

Minutes
Select Board Meeting
June 11, 2018

Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Gary McGrane; Judy Diaz; Shiloh LaFreniere, Town Manager. Tom Goding, absent.

Guests: Donna Perry, Sun Journal; Mark Holt, Sewer Supt.; Robert Richmond; Ben Hanstein, Daily Bulldog; Greg Given, Livermore Falls Sewer; Alfred Dufour; Paul & Jean Gilbert; Elizabeth Swain & Thorn Dickenson, CMP; Mike Booker, Fire Chief; JP Fortier, Mt. Blue TV; Marie Manning, CMMA; Sue Ely, NRCM; Richard Supernor, Hour Place; Tina Riley, Representative; Steve Bien; Jeff Preble, Wright Pierce; Terry Brann, County Commissioner.

1. Pledge of Allegiance - 6p.m.

2. Public Hearing on Special Entertainment Permit Renewals:

Making Hour Place Your Place - Terry opened the public hearing. Gary asked that permit fees be discussed at a future meeting. Terry closed the public hearing. M/M/S Judy/Gary to approve the Special Entertainment Permit Renewal for Making Hour Place Your Place. Vote: 4-0-0.

LaFleur's Restaurant – Terry opened the public hearing. No comments. Terry closed the public hearing. M/M/S Judy/Gary to approve the Special Entertainment Permit Renewal for LaFleur's Restaurant. Vote: 4-0-0.

3. Minutes: May 30th - M/M/S Gary/Judy to approve the minutes as written. Vote: 4-0-0.

4. Old Business - Updates were given on the garage roof repair and the new plow truck. The roof project has been completed. The plow truck is not ready yet. More information on the delivery date is expected soon. Repair on the Salt Shed building will begin after July 1st.

5. Bid Opening on 2004 Ford Escape - Three bids were received and opened. Jose Diaz, \$157.99; Ted Berry Company, \$1,201.99; and Warren Smith, \$522.00. M/M/S Gary/Terry to accept the \$1,201.99 bid from Ted Berry Company. Vote: 3-0-1 (Judy abstained).

6. Fire Department Officers - Updated Job Descriptions & Rates - The new rates and position eliminations result in a \$2,000 reduction in total stipends and will offset the minimum wage increase coming in January. M/M/S Terry/Gary to accept the updated Job Descriptions & Rates for the Fire Department Officers. Vote: 4-0-0.

7. Update by Central Maine Power Company - Elizabeth Swain and Thorn Dickinson, representatives of the New England Clean Energy Connect transmission line project updated the Board on the status of the \$950 million project. A map was provided showing the location of the transmission line for this project in Jay (coming in near Bean's Corner and running down Rt. 133). The completed project is expected to raise approximately \$400,000 in net additional tax value. Thorn Dickinson, the project manager and the CMP vice president of business development addressed concerns that were raised by audience members regarding what the environmental impact of the new line will be.

8. Channel 7 – Central Maine Media Alliance Proposal - JP Fortier and Marie (Twinkle) Manning explained their vision and proposal for the future of Channel 7. Kim Bryant, a teacher at Spruce Mt. High School, and current director of Channel 7, is in support of the proposal. Kim took over leadership of the channel when Mac Haynes retired and has struggled with staffing and time challenges. If the Central Maine Media Alliance Proposal is approved, she will remain a liaison between CMMA and the Towns involved with the Channel. Shiloh commended Bryant on her commitment to Channel 7 and expressed the importance of having her remain as liaison. M/M/S Gary/Terry to accept the Central Maine Media Alliance Proposal for 5 years contingent on Livermore Falls also accepting the proposal. Vote: 3-1-0 (Judy).

9. Wright Pierce Presentation on North Jay Treatment Plant - Jeff Preble from Wright Pierce, gave a presentation on the North Jay Treatment Plant options which includes updating the existing 20-year-old facility, or building a pump station at the North Jay facility and connecting it to the sewer line at the Hannaford Plaza where it would then travel to the Treatment Plant in Livermore Falls. The study conducted by Wright Pierce evaluates the current wastewater facility, looks at pump station options and force main routes, and compares long-term cost implications of each option. In summary, the short-term costs of upgrading the facility are less but when looked at long term, it is less expensive to convert the facility to a pump station and hook to LF's. The final study will be brought back to the Board for action.

10. LF's Flow Split Rate – Annual Update - Mark and Shiloh met with Livermore Falls representatives to discuss flow apportionment that is based on the previous year's flow, man hours and any costs attributed to the plant. It was determined that the flow split will be 62.4% for Jay and 37.6% for Livermore Falls, resulting in a 2.8% increase for Jay over last year. M/M/S Judy/Gary to accept the Flow Split Rate percentage of 62.4%. Vote: 4-0-0.

11. Sewer Line Easement Work - Mark explained the sewer line easement work that needs to be done between the railroad tracks and the river, close to the ATV trail and on property owned by Clark's Riverside Scrap. Much of this work is in LF's but Jay is responsible for 98% of the cost to maintain that portion of line because it is mainly Jay flow going through it. The sewer line has not been maintained and needs to be cleared and reclaimed to make the sewer manholes accessible. Eagle Creek owns a power line along the route and plans to remove the overhead line and move it underground. Clark, Eagle Creek and the Town will be working in coordination on their respective projects. The goal is to move all the uses into the sewer easement area.

12. Other Business - No other business.

M/M/S Judy/Gary to adjourn at 8:15pm. Vote: 4-0-0.

Respectfully submitted,

Lisa Bryant, Secretary