. October Meeting Schedule** Due to October 13th being a holiday, the Selectboard needs to decide when the next meeting will be. M/M/S Lee Ann/Tom to have the next Selectboard meeting on October 6, 2025 at 6:00 p.m. Vote 5-0-0
- **9. Notice of Public Hearing General Assistance Appendices Update –** M/M/S Lee Ann/Tom to approve the Notice of Public Hearing for the annual adoption of General Assistance Appendices A-H on October 6, 2025. Vote 5-0-0
- **10.** Public Hearing Notice Planning Board Appointments Trevor Doiron and Dennis Stevens Dennis would like to change to an alternate and Trevor will be a regular member. M/M/S Lee Ann/Tom to approve a public hearing notice for Planning Board Appointments on October 6, 2025. Vote 5-0-0
- **11. MMA Annual Business Meeting & Voting Credentials** M/M/S Terry/Tom to designate Shiloh LaFreniere as a voting delegate and Gary McGrane as an alternate for the annual MMA Business meeting. Vote 5-0-0
- **12. Other Business** Terry announced upcoming dates of interest.

M/M/S Tim/Tom to adjourn at 6:22 p.m. Vote 5-0-0

Respectfully submitted,

Raeleen M. York