

**Minutes**  
**Select Board Meeting**  
**July 9, 2018**

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

Guests: Donna Perry, Sun Journal; Alfred Dufour; Delance White; John Johnson, Public Works; Amber Kapiloff.

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

**2. Minutes:** M/M/S Gary/Tom to accept the June 25<sup>th</sup> minutes as written. Vote: 5-0-0.

**3. Old Business** – None

**4. Bid Opening – Truck Cap** - No bids were submitted. The truck cap will remain on display on the front lawn of the Town Office and bids will continue to be accepted until the next Board meeting on 7/23/2018.

**5. Re-Appointment of Nelson DiPompo to Spruce Mtn. Board of Directors** - M/M/S Judy/Tom to approve the re-appointment of Nelson Dipompo to Spruce Mt. Board of Directors for a term to expire July 2020. Vote: 5-0-0.

**6. Curbside Collection – Recycling & Bid Preparation** – The Town of Wilton has gone back to sorting. Archie’s is hauling their compacted cardboard, as well as other sorted material from split bins. Wilton is paying Archie’s a rental fee for the bins that includes the hauling of the sorted materials.

Jay Public Works employees are taking Jay's recycled material collected by Archie’s curbside pickup and dumping it on the floor to remove trash that has been improperly thrown in with the recyclables. This is being done to ensure that the loads are “clean” when they are brought to Eco Maine and to avoid a penalty fee for contamination.

One way to resolve the contamination issue, and save a step in the process, is to have Archie’s put anything in a bag in the trash instead of recyclables. Recyclables, per ordinance, should be put out loose in a container at curbside. The Solid Waste Committee is recommending that cardboard and trash continue to be picked up curbside by Archie’s, but recyclables be brought to the Transfer Station by citizens. M/M/S Gary/Tom that anything in a bag at curbside will be considered trash and recyclables must be loose in a container. Vote: 5-0-0.

The curbside pickup will be put out to bid for the next budget cycle and a bid document needs to be drafted. The Board will need to decide how to handle these issues while enforcing the Solid Waste Ordinance, and how to put the trash and recycle collection process out to bid. After discussion it was decided to put the bid out both ways, with trash and recyclables picked up

curbside; or trash only at curbside with recycling at the facility only. M/M/S Terry/Tom to put the bid out both ways. Vote: 4-1-0 (Judy).

Further discussion included the cost implication of changing the way recyclables are handled; having a public hearing to amend the ordinance if recycling will not be picked up curbside; and setting a time limit on the contract to 3 years with a two-year extension clause after the 3 years.

**7. Other Business** - Gary asked if there is a town equipment use policy. His question was in regard to specific to fill material for employees. There is a form at the Public Works garage that citizens may fill out to request loads of fill that may be delivered to the requesters property with town equipment if the property is within reasonable distance to a job site. The Department of Transportation also has a similar form to dispose of such material and both the DOT and the Town use private property as a way of disposing material that would otherwise cost to get rid of. Employees may request material as well as the general public.

Terry thanked the volunteers of the Fayette Baptist Church Shoulder to Shoulder group that stained the dugouts and snowmobile shed at French Falls and spread woodchips on the walking trails. Their work is appreciated.

Gary asked about the salt shed door. The timeframe for work on the salt shed will be July-Sept. A new door will not be installed. The old door will be disposed of.

**8. Executive Session – Union (PW's):** M/M/S - Tim/Terry to go into Executive Session under MRSA Title 1 Chapter 13 Section 405, Subsection 6 for the purpose of discussing Unions (PW's). Vote 5-0-0. Terry declared the Board out of Executive Session.

M/M/S - Terry/Judy to adjourn at 7:28. Vote 4-0-0

Respectfully Submitted,

Lisa Bryant

July 10th: Recreation Committee Meeting – 6:00

July 16th: County CMP Meeting – TBD

July 21st: Music in the Park – The Pop Rocks – 6:00

July 23rd: Select Board Meeting – 6:00

July 30th: Solid Waste Committee Meeting – 5:30