

**Town of Jackson Selectmen's Meeting**

**04/25/17**

**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 03/28/17 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 met in executive session pursuant to Statutory Citation I M.R.S.A 405(6)(C). Agreement was reached for the collection of taxes.

**Transfer Station:**

**Fire Department:**

**Roads/Road Commissioner:** Roads have been swept and are ready to be graded.

**Jackson Community Center (JCC):**

Jen Work reported:

- the repairs on the furnace were covered under the contract and there was no expense
- JCC received State Dept of Agriculture commercial license for kitchen, board will update rental agreement if needed
- She is still is waiting to hear from Dave LeClair about installation of the on demand hot water heater.
- Chris Banikiotes reported that the well head was located at the JCC. He and Martin Vogel dug down about six inches.

**Town Woodlot:**

**Library/Historical Society:** Selectmen received an email from Louise Shorette advising them she is resigning from the Board of Directors of the Jackson Learning Center & Historical Society.

**Veterans' Memorial:** Marlene reported that it has been cleaned up. She is still waiting for certain areas to dry out some more.

**Animal Control Officer (ACO):**

**Planning Board:** ....continues to work on maps.

**Code Enforcement Officer (CEO): Motion to appoint a new CEO. Motion**

**seconded and passed.** Selectmen will draft a letter of termination to be sent to the former CEO. Discussion regarding salary still owed.

**Emergence Management Agency (EMA):**

**Sexton/Cemeteries:** Marlene met with Tim Parker and they visited all the cemeteries. Tim will start removing leaves in preparation for mowing to commence May 15. Marlene is supplying Tim with necessary information he needs to assist him to do his job.

**Other Miscellaneous:**

**Town Clerk:**

- Brenda has all the necessary information she needs pertinent to Tim Parker hiring. Selectmen signed his contract.
- Selectmen reviewed and initialed bank statements.
- Brenda discussed one detail in the audit with the selectmen and they signed approval.
- Selectman signed & witnessed the contract papers with the Bangor Humane Society.
- Each selectman signed (3) copies documents exercising the put option with MRC.
- Selectmen discussed options for the 'Declaration of Certified Ratio'.
- Selectmen discussed payment for ballot clerks. **Motion to pay \$10 per hour to Ballot Clerks. Motion seconded and passed.**

Selectmen met in executive session for a second time tonight pursuant to Statutory Citation I M.R.S.A 405(6)(A). Agreement was met regarding salary.

**NOTICE:**

Warrant Amount = \$7221.55  
Select Board Signed the Warrant  
Motion to adjourn, seconded, all agreed.  
Meeting Adjourned at 8:17pm