

TOWN OF JAY
July 20, 2026
SELECTBOARD MINUTES

Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Lee Ann Dalessandro, Tom Goding (arrived late), Gary McGrane, Shiloh LaFreniere, Town Manager

Guests: Keagan Moody (Mt. Blue TV), Lisa Bryant (Finance), Joe Sage (Police Chief)

1. Pledge of Allegiance – 4:00 Tim led the pledge.

2. Designation of Board's Personnel Contingency Account as a Reserve Account: M/M/S Lee Ann/Tim to designate the Select Board Personnel Contingency Account as a reserve account. Vote 4-0-0

3. Close out and Reallocation of Garbage Bag Reserve Account: Shiloh indicated that this account was originally used to purchase clear garbage bags to sell to residents. Revenue from sales would then be put in this revolving reserve account. The Town no longer sells garbage bags, and it would be appropriate to close out the account now. There is approximately \$10,374 in the account. M/M Gary to close out the Garbage Bags reserve account and reallocate it to the Public Works reserve account. Motion failed due to lack of second. M/M/S Lee Ann/Tom to close out the Garbage Bags reserve account and reallocate it to the Select Board Personnel Contingency reserve account. Vote 5-0-0

4. Executive Session – MRS Title 1, Ch. 13, Sect. 405 § 6.D. Union Negotiations (PD): M/M/S Tim/Tom to go into executive session under MRS Title 1, Ch. 13, Sect. 405 § 6.D. Union Negotiations (PD). Vote 5-0-0 Terry declared the Board out of executive session.

M/M/S Tim/Tom to adjourn at 5:35 p.m. Vote 5-0-0

Respectfully submitted,

Shiloh A. LaFreniere