

Town of Jackson Selectmen's Meeting

August 2, 2016

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

Town Clerk: Brenda Dennison

Scribe: Rosemarie DiLernia

Meeting convened at 6:35 PM at the Town Office Meeting Room

The minutes from July 19 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:** A selectman observed that the swap shop and the recycle area has been kept neat and tidy.

**Fire Department:**

**Roads/Road Commissioner:** The person who is supposed to mow has had 'break down issues'; John Work is planning to mow starting mid-August.

**Roads Improvement Project:** Jennifer Work gave the Board a road work update.

**Jackson Community Center (JCC):** Jen Work reported to the selectmen. The JCC board is waiting on financial feedback to determine if it can purchase an on demand water heater.

**Town Woodlot:** Jim received a summary of the 2015 wood harvest; he will forward a copy to Brenda.

**Library/Historical Society:** Louise Shorette reported on the Library Chalk Art event. She brought photos and a report.

**Veterans' Memorial:** Marlene brought a letter she wrote for the selectmen to read regarding mowing at the veteran's memorial at the town municipal complex. 2 cones holding up flags were run down and destroyed.

**Motion to purchase three flag pole base covers from Richard Desmaris; motion seconded and passed.**

**Animal Control Officer (ACO):**

**Planning Board:**

**Code Enforcement Officer (CEO):**

**Emergency Management Agency (EMA)**

**Sexton/Cemeteries:**

## Other Miscellaneous:

### Town Clerk:

-the selectmen signed a document declining emergency services from Kennebec Veterinary.

-the selectmen signed Jim's Burner Service, Inc. Heating Security Contract.

-the selectmen signed a quick claim deed.

-regarding the first bond payment for road improvements.....it was agreed to apply everything that had been allocated in the warrant at the town meeting for the annual repayment of the bond as opposed to the bond payment schedule provided by the bond bank which would have been less than what we had allocated.

-Brenda reminded the board that a special town meetings needed to be scheduled to :

- 1) decide which company to go with to receive town trash (PERC or MRC)
- 2) ratify road closures. **August 30, Tuesday night at 6:30pm was selected to meet.**

-Brenda provided the Board with the 2016 Municipal Tax Rate Calculation Form.

**Motion to leave the mill rate at 25.90. Motion seconded and passed.**

With a substantial amount of property that has been placed into tree growth and increase in homestead exemption has caused a decrease in tax revenue. Some of that will be offset by some earnings from the 2015-2016 wood harvest.

### NOTICE:

Warrant Amount = \$7,079.42

Roads Improvement Warrant Amount = \$30,492.75

Select Board Signed the Warrant

Motion to adjourn, seconded, all agreed.

Meeting Adjourned at 8:22pm