

February 27, 2023

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: Adrienne Foss (Daily Bulldog & Mt Blue TV), Mike Booker (Fire Chief), John Johnson (Public Works), Mark Holt (Sewer Superintendent), Darren Roundy, Suzanne Czarnecki

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

2. Minutes – February 13, 2023 – M/M/S Gary/Tom to approve the Selectboard minutes from the February 13, 2023 meeting. Vote 5-0-0

3. Old Business – LF Fire Agreement & Sewer Truck – Livermore Falls has asked to extend the short term fire services agreement to April 1, 2023. After meeting with LF & Livermore there was agreement to bring this to each of the Boards with the understanding that LF would be toned out first and that Jay & Livermore would provide coverage if needed until March 31st. M/M/S Tim/Tom to extend the short term fire services agreement between Jay, Livermore, and Livermore Falls to March 31, 2023 contingent upon Livermore’s acceptance. Vote 5-0-0.

Mark told the Selectboard that only \$5,000 will be taken from the joint account to pay for the utility tuck the sewer department is purchasing. Previously \$10,000 was approved, but \$5,000 will come from the Livermore Falls Sewer Department.

4. Disposal of Solid Waste Trailer – Tim says the trailer should get about \$1600 less the tire deduction if scrapped. M/M/S Terry/Tom to dispose of the 2005 J&J trailer at the scrap yard. Vote 5-0-0

5. Archie’s Inc. Contract Revision – Archie’s has requested an increase in tip fee starting July 1st to go from \$85/ton to \$98/ton. M/M/S Lee Ann/Tom to approve the increase of tip fee from \$85/ton to \$98/ton starting July 1, 2023 for Archie’s Inc. Vote 5-0-0

6. Central Maine Cost Recovery Contract Revision – CMCR is proposing to revise our contract and add a \$25 processing fee per claim submitted. If the claim is paid, they keep \$25 or 20% of the claim whichever is greater. It is not billed to the town but reduced from the payments we receive. Mike feels the program is still worth it even with the fee. We can always cancel in the future if it is not working out. M/M/S Lee Ann/Tom to approve changes to the Central Maine Cost Recovery Contract. Vote 5-0-0.

7. Northern Border Regional Commission Grant – Letter of Support – M/M/S Lee Ann/Tom to approve sending a letter of support for the Northern Border Regional Commission Grant. Vote 5-0-0

8. Tax/Sewer Foreclosures – The last date for payment on taxes and sewer prior to foreclosure is March 9th. M/M/S Lee Ann/Tom to allow owners of properties that foreclosed to pay all years in full within 30 days in order to redeem the property from foreclosure. Vote 5-0-0. Those payments will be accepted through April 10th at 4:00 p.m.

9. Hillside Sports Club Liquor & Special Amusement Licenses – M/M/S Lee Ann/Tom to approve Hillside’s annual renewal of their Liquor License and the Special Amusement Permit. Vote 5-0-0

10. Other Business – Special Grant Detail Pay – M/M/S Lee Ann/Tom to approve a price of \$50/hour for grant detail pay on the ATV grant application. Vote 5-0-0

Gary asked for an update on the work at the Highway Garage. Tom told him what is being worked on such as siding and window openings. Also the heat pump has been delivered. The work is progressing well.

Terry announced the upcoming dates of interest.

11. Executive Session -MRS Title 1, Ch. 13, Sect. 405 ss 6.G. Poverty Abatements - M/M/S - Tim/Tom to go into Executive Session under MRS Title 1 Chapter 13 Section 405, Subsection 6.G. for a Poverty Abatement. Vote 5-0-0. Terry declared the Board out of Executive Session. M/M/S - Tim/Tom to approve Poverty Abatement 1-2023. Vote 5-0-0.

M/M/S – Tim/Tom to adjourn. Vote 4-0-0.

Respectfully Submitted,

Raeleen M. York