

Minutes
Select Board Meeting
February 12, 2018

Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Keith Cornelio; Gary McGrane; Judy Diaz; Shiloh LaFreniere, Town Manager

Guests: Donna Perry, Sun Journal; Tom Goding; Michael Schaedler

1. Pledge of Allegiance – 6p.m.

2. Minutes: January 22nd (x 2), February 5th & 6th - M/M/S Gary/Judy to accept the minutes of the January 22nd Select Board meeting as written. Vote: 5-0-0. M/M/S Judy/Gary to accept the minutes of the January 22nd Executive Session as written. Vote: 5-0-0. M/M/S Judy/Gary to accept the February 5th Select Board meeting as written. Vote: 5-0-0. M/M/S Judy/Gary to accept the February 6th Select Board meeting as written. Vote: 5-0-0.

3. Old Business – No old business.

4. E911 Road Name – Pomerleau Lane – There are two homes currently on the private way, and the owner is contemplating putting a third home in. M/M/S Gary/Judy to approve the request to name the private way Pomerleau Lane. Vote: 5-0-0.

5. Delinquent Tax Rate for 2018 - 2019 – The delinquent tax rate has been 7% for several years. The State has set the new maximum rate at 8%. M/M/S Gary/Judy to keep the maximum delinquent tax rate at 7%. Vote: 5-0-0.

6. Update on Food Sovereignty Ordinance – Shiloh presented the Board with a copy of the Food Sovereignty Act and an article from the Maine Townsman regarding the topic. She also informed the Board that although several other Towns have enacted an ordinance, most of those ordinances do not address recent changes in the Sovereignty Act, so would be unusable as a model for the Town of Jay. MMA will not be providing guidance on the matter and is encouraging Towns to work with an attorney to ensure that the complexity of the Act is fully and correctly represented in any ordinance written. After discussion it was decided to table further action until more information can be obtained. The Town should be in a better position to continue the discussion, and possibly make a recommendation, for the June Elections.

7. Update on Tax Acquired Property – On January 29th the Town foreclosed on seven properties. One has been paid in full. The 6 properties that remain are:

Michelle Colfer & Douglas Conant - Map 15 Lot 87 —24 Elm St. Total due: \$2,138.88 – The total of \$2,138.88 was paid 2/12/2018.

David Deberadinis - Map 15 Lot 155 - 11 Church St. Total Due: \$5,246.44 – Payment is anticipated.

Harold Dwyer 111 -Map 11 Lot 53 - land off Plaisted Rd. Total Due: \$1,274.61 – Status is unknown at this time.

Lance Flagg - Map 6 Lot 8 -land off Rt. 4 Total Due: \$1,813.16 – Owner does not want the property, no payment expected.

James Gailloux - Map 15 Lot 140 - 4 Church St. Total Due: \$4,176.08 - Owner does not want the property, no payment expected.

Gerald Leavitt - Map 15 Lot 133 -13 Jewell St. Total Due: \$8,005.21 - Owner does not want the property, no payment expected.

If these properties are not redeemed within 30 days of foreclosure the Board was in agreement to send the lien paperwork to Attorney Mills for review. The properties will then be brought back to the Board for further action.

8. Other Business –

Town Ordinances -There are 4 ordinances that were originally slated to be on the April Town Meeting ballot, but because the Town will also hold Elections in June, Shiloh will be including the ordinances on the June ballot, allowing more time to complete the updates and drafts. The ordinances include: Sewer Ordinance, Shoreland Zoning Ordinance, Solid Waste Ordinance, and a new Food Sovereignty Ordinance.

Nims Class February 28th. Shiloh needs to Know how many Board members will be attending the Nims class. Terry, Judy, and Keith agreed to attend. Gary and Tim have already taken the class and Shiloh will find out if that will satisfy the requirement, or if they will need to take it again.

M/M/S Gary/Keith to adjourn the Select Board Meeting at 6:22p.m. Vote: 5-0-0.

BOARD OF ASSESSORS MEETING AGENDA

6:22 p.m.

Tax Abatement – See enclosed tax abatement request and Assessor Paul Binette’s draft letter recommending denial. M/M/S Gary/Judy to deny the Tax Abatement. Vote: 5-0-0.

M/M/S Terry/Judy to adjourn the Board of Assessors meeting at 6:24p.m. Vote: 5-0-0.

February 15th: Recreation Committee Meeting 6:00

February 17th: Winter Festival 11:00 – 3:00 French Falls

February 26th: Nomination Papers Due Back

February 26th: Select Board Meeting 6:00

February 28th: NIMS Training 6:00 Academy Hill School, Wilton

March 5th: Franklin County Caucus 5:00

March 12th: Public Hearing on Warrant 6:00 SMMS Café

March 23rd: Absentee Voting Starts

April 5th: RSU District Vote 6:00

April 24th: Town Meeting 8:00 – 8:00

Respectfully submitted,

Lisa Bryant