

BOARD OF ASSESSORS MINUTES

June 13, 2022

Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Gary McGrane, Lee Ann Dalessandro, Shiloh LaFreniere, Town Manager; Raeleen York, Deputy Clerk

Guests: Trinity Smith (Mt. Blue TV), Richard Caton (PD Chief), Mark Holt (Sewer Superintendent), John Johnson (Public Works), Donna Perry (Sun Journal), Yoland Gauvin, Richard and Tammy Supernor

1. Pledge of Allegiance – 6:00 pm - Tim led the pledge.

2. Tax Abatement – Elizabeth McCrillis – M/M/S Gary/Lee Ann to approve a tax abatement of \$2,700 in valuation for \$55.35 for the 21-22 tax year for Elizabeth McCrillis. Vote 4-0-0.

SELECTBOARD MINUTES

1. Minutes – May 9, 2022 – Lee Ann/Tim to approve the minutes from the May 9, 2022 Selectboard meeting with correction to a spelling error. Vote 4-0-0.

2. Old Business – The Public Works budget will have funds remaining at year end. John asked the Selectboard if they wanted to use those funds to make a deposit on the plow truck that they had previously approved. This will help to preserve capital funds. M/M/S Lee Ann/Tim to approve Public Works remaining Operations and Maintenance Budget at year end to be used toward the purchase of a truck. Vote 4-0-0.

M/M/S Lee Ann/Tim to approve a pole location permit for Macomber Hill Road. Vote 4-0-0.

3. Bid Opening on Two Ford F250 Trucks – No bids were submitted. M/M/S Lee Ann/Gary to put the trucks back out for bid with no minimum bid requirement. Vote 4-0-0.

4. Special Amusement Permit Renewals & Liquor Licenses – M/M/S Lee Ann/Tim to approve renewals of Special Amusement Permits and Liquor Licenses for the V.F.W. and Making Hour Place Your Place. Vote 4-0-0. M/M/S Lee Ann/Tim to approve renewals of Special Amusement Permits for My Dad’s Place, Amvets, and LaFleur’s. Vote 4-0-0.

5. Waste Management Contract Renewal – M/M/S Gary/Terry to stay with the contract we have with WMDSM-Crossroads as previously agreed through June 2023. Vote 4-0-0. M/M/S Gary/Lee Ann to approve an updated Solid Waste Disposal Agreement between the Town of Jay and WMDSM-Crossroads for 7/1/2023 through 6/30/2028. Vote 4-0-0.

6. American Rescue Plan Act – PW’s Boiler & Generator; Sewer Mower – M/M/S Tim/Lee Ann to approve the purchase of a generator with a concrete pad at the Highway Garage from

Generators of Maine, Inc. for a price of \$34,887.00 with an extended warranty to be taken from ARPA funds. Vote 3-1-0 (Gary opposed). M/M/S Lee Ann/Tim to purchase a boiler to be installed at Jay Highway Garage for an estimated \$28,970.00 by A. Maurais & Sons from ARPA funds. Vote 4-0-0. M/M/S Gary/Tim to approve the purchase of a John Deere Z530M mower for the Sewer Department for \$5,039.10 to be taken from ARPA funds. Vote 3-1-0. (Lee Ann opposed)

7. Livermore Falls Sewer Flow Split – Annual Update – M/M/S Gary/Lee Ann to approve the annual cost allocations sewer flow split of 52.7% Jay and 47.3% Livermore Falls for the 2022-2023 year. Vote 4-0-0.

Mark told the Selectboard that the sludge centrifuge control panel is failing and they are unable to get parts. A replacement is approximately \$80,000. Currently they are operating in manual mode. Lead time for the replacement is 16-20 weeks and we need to buy one. M/M/S Lee Ann/Gary to approve purchasing a new control panel for \$80,000 from the Joint Reserve Account pending Livermore Falls approval. Vote 4-0-0.

8. Community Solar Net Energy Billing Agreement - M/M/S Lee Ann/Tim to authorize the Town Manager to proceed as necessary to enter into an agreement with ReVision on behalf of the Town of Jay. Vote 4-0-0.

9. Spruce Mountain Board of Directors Re-Appointment – Nelson DiPompo – M/M/S Gary/Tim to reappoint Nelson DiPompo to the Spruce Mountain Board of Directors. Vote 4-0-0.

10. Boston Tea Party Memorial – M/M/S Gary/Lee Ann to give permission to Boston Tea Party Ships & Museum to place a commemorative marker at the gravesites of James Starr and Jonathan Parker in Jay Hill Cemetery. Vote 4-0-0.

11. Other Business – Gary asked about the water runoff problem on Lavoie Street. Terry said they are still discussing options. Yoland Gauvin told the Selectboard that water is running into his driveway and eroding it because of the pitch of the road when it was repaved. He wants to have the road ground and repaved to divert the water. He discussed it with John. Terry told him that the Road Committee will look into it. Terry announced upcoming dates of interest.

12. Executive Session – MRS Title 1, Ch. 13, Sect. 405 ss 6.D Union Negotiations (PD) - M/M/S Tim/Terry to go into Executive Session under MRS Title 1, Ch. 13, Sect. 405 ss 6.D. Union Negotiations. Vote 4-0-0. Terry declared the Board out of Executive Session. M/M/S Lee Ann/Terry to authorize the Town Manager to enter into a sidebar agreement with the PD Union for the lateral transfer of the new Police Dispatcher/Secretary that is being hired. Vote 4-0-0.

M/M/S Tim/Terry to adjourn.

Respectfully Submitted,

Raeleen M. York