

TOWN OF JAY
June 8, 2026
SELECTBOARD MINUTES

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

Guests: Malachi Strine (Mt. Blue TV), Bob Neal (Maine Monitor), John Johnson (Public Works), Lisa Bryant (Finance), Mark Holt (Sewer), Tanya Dwyer, Robert Valles, Lorri Nandrea, Nathan Hiltz, Joseph Sage (Police Chief), Trevor Doiron, Jeremy Richards

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

2. Minutes – May 26, 2026 - M/M/S Lee Ann/Tom to approve the minutes from the May 26, 2026 Selectboard meeting as submitted. Vote 5-0-0

3. Old Business – Gary asked for an update on the data center at the last meeting. Shiloh enclosed an article in the packet and conveyed that Tony McDonald expects more information by the end of the week. Shiloh will forward to the board once she has it.

Barbara Cook dropped off the Franklin County Spirit of America Award at the town office which is dedicated to the Comprehensive Planning Committee. The Board was pleased with the Committee being honored.

4. Police Department Tasers – Chief Sage spoke to the Selectboard about purchasing tasers for the police department. Joe has received a quote from Axon for 8 Axon Taser 10s with a 5-year plan for \$58,398.40. This comes with a taser certification bundle included. Yearly payments would be \$11,679.68. The tasers come with a 5-year guarantee which replaces them if broken. He told the Selectboard that no decision needed to be made at this time, but he is asking them to consider it.

5. Finance Report – Lisa provided the Selectboard with a finance report. She talked to the board about the audit coming up and the new GASB 103. It requires a lot more paperwork. They have uploaded everything the auditors need and are waiting for word from them on when to start the audit.

6. Livermore Falls Sewer Joint Reserve Account Request – Mower – M/M/S Gary/Tom to amend the prior approval for a mower and approve the new request of \$3000 to purchase a John Deere Z330R with funds from the joint reserve account. Vote 5-0-0

7. Mobile Home Lot Rent Stabilization Ordinance Development – Terry prefers the Town Manager and Ronda discuss the ordinance with the attorney. Several examples of rent stabilization ordinances have been provided by Lorri Nandrea. Shiloh and Ronda can work on it and propose an initial draft to bring back to a meeting. The Selectboard agreed.

8. Tax/Sewer Acquired Property – 3 Marcello Street – Shiloh gave the Selectboard an update. We talked to an attorney about demolishing the building and selling the lot. A company has looked at the asbestos and is doing an assessment and full report for us. We will take the report to get prices for asbestos removal and disposal. The asbestos company doing the assessment is Icon Environmental. The town can deduct the costs we incur from what goes back to the owner. Shiloh indicated this will

be on the next agenda as well for the Board to consider designating funds from the Public Works budget to carry forward into the next fiscal year to cover costs related to demolishing the building.

9. Other Business – John said that Municipal Waste Hub has agreed to take the Town's single sort recycling for two years at a rate of \$95/ton. M/M/S Lee Ann/Tom to approve sending single sort to Municipal Waste Hub. Vote 5-0-0

Terry announced upcoming dates of interest.

10. Executive Session – MRS Title 1, Ch. 13, Sect. 405 ss 6.A. Personnel (Employment); 6.D. Union Negotiations (PD) & 6.E. Legal Issue - M/M/S - Tim/Tom to go into Executive Session under MRS Title 1 Chapter 13 Section 405, Subsection 6.A. Personnel (Employment); D. Union Negotiations (PD); and E. Legal Issue. Vote 5-0-0.

Terry declared the Board out of Executive Session.

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

Respectfully submitted,

Raeleen M. York