

**Town of Jackson Selectmen's Meeting**

05/10/16

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

**Town Clerk: Brenda Dennison**

**Scribe: Rosemarie DiLernia**

**Meeting convened at 6:30 PM at the Town Office Meeting Room**

The minutes from 04/26/16 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:**

- Discussion on the basketball hoop which is precariously situated and should be tended to. It will be disposed of.
- Joe reported that Janice needs an additional packer for Brown Goods Day. After discussion it was determined that this was not necessary but that the packer should remain for the entire period 8am-3pm.

**Fire Department:**

**Roads/Road Commissioner:** the selectmen discussed a photo showing a culvert situation on the Hatch road. Discussion on how to temporarily remedy the situation until it can be repaired.

**Roads Improvement Project:**

- a contract package was presented to Jen Work.
- Discussion with Jen on some particulars of work on the Village Rd.
- Discussion on bids received for blasting:
  - Maine Drilling and Blasting \$10,500;
  - Drilling & Blasting Specialists \$8,200.00.

**Motion to accept the bid from Drilling & Blasting Specialists;** motion seconded and passed.

**Jackson Community Center (JCC):** Jen Work reported:

- The commercial exhaust hood has been installed.
- The fire suppression crew will be at the building on Friday.
- the JFP has purchased 10 new tables and a table caddy and donated them to the building.
- JCC Board Member Cindy Ludden is moving forward with coordinating necessities for the Warming Center.

**Town Woodlot:**

- A final check still has not yet been received.
- Discussion on a woods operation on the Paige road causing damage made to the road.
- Discussion on adverse possession claim on the Town woodlot.  
MMA will be consulted.
- Grass seed was priced and necessary quantity determined. Seed will be purchased. Selectmen will co-ordinate with Waldo County Re-entry Program to have seed spread.

**Library/Historical Society:**

**Veterans' Memorial:** Marlene reported on work that had been done and advised that a Memorial Day event has been scheduled.

**Animal Control Officer (ACO):** Brenda reported a case went to court.

**Planning Board:** Brenda reported that a Type A windmill permit is required and available. The following excerpt is from the ordinance:  
*A "Type 1 small Wind Turbine" is a wind turbine having less than a 10KW nameplate capacity, having a a height of less than 150 feet (including tower), and includes only one wind turbine per application."*  
A "Type 2 permit" will also be available.

**Code Enforcement Officer (CEO):** Dave Schoefield send a reimbursement request to the Town but it was not filled out on a proper document. Brenda has the proper forms for Dave to fill out.

**Emergence Management Agency (EMA):**

**Sexton/Cemeteries:** Marlene reported to the board and presented notice of cemetery graves that need soil added. Discussion on how to get soil delivered to be available for this project.

**Other Miscellaneous:**

- Certificates of Appointment for the Animal Control Officer, the Code Enforcement Officer and Planning Board members were signed by the select board.
- Brenda reported that the school budget is up \$18,000.

**Town Clerk:**

-Bond Council has received all necessary documents.

-Brenda reported that Down East Energy delivered oil after being told to cease deliveries.

-Fairpoint charged \$65 for putting tape on some outdoor wiring.

Brenda is of the opinion that the Town should not have been billed.

Fairpoint has been unresponsive to Brenda attempts to communicate.

The bill has not been paid.

-Brenda discussed Certified Ratio with the Board. **Motion to set Certified Ratio to 82% per hundred. Motion seconded and passed.**

**NOTICE:**

Warrant Amount = \$43,399.97

Paved Road Improvement Bond Warrant = \$101,033.19

Select Board Signed the Warrant

Motion to adjourn, seconded, all agreed.

Meeting Adjourned at 8:45 pm