

**Town of Jackson Selectmen's Meeting**

**01/16/18**

**Selectmen in Attendance: John Work, Joe Laliberte, Bryan Menard**

**Town Clerk: Brenda Dennison**

**Scribe: Rosemarie DiLernia**

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

The minutes from 01/02/18 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:**

Selectmen went into Executive Session for discussion according to 1 M.R.S.A. 405(6)(A). No decisions were made.

**Transfer Station:** Brenda handed out and Selectmen reviewed a bid submitted by GP Doors, LLC for repairing doors. Total bid was for \$4566.00. Brenda will be calling other companies for additional bids.

**Fire Department:**

**Roads/Road Commissioner:** grading on the dirt roads necessary due to the recent rain, was done.

**Jackson Community Center (JCC):** Brenda reported that a refund was received from Tidewater Oil.

**Town Woodlot:**

**Library/Historical Society:**

**Veterans' Memorial:**

**Animal Control Officer (ACO):**

**Planning Board:** Brenda reported that the board is meeting next week. They are meeting with a representative from Midcoast Regional Planning.

**Code Enforcement Officer (CEO):**

**Emergency Management Agency (EMA):**

**Sexton/Cemeteries:** Marlene asked who was plowing certain roads along Chase cemetery because of snow plow damage to fences. Discussion.

**Other Miscellaneous:**

-Brenda suggested looking at the refund bottle money allocation. The Selectmen discussed.

**Motion to allocate bottle money for an emergency fund for town**

**residents. Motion seconded and passed.**

-Justin Moody of Jim's Burner Service advised Selectmen about what the options were for a new heating system at the town office. He left bids and brochures. Other bids will be looked into.

**Town Clerk:**

-Selectmen reviewed and signed bank statements.

-Brenda advised that the next warrant will be the end of the fiscal year.

**NOTICE:**

Warrant Amount = \$48,395.46

Select Board Signed the Warrant

Motion to adjourn, seconded, all agreed.

Meeting Adjourned at 7:51pm