

July 22, 2024
SELECTBOARD MINUTES

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

Guests: Trinity Smith (Mt. Blue TV/Daily Bulldog), Donna Perry (Sun Journal), Mark Holt (Sewer Superintendent), Richard Caton (Police Chief), Joseph Sage, Anthony York

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

2. Minutes – June 24 and July 15, 2024 – M/M/S Gary/Tom to approve the minutes from the June 24, 2024 and July 15, 2024 Selectboard meetings. Vote 5-0-0

3. Old Business – Sale of Forfeiture Guns – Chief Caton requested permission to sell firearms that they have been forfeited to the PD. They will take them to a gun dealer for prices. M/M/S Lee Ann/Tom to allow the Police Department to sell forfeited guns they have in evidence. Vote 5-0-0

4. New Police Chief Appointment – M/M/S Lee Ann/Tom to appoint Joseph Sage to the position of Police Chief effective August 4, 2024. Vote 5-0-0 Anthony York will be taking over as School Resource Officer and we will be hiring a new patrol officer.

5. Pole Location Permit – Claybrook & Warren Hill Road – John has reviewed the location and has no concerns. M/M/S Gary/Tom to approve a pole location permit for 4 poles at the intersection of Claybrook and Warren Hill Road for CMP and Consolidated Communications. Vote 5-0-0.

6. Livermore Falls Sewer Treatment Plant – Joint Reserve Account – Biochemical Oxygen Demand Incubator & Culvert – M/M/S Gary/Tom to approve \$5,825 from the joint sewer reserve account for a new Biochemical Oxygen Demand (BOD) Incubator for the lab at the Livermore Falls waste treatment facility. Vote 5-0-0

M/M/S Lee Ann/Tom to approve up to \$5,000 from the joint sewer reserve account for 100 feet of pipe plus 1 band/hardware to replace two 15 inch culverts with 36 inch culverts contingent upon approval from Livermore Falls. Vote 5-0-0

7. Sewer Line Project Proposal – Jay Hill/Main Street – M/M/S Gary/Tom to approve up to \$35,000 from the reserve account for Vortex to install a liner in the sewer main on Jay Hill from the manhole above where the power lines cross Route 4 to just above the manhole that serves as the service line connection to Jay Hill Apartment complex. Vote 5-0-0

8. Whistle Stop Rail Trail Repairs – RFP Approval – Shiloh noted that there were a couple changes to the draft including adding wording regarding bedding the sewer line and the culvert riprap. Due dates for bid submittals was also discussed and it was agreed to have them due by 2:00 on Thursday, August 8th with a bid opening at that time. M/M/S Lee Ann/Tom to approve the RFP for Whistlestop Rail Trail repairs. Vote 5-0-0

9. Municipal Building Carpet & LVT Replacement – RFP Approval – M/M/S Lee Ann/Tom to approve the RFP for carpet and tile for the town office. Vote 5-0-0 Bids are due by 2:00 p.m. Thursday, August 8, 2024.

10. Recreation and Gazebo Donations – M/M/S Lee Ann/Tom to approve an annual blanket acceptance of donations for Recreation and the Gazebo. Vote 5-0-0

11. Other Business – We could use some more Road committee members. At the last meeting there were not enough attendees. Shiloh will post on facebook and the town website that we are looking for members.

Terry announced upcoming dates of interest.

12. Executive Session – MRS Title 1, Ch. 13, Sect. 405 ss 6.A. Personnel – Compensation – M/M/S Tim/Tom to go into Executive Session under MRS Title 1, Ch. 13, Sect. 405 ss 6.A. Personnel – Compensation. Terry declared the Board out of Executive Session. M/M/S Lee Ann/Tom to recognize Joe Sage’s 20 years of experience as a law enforcement officer in relation to his vacation time when he takes over as Police Chief. Vote 5-0-0

M/M/S Gary/Tom to adjourn. Vote 5-0-0

Respectfully submitted,

Raeleen M. York