

Minutes of Selectboard Meeting
Monday July 7, 2008 Town Office

Attendance: Carroll Bowie, Cora Briggs, Fire Chief Marvin Parker, Martin Puckett

Board Members present: Louise Chabot, Ernest Souther III, Jackie Knight and William Demaray. David Lemire arrived during Union Street discussion.

1. Meeting called to order by Chabot at 6:30pm.
2. Consideration of minutes from June 2, 2008: Knight made a motion to approve the minutes, Souther second, approved 4-0.
3. Old Business:
 - A. Sewer Flow Figures and Repair: Kent Mitchell submitted the flow figures for fiscal year 2008-2009. The town of Jay's share of costs will be 60.5% based upon the new figures. Matt Timberlake from the Ted Berry Company will attend the next Selectboard meeting to discuss the sewer repairs for Franklin Street under and near the rail road crossing.
 - B. CDBG Grant: Two packets were received in response for the Request for Proposals. The board reviewed the packets of Bunker & Savage Company from Augusta and Lachman & Associates from Portland. Souther made motion to have the CDBG committee review the two packets and make a recommendation to the selectboard, Knight second, approved 4-0.
 - C. Fire Department Building Repair: Fire Chief Parker reported that the officer looked at the damage to the truck engine three and determined there was no mechanical damage to the truck effecting operation. The hand rail was damaged but still in working order. Demaray and other board members also examined the damage. Massamont Insurance has offered an insurance reimbursement for the two damaged ladders and wall replacement for \$6,994.40. Once the \$2,500 deductible is applied the reimbursement will be \$4,494.40. Two options have been offered for the wall replacement. To have the 12' by 12' section replaced will cost \$5,700. To have a structural skin adhered to the wall will cost \$3,500 and will only be a loss of \$129 to the town. Demaray made the motion to accept the insurance reimbursement and use the structural skin option and not file an insurance claim for engine three, Knight second approved 4-0.
 - D. Union Street One Way Request: Puckett gave a power point presentation discussing the current street design for traffic flow, parking issues, the process to alter the traffic flow and two proposals. The first proposal would create a one way street with traffic going easterly and nine new parking spots for a total of 18. The second proposal would also have easterly flowing one way traffic with diagonal parking on the south westerly side to create 13 new spots for a total of 22 spaces. Demaray suggested having the one way signs posted away from the medical offices to allow access on the eastern end. After public input and discussion, Demaray made a motion to have a public hearing for one way traffic on Union street with the second option proposed, Knight second approved 5-0.

officers and would like to change the organizational structure of the fire department. The organizational chart would have the assistant chief reporting directly to chief. Two captains would report to the assistant chief, and one group of two lieutenants would report directly to each of the captains. There would not longer be second or first lieutenants. Funding approved to increase the officers' wages in June will be redistributed to pay for the change in structure. Chabot made the motion to above the changes proposed by the fire chief, Knight second, approved 5-0. Parker also has a new mutual aid agreement with Fayette Wayne and Leeds to improve the level of service for residents. The three towns will respond with tanker trucks automatically to any structure fire out hydrant range. The final issue Parker had to discuss was the future change of obtaining burning permits. Dispatch will soon be able to issue permits 24/7 to allow citizens easier access.

5. Additional Business:

- A. Public Session: Nichols told the board Boralex that the 2,000 gallons of liquid calcium it would like to donate to the town was not calcium chloride and could not be used. Demaray would like the code enforcement officer look into a collapsed roof, building being done by LaPlante, and have the police talk to children in the road on Sewall Street and additional streets. Demaray would also like to see a parking committee formed to rewrite the policies for snow removal and parking town wide. Puckett mentioned that the Police Chief is having the ordinance typed with changes made through the years.
- B. Review Correspondence: Reviewed invitation for grand opening of the Comfort Inn.
- C. Quit Claim Deed/Abatements/Supplements/Permits: none.
- D. Sign Warrants: Demaray made a motion to approve warrants and adjourn, Knight second, approved 5-0.