

## **Minutes September 10, 2018**

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

Guests: Donna Perry, Sun Journal; Mark Holt, Sewer Supt.; Ben Hanstein, Daily Bulldog; Chuck Haskell, Public Works; Keith Welch, Public Works; Annette Welch.

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**1. Pledge of Allegiance** – 6 p.m.

**2. Minutes: August 13<sup>th</sup>, 21<sup>st</sup> & 30<sup>th</sup>** – M/M/S Gary/Tom to approve the minutes of August 13<sup>th</sup>. Vote: 4-0-0. M/M/S Gary/Tom to approve the minutes of August 21<sup>st</sup>. Vote: 4-0-0. M/M/S Gary/Tom to approve the minutes of August 30<sup>th</sup>. Vote: 4-0-0.

**3. Old Business** – None

**4. Generator Replacement & Disposal** – Mark informed the Board that delivery of the three pump station generators has been delayed until November 5<sup>th</sup>. With such a late delivery, he would like to store the generators in the Chisholm Fire Station for the winter and have them installed in the spring. He will put the generators on wheels to be moved out of the way, if necessary. The Town received a substantial discount for taking delivery of all three generators at once, and having them on hand now, as opposed to a spring delivery, will make it easier if one of the old generators needs to be replaced immediately. Mark has gotten several estimates on the value of the old generators and the consensus is that they are worth \$2,500 each. He has already had a purchase inquiry from a neighboring town for one of the generators. Mark asked permission to put the generators on the Maine Municipal list-servs and other free advertising. The generators will be sold with the understanding that they would be available in the spring, after the new generators are installed. M/M/S Gary/Tom to advertise the three generators for sale, to be released in the spring after the new generators are installed. Vote: 4-0-0.

**5. Sewer Abatement** – M/M/S Gary/Tom to approve the Sewer Abatement of \$531.00 for Robbin Nichol, 22 Intervale Rd. Vote: 4-0-0. M/M/S Gary/Tom to approve the Sewer Abatement of \$459.00 for Ricky Collins, 46 Main St. Vote: 4-0-0. M/M/S Gary/Tom to approve the Sewer Abatement of \$387.00 for Daren Dubreuil, 1049 Main St. Vote: 4-0-0. (See attached)

**6. Approve Warrant & Set Special Town Meeting for North Jay Sewer Upgrade** – Board members expressed concern that the Warrant approval would be “up to” \$3.9M, and that they would not be approving an amount in excess. Mark stated that approval would be for the set amount and if costs were projected to exceed the 3.9M then further approval would be required. M/M/S Gary/Tom to approve the Warrant, for citizen consideration, up to \$3.9 Million, and to set the Special Town Meeting for the North Jay Sewer Upgrade for Sept. 24, 2018. Vote: 4-0-0.

**7. Livermore Falls Sewer Upgrade Steering Committee** – Terry and Tim are on the Committee; however, an alternate is needed if Terry or Tim is unable to attend a meeting. Gary agreed to be the alternate. M/M/S Terry/Tom to appoint Gary McGrane to the Livermore Falls Sewer Upgrade Steering Committee as an alternate. Vote: 3-1-0 (Gary abstained)

**8. Sand/Salt Building Overhead Door Disposal** – John has had one of the 5 panels taken down and weighed and the scrap value is approximately \$90. The door is not salvageable. Shiloh checked with MMA and there is no requirement to have a door. The door will not be replaced. M/M/S Gary/Tom to bring the door to Clark’s Riverside Scrap for scrap value. Vote: 4-0-0.

**9. Board of Assessment Review – Reappointment of Beth Wright** – M/M/S Terry/Tom to approve the reappointment of Beth Wright to the Board of Assessment Review Committee. Vote: 4-0-0.

**10. Other Business** – Gary received a call from Charlie Woodworth of Franklin County Development Corporation seeking a letter of support for the agency. The agency was not funded by the county budget this year, but Charlie mentioned that there is approximately \$40,000 in Tax Increment Financing that may be available, and perhaps through negotiations with Central Maine Power, there may be funding available to GFDC through that avenue as well. Tim had also been contacted by Charlie, but he has questions before he is willing to give a letter of support. Shiloh had also talked to Charlie and, after talking with Terry, had told Charlie that he would be on the agenda for the next Select Board meeting scheduled for September 24<sup>th</sup>. Charlie will attend and have information available. Consensus was to wait until the September 24<sup>th</sup> meeting before acting on the request.

**11. Executive Session: MRSA Title 1, Chap. 13, Sect. 405: SubSect 6.A. Personnel/Union – Public Works Executive Session - Union (PW's):** 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 Personnel/Union (PW's). Vote 4-0-0. Terry declared the Board out of Executive Session.

M/M/S - Gary/Tom to approve Keith Welch's request to retire/rehire through MainePERS with the same pay rate and benefits and any future fees required by MainePERS would be paid by Keith. Vote 4-0-0

M/M/S - Gary/Tom to adjourn at 6:38. Vote 4-0-0

Respectfully Submitted,

Lisa Bryant