

## **Minutes October 8<sup>th</sup>, 2018**

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

Guests: Donna Perry, Sun Journal; Mark Holt, Sewer Supt.; Keith Cornelio; Alfred Dufour; John Johnson, Public Works; Paul Binette, John O'Donnell & Associates

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### **BOARD OF ASSESSORS MEETING**

**1. Abatements:** Ronald & Mikayla DuFour - See Tax Abatement attached. M/M/S Judy/Gary to approve the Ronald & Mikayla Dufour abatement in the amount of \$55.49. Vote: 4-0-0.

Trevor & Ashlee Giroux - See Tax Abatement attached. M/M/S Judy/Terry to approve the Trevor & Ashlee Giroux abatement in the amount of \$379.08. Vote: 4-0-0.

Richard & Noreen Nemi - See Tax Abatement attached. M/M/S Judy/Gary to approve the Richard & Noreen Nemi abatement in the amount of \$62.57. Vote: 4-0-0.

**2. BETE Extension Request: Commonwealth Income & Growth Fund VI, LP** - Paul explained that a BETE Exemption must be applied for, by the business, every year, and if the application is not submitted the Town does not get reimbursed from the State. Commonwealth Income & Growth did not submit the application this year due to their own oversight and are asking for an extension. Paul advised the Board that taxes have already been committed on 8/31/2018 and granting an extension would go against statute. M/M/S Gary/Judy to not grant the BETE Extension Request. Vote: 4-0-0.

M/M/S Gary/Judy to adjourn the Board of Assessors Meeting at 6:11 p.m. Vote: 4-0-0.

### **SELECT BOARD MEETING**

**1. Pledge of Allegiance** - 6p.m.

**2. Minutes: September 24th** - M/M/S Gary/Tom to approve the minutes as written. Vote: 3-1-0. (Judy abstained)

**3. Old Business** - None

**4. Firewood Bids** - Bids were opened as follows: Raymond Fleury -\$375.00; Smitty's Tree Work - \$210.35; Jim Muise - \$256.00; Mike Pelletier - \$150.00; Randy Jewett - \$309.00. M/M/S Gary/Judy to accept the high bid of \$375.00 from Raymond Fleury. Vote: 4-0-0. The wood must be removed by November 5<sup>th</sup>.

**5. Quitclaim Deed – 1998 Tax Lien** - The property at Map 15 lot 162 sold recently and it was discovered that a lien from 1998 was never discharged although the taxes were paid back in 1998. MMA was contacted for a legal opinion and found no issue with the Board signing the document. M/M/S

Gary/Judy to sign the Municipal Quitclaim Deed for Douglas J. Conant & Michelle J. Colfer. Vote: 4-0-0.

**6. Sewer Abatement: Gerard Girardin** - Mark Holt inspected the Girardin property and discerned that the pipes had burst and that the water went down the floor drain and not through the sewer system. According to ordinance Mark believes Mr. Girardin should be billed the minimum and that an abatement should be granted for \$954.00. See attached Sewer Abatement Recommendation. M/M/S Gary/Judy to approve a sewer abatement of \$954.00 for Girard Girardin. Vote: 4-0-0.

**7. NJ Sewer Project – Wright-Pierce Agreement** - This agreement would allow Wright-Pierce to get started on the North Jay Sewer Project using up to \$298,000.00 of the approved \$3.9M project funds. Shiloh had MMA review the contract, had a discussion with Wright-Pierce's Engineer and recommends that the Board approve the agreement contingent on resolution of MMA's concerns. M/M/S Gary/Terry to approve the Wright-Pierce agreement not to exceed \$298,000.00 with revisions to resolve MMA's concerns. Vote: 4-0-0.

**8. Other Business** - Jim Jacques asked permission to put up a tree stand on Town property. It is unclear at this time exactly where he would like to put the stand. There was concern on whether the Town would take on any liability by allowing this. Shiloh will check with MMA on insurance requirements and will bring more information back to the Board at the next scheduled meeting.

**9. Executive Session: - Union (PW's):** 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 Union (PW's). Vote 4-0-0. Terry declared the Board out of Executive Session.  
M/M/S - Gary/Judy to adjourn at 7:40. Vote 4-0-0

Oct. 10<sup>th</sup>: Recreation Committee Meeting – 6:00

Oct. 12<sup>th</sup>: Special Select Board Meeting – 8:00 a.m.

Oct. 22<sup>nd</sup>: Select Board Meeting – 6:00

Oct. 23<sup>rd</sup>: Watershed Meeting – SMMS Café 6:00

Nov. 12<sup>th</sup>: Select Board Meeting – 6:00 Veterans Day

Nov. 26<sup>th</sup>: Select Board Meeting – 6:00

Respectfully Submitted,

Lisa Bryant