

**Minutes**  
**Select Board Meeting**  
**June 25, 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.; John Johnson, Public Works Director; Richard Caton, Police Chief; Terry Brann; Robert Richmond; Benjamin West; Cindy Bennett; Keith Cornelio; Amber Kapiloff

---

**1. Pledge of Allegiance – 6 p.m.**

**2. Public Hearing on Special Entertainment Permit Renewal for Amvets** – Terry opened the public hearing. No discussion. Hearing was closed. M/M/S Judy/Tom to approve the Special Entertainment Permit Renewal for Amvets. Vote: 5-0-0.

**3. Minutes: June 11<sup>th</sup>** – M/M/S Gary/Judy to accept the June 11<sup>th</sup> minutes as written. Vote: 5-0-0

**4. Old Business - None**

**5. Police Department Reserve Officer Pay Rate** – Chief Richard Caton requested approval to increase reserve officer pay from the current \$13.79 to \$16.50. It has become increasingly difficult to recruit reserve officers when the surrounding towns have increased reserve pay over the years. Jay's reserve officer pay is non-union, non-negotiated. Livermore Falls pays its reserve officers \$16.50/hr. To be competitive, the Chief feels raising the reserve pay to \$16.50 is necessary. M/M/S Gary/Tom to increase reserve officer pay to \$16.50 an hour. Vote: 5-0-0

**6. Disposal of Property – Truck Cap** – When the Buildings & Grounds position was restructured, the truck was transferred to the Public Works. The cap is not being used and has been in storage. The Board has the option of how to dispose of unused property. It was decided to put it out to bid, displayed on the lawn at the Town Office. M/M/S Judy/Tom to put the Truck Cap out to bid, as-is, where-is. Vote: 5-0-0

**7. Solid Waste Ordinance – Curbside Recycling & 6 Unit Apartment** – Benjamin West, owner of 3 Otis St., made an appeal to the Board to grandfather his 6 unit apartment building from the new Solid Waste Ordinance. West explained that his building has received the pickup service all along and he wanted to come forward, voluntarily, to ask that his building continue to receive the service although it is a 6 unit building. The topography of the property makes it difficult to get a private hauler truck in the driveway. After discussion it was decided to follow the ordinance and discontinue curbside pickup at 6 unit apartment buildings, including Ben West's at 3 Otis Street. M/M/S Judy/Tom to follow the ordinance as written. Vote: 4-1-0 (Gary)

**8. Tom Saviello Discussion on CMP Project** – This item was moved to the end of the agenda because Tom Saviello was detained at another meeting. After all other business was completed, the Board decided to go into Executive Session and not return to open session after, so that audience members did not have to wait for a later open session.

**9. Sewer Abatement** – John Trask, 3 Oak St., is requesting an abatement of \$306 on his 2017-2018 sewer bill of \$621. Mr. Trask has a private well and is assessed sewer rates based on the number of bedrooms. The property has been vacant since May of 2016 and he would like to be assessed at the \$315 minimum sewer fee assessed to vacant buildings with no water usage. M/M/S Gary/Terry to approve the 3 Oak St. abatement of \$306. Vote: 5-0-0

**10. Capital Reserve - Pump Station #1 Generator Replacement** – Sewer Supt. Mark Holt requested the use of up to \$50,000 from the Sewer Reserve account for the next pump station generator replacement. Currently, Pump Station #1 has the generator in most need of replacement. Pump Station #2 was recently replaced, and station #3 & #4 will need replacement in the near future. Judy asked Mark to see if the Town can get a price break on buying all three generators together, instead of one at a time. If a discount will be given, Mark may come back before the Board to request more funds. M/M/S Gary/Tom to approve up to \$50,000 to be spent from the Sewer Reserve account to purchase one replacement generator. Vote: 5-0-0

**11. North Jay Sewer Treatment Facility Project** – The Board reviewed and discussed the study prepared by Wright Pierce (see attached) that details the options for the future of the North Jay Sewer Treatment Facility. Mark answered questions and informed the Board that the recommended option is to close the aging facility and build a transmission line and pump stations to transport waste to the Livermore Falls Treatment Plant. Doing so will save approximately 2 million dollars in 20 years and will allow development opportunities along the route. M/M/S Judy/Tom to pursue the pump station option and go into the design phase of the project. Vote: 5-0-0

**12. MMA Legislative Policy Committee Ballot** – M/M/S Terry/Judy to nominate Richard Davis, Manager, Town of Farmington; and Gary McGrane, Selectperson, Town of Jay, to the MMA Legislative Policy Committee. Vote: 4-0-1 (Gary)

**13. Other Business** – None

**14. Executive Session – Legal Issue, Union (PW's) & Personnel (employment)-** M/M/S - Tim/Judy to go into Executive Session under MRSA Title 1 Chapter 13 Section 405, Subsection 6 for the purpose of discussing a Legal Issue. Vote 5-0-0. Terry declared the Board out of Executive Session.

M/M/S - Terry/Judy to go into Executive Session under MRSA Title 1 Chapter 13 Section 405, Subsection 6 for the purpose of discussing a PW's Union Issue. Vote 5-0-0. Terry declared the Board out of Executive Session.

M/M/S - Tim/Tom to go into Executive Session under MRSA Title 1 Chapter 13 Section 405, Subsection 6 for the purpose of discussing a Personnel Issue on employment. Vote 5-0-0. Terry declared the Board out of Executive Session.

M/M/S – Judy/Tim to adjourn at 8:04. Vote 5-0-0

Respectfully Submitted,

Lisa Bryant