

Town of Jackson Selectmen's Meeting

04/26/16

Selectmen in Attendance: John Work, Joe Laliberte, Jim Dickson

Town Clerk: Brenda Dennison

Scribe: Rosemarie DiLernia

Meeting convened at 6:32 PM at the Town Office Meeting Room

The minutes from 04/12/16 were read. It is moved that the minutes be accepted as read and amended; motion seconded and the Select Board voted to accept the minutes as revised.

NEW BUSINESS:

Transfer Station:

Fire Department:

-Don Nickerson, Sr. has replaced all the outside lights at the front of the fire station/town office. The Select Board would like to thank Don.

Roads/Road Commissioner:

-The Long Swamp road was inspected for tree cutting and agreed upon to do the cutting on the right hand side of Brad Kenyon's property.

-Jim Clements has started patching.

-Sand shed door has been replaced. Joe advised the other door needs to be replaced. Joe was given a quote of \$1,100 by Trinity Builders LLC. **Motion to go ahead with having the second door replaced including new hardware. Motion seconded and passed.**

Roads Improvement Project:

-Bids for the project had been opened on April 19th. F.C. Works & Son's bid was lower than two other bidders: F.C Work = \$1,417,328.20; Pike = \$1,627,438.40; Lane= \$1,623,428.50.

-Motion to accept F.C. Works bid for the Roads Improvement Project.

Motion seconded and passed. John Work abstained from voting on the motion.

-A contract needs to be drawn up.

Jim will put the pertinent documents into a PDF file comprising a contract.

-Discussion between Board and Works (Jen Works) on scheduling and communication.

-Brenda reported that Bond Council told her everything was in order and the town can begin to pay invoices out of the general fund.

Jackson Community Center (JCC):

-Jen reported that the new stove is in the truck and will be delivered to the JCC soon.

-DownEast Sheet Metal is coming down next week to start on the hood installation.

-Board is meeting next Tuesday and will address the gas tank issue (consolidating

them).

Town Woodlot:

- Joe will be in touch with Peter Joliffe regarding follow-up work from the wood harvest.
- Jim Dickson clarified with Wayne Tripp that another check is expected.

Library/Historical Society:

Veterans' Memorial:

Animal Control Officer (ACO):

Planning Board:

Code Enforcement Officer (CEO):

Emergence Management Agency (EMA):

Sexton/Cemeteries:

- Marlene reported that she worked with the Waldo Re-entry Program for one day.
- Marlene gave the Board a copy of a report of work that was completed.
- She asked for verification regarding Don Nickerson Jr.'s scope of work RE: the cemeteries.

Other Miscellaneous:

-The Selectmen will recommend to the Spirit of America that the Jackson Learning Center & Historical Society (the library) Board of Directors be awarded Volunteer(s) of the Year.

Rosemarie will forward a list of the library board members to Brenda.

Town Clerk:

- Board signed Bangor Humane Soc. contract.
- Board signed contract for Midcoast Regional Planning.
- Jacki Robins was in and Brenda reported to the Board details regarding their meeting.

Brenda will request Jacki attend the next SelectBoard meeting.

- Maine Revenue Services will be in the office next Friday.

NOTICE:

Warrant Amount = \$11,835.28
Select Board Signed the Warrant
Motion to adjourn, seconded, all agreed.
Meeting Adjourned at 8:52 pm