

**MINUTES  
BOARD OF SELECTMEN  
TUESDAY, MAY 20, 2008**

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**Present:** Chairman Bill Harlow, Vice Chairman Rick Simoneau, Warren Bryant, Steve McCourt, Amy Gould, Town Manager Ruth Marden.

**Guests:** Lisa Bryant (Finance Director), Shiloh Ring (Code Enforcement Officer), Mark Holt (Sewer Treatment Plant Operator), Larry White (Police Chief), Robert Sanders (Transfer Station Coordinator), Bruce & Couteau, Barbara Cook, Steve Barker, Tom Goding, Pearl Cook, Tim DeMillo, Al Landry, Donna Perry (Sun Journal), Bruce & Sharon Christianson (Where are the Heck are We Campground)

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**Pledge of Allegiance: 6:30 P.M.**

**Minutes**

M/M/S- Rick Simoneau/ Steve McCourt to accept minutes from the April 28th meeting. 5-0-0

**Public hearing / Special Entertainment for VFW**

The Public Hearing was opened at 6:32 P.M. for a Special Entertainment Permit for the VFW to allow music, dancing and entertainment. No one was present to speak on behalf or against the licenses.

The public hearing was closed. The Selectmen approved and signed the Special Entertainment Permit for the VFW. M/M/S Steve McCourt/Amy Gould 5-0-0

**Public Hearing on Pinball Licenses for AMVETS, VFW, Steppin' Out and Hillside Sports**

Chairman Harlow opened the Public Hearing on Pinball Licenses at 6:34 P.M. No one was present to speak on behalf or against the licenses. The Public Hearing was closed.

The Selectman granted the Pinball Licenses for AMVETS, VFW, Steppin' Out and Hill Sports Club. M/M/S Warren Bryant/ Amy Gould 5-0-0

**Old Business-**

Program for oil - Ruth Marden mentioned at the last meeting the chance of trying to obtain a bid for heating oil for Jay Residents. She has contacted the oil dealer that the Town and School are using; she has also been in touch with Jeff Howard at Verso and with Auburn. She has not heard back from anyone. When she knows more she will be sure to put something in the paper.

Recycling person gone that went to the Highway on a trial basis – what is status of employee. Employee went back to Transfer Station and has since left employment with the Town of Jay.

Status of selling 99 Main St. (Town Office Bld) - Leavitt Realty would like air the quality study. Ruth will forward to them.

Has Jay and Livermore Falls had meetings on a joint Fire Chief – No meetings have been set up at this time.

### **ATV Club/permission for trail**

Bob Bahre has informed the Town that he is discontinuing the use of the parking lot by McDonalds to the ATV Club. The ATV Club would like to put up a snow fence on south side of parking lot. Mr. Bahre has no problem with it as long as tenants in building have no problem with it. The Club would like permission from Selectmen to put up snow fence.

The Selectmen agreed to grant permission for ATV Club to use south side of Hannaford parking lot, with the stipulation that Bob Dalot (ATV Club President) follow thru with signage. M/M/S Rick Simoneau, Steve McCourt 5-0-0

### **Ordinance Review committee Appointment: Henry Bryant**

The Selectmen appointed Henry Bryant to the Ordinance Review committee. M/M/S Amy Gould, Steve McCourt 5-0-0

### **Yard Sale Items & Questions**

Ruth Marden explained to the Selectmen that there are items that the Town no longer needs once moved to the new town office. She requested for the Selectmen to find volunteers to price the items at the yard sale on June 10<sup>th</sup>. The Selectmen agreed to have a silent auction on the items and to allow the proceeds to go to the Town Clock Fund. M/M/S Amy Gould, Rick Simoneau 5-0-0

### **Meeting Schedule for June 2nd**

June 2<sup>nd</sup> is the Special Town Meeting for the School Budget. The Selectmen agreed to meet on June 3<sup>rd</sup>. If there is not much on the agenda the meeting will be cancelled.

### **Other Business**

Al Landry – has offered to help move one Department to the new town office on June 12<sup>th</sup>.

Jewell St. manhole cover sinking down 6 feet.

Where are the Heck are we Campground is looking for three BYOB function permits. The Selectmen agreed to allow the campground to hold one BYOB function for 4 hours on Memorial Day, Fourth of July and Labor Day weekend. M/M/S Warren Bryant/Amy Gould 5-0-0

Question on the amount of refrigerators at the transfer station. Bob stated that four employees have the license to remove freon but two are out on the road the majority of time. Bob stated that most of the refrigerators will be gone within the next 30 days

Ruth presented bill Harlow and Rick Simoneau with plaques and give certificate on behalf of Town Employees and citizens of Town of Jay.

M/M/S Rick Simoneau, Steve McCourt to go into Executive Session under MRSA Title 1 Chapter 13 Section 405 Subsection 6 at 7:30 P.M. for the purpose of discussing a personnel issue. The meeting returned to open session 8:27 P.M. m/m/s Amy, Warren to approve the language amendment in Section III. Hours of work, 3.2 to read “approval from the Town Manager and other clarification of language. 5-0 vote. M/m/s Rick, Steve to approve added language for Section V. Insurance, 5.1 so that there would be added participation with the Professional Staff on the insurance coverage. 5-0 vote. There was discussion on the clothing allowance it no changes were made, however the Staff and the selectmen agreed that this would be changed after this year to reflect me clothing allowance for the next year. M/m/s Steve/Amy to table discussion on wages until after negotiations are done. 0-4-1 with Warren abstaining. M/m/s Steve, Amy to give a 2% COLA raise plus a 1% adjustment for the increase that they should have had in 2004 when the salary adjustments were done during Union Negotiations.

The Unions got a 3% raise and the Professional Staff did not get that amount. 4-0-1 with Warren abstaining.

M/M/S Rick Simoneau, Steve McCourt to go into Executive Session under MRSA Title 1 Chapter 13 Section 405 Subsection 6 at 8:50 P.M. for the purpose of discussing Union Negotiations. Returned to session at 9:12 with no action.

M/M/S Rick Simoneau, Steve McCourt to go into Executive Session under MRSA Title 1 Chapter 13 Section 405 Subsection 6 at 9:12 P.M. for the purpose of discussing legal issues. Returned to session at 9:39 PM with no action taken.

The next regularly scheduled meeting is tentative set for Tuesday, June 3<sup>rd</sup>.

Respectfully submitted,

Ronda Palmer  
Town Clerk