

Minutes
Select Board Meeting
July 23, 2018

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

Guests: Donna Perry, Sun Journal; Mark Holt, Sewer Supt.; Richard Caton, Police Chief; Amber Kapiloff.

1. Pledge of Allegiance – 6 p.m.

2. Minutes: July 9th - M/M/S Judy/Tome to accept the minutes as written. Vote: 5-0-0.

3. Old Business - None

4. Bid Opening - Truck Cap - One bid was received and opened. M/M/S to accept a bid of \$50 from Larry Wright for the truck cap. Vote: 5-0-0.

5. Police Department Special Revenue Account - Criminal Justice Academy Payout - Chief Caton requested the use of \$18,000 from the Special Revenue account set up when Jay Police Officer Stephanie Guillemette accepted a position with the Town of Wells. Wells reimbursed Jay \$24,300 towards Officer Guillemette's academy costs. Chief Caton would like to use \$18,000 of those funds to hire a full-time, certified officer that recently graduated from the Criminal Justice Academy. The funds would be paid to the community that put the officer through the Academy. Historically the cost to send an officer through the Academy has been around \$30,000. However, it is expected to increase to approximately \$42,000. M/M/S Gary/Tom to approve the use of \$18,000 from the Police Department Special Revenue Account to hire the full-time officer. Vote: 5-0-0

6. Church Street Playground - Groundcover - An inspector from MMA insurance inspected the playground at Church Street. One of his action items requires the groundcover underneath the landing zones at the playground be replaced and comply with safe landing standards. If some of the apparatus is moved and reconfigured, the entire back area of the playground can be covered in chips, leaving no grass area to be mowed around the chips and equipment. An estimate of \$4,000 would include groundcover chips, planking for the benches and picnic tables, and bolts/hardware that would need to be replaced when moving the pieces of apparatus into their new position. The quote included playground grade chip. Judy asked if the Mill would donate wood chips, as they had for the Elementary School several years ago. Shiloh will check with the insurance company to see if the chips would be acceptable or if they were required to be a specific grade. M/M/S Gary/Tom to spend up to \$4,000 for the Church Street Playground upgrade. If the chips can be procured from the Mill this will be less. Vote: 4-1-0 (Judy)

Shiloh has received a complaint from a citizen that rents an apartment behind the Church Street park. There is a chain link fence along the back of the park that keeps getting taken down by people using a foot path at all times of day and night by people not necessarily using the park. The fence will be put back up again as part of the groundcover upgrade, but the citizen has a concern that it will keep getting

taken down again. Shiloh advised the citizen to call the PD. The Board had no other suggestions/recommendations.

7. Sewer Abatement - M/M/S Judy/Terry to deny the Sewer Abatement for Ken True. Vote: 5-0-0

8. Generator Replacement (Update on Cost for 3) - Mark requested pricing for replacing three generators if bought separately, and for the three if purchased together, from Cummins Northeast. He also had them include a necessary standby generator that will be used while each of the generators are being replaced. Cummins Northeast agreed that if the generator replacements could be done in one project, with one standby generator, we could save approximately \$10,000. Mark is requesting up to \$130,000 to replace the three generators. M/M/S Judy/Tom to approve using up to \$130,000 of Sewer Reserve funds to replace three generators. Vote: 5-0-0. The Board discussed putting the old generators out to bid, advertised for sale, etc. They can be stored in the Jay Fire Station until sold. Mark will try to get an estimated value on the generators so that the Board can decide how best to dispose of them.

9. Other Business - M/M/S Judy/Tom to vote on the MMA Annual Election of Vice President and Executive Committee Members ballot as listed (see attached). Vote: 5-0-0

M/M/S Judy/Tom to adjourn at 6:25pm. Vote: 5-0-0.

Respectfully submitted,

Lisa Bryant, Secretary

July 30th; Solid Waste Committee Meeting - 5:30

August 7th: LF's Select Board Meeting - Sewer Upgrade - 6:30pm (Wright Pierce will be there)

August 13th: Select Board Meeting - 6:00pm

August 14th: Recreation Committee Meeting - 6:00pm at French Falls

August 27th: Select Board Meeting - 6:00pm