

Town of Jackson Selectmen's Meeting

March 28, 2017

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

Town Clerk: Brenda Dennison

Scribe: Rosemarie DiLernia

Meeting convened at 6:37 PM at the Town Office Meeting Room

The Selectmen's meeting scheduled for March 14th had been cancelled due to inclement weather.

The minutes of the 02/28/17 meeting were read. **It is moved that the minutes be accepted as read; motion seconded and the Select Board voted to accept the minutes as revised.**

NEW BUSINESS:

The board went into executive session under Statutory Citation I M.R.S.A 405(6)(C). and came to an agreement on the collection of taxes.

Transfer Station: Mr. Laliberte reported that the swap shop was overcrowded and that he advised Janice that she can accept or decline donations from contributors at her discretion.

Fire Department:

Roads/Road Commissioner: Matt Brown attended and wanted to address the board on fuel and tool loss that he experienced and spoke to the board regarding leaving lights at the sand shed on without his being responsible for the cost. Discussion on current lights and the need to replace them.

Motion to replace the lights at the sand shed with LED lights. Motion seconded and passed.

Matt asked the selectmen to consider paying costs for electricity at the sand shed. The town will take responsibility for up to \$600 for the season. The contractor will reimburse the town for anything above \$600. The snow plow contract was amended.

Motion to amend the snow plow contract regarding the use of electricity. Motion seconded and passed.

Jackson Community Center (JCC): Jen Work reporting:

-furnace needed repair; Jen got clarification from the selectmen about

who has authority to call for service. She was informed that the members of the JCC board have the authority to call for furnace service if/when necessary.

-update on hot water heater installation....waiting for Dave.

-she is asking fuel supplier for clarification on details of fuel use at the building.

-the board continues working on ADA bathrooms.

Town Woodlot:

Library/Historical Society: Louise Shorette reporting; she handed out a report and poster to the board.

-two seats are open on the library board and two town residents have volunteered: Betty Hightower and Briann Bennett.

-the Library Board was invited to a Spirit of America Award Event, in Augusta.

-she advised the selectmen that water collects in front of the steps and handicap ramp due to melting snow and rain; will the board consider grading?

-she inquired about the status of the fuel stain on the rug in the children's room. A worker from the fuel supplier supposedly 'cleaned it up' but the selectmen want to know if fuel odor remains. Louise will follow-up and report if the situation is not satisfactory.

-she announced upcoming, monthly events, namely:

-Butterfly & Moths of Maine Slide Show and Talk April 15 at 3pm

-Annual Plant & Baked Goods Sale May 21 ...8am-1pm

-Open House Honoring Volunteers & Patrons (details to be announced)

-an exterior bulletin board will be installed on the building.

Veterans' Memorial:

-Marlene inquired about a date for renting the JCC for a veteran's event.

Animal Control Officer (ACO):

Planning Board:

Code Enforcement Officer (CEO):

Emergency Management Agency (EMA):

Sexton/Cemeteries:

Other Miscellaneous:

-Brenda advised the select board of the need for a special election to be held on May 9th regarding a school funds reimbursement issue.

Town Clerk:

- Selectmen signed renewal on general liability on foreclosures.
- Selectmen signed property and casualty pool renewal
- Selectmen signed a number of RSU warrants for the special election.
- Selectmen signed Matt's amended snow plow contract.
- Jen reported receipt of an additional \$700 by the Jackson Wheel & Ski Club from the municipal grant program .
- selectmen signed snowmobile and ATV Trail Use Permits
- selectmen signed the contract for the roadside mowing.
- selectmen signed appointments for two new Library Board members
- selectmen signed four renewed appointments for the Planning Board
- it was agreed that Mr. Menard will be 'keeper of the copies'.

NOTICE:

Warrant Amount = \$21,772.77

Select Board Signed the Warrant

Motion to adjourn, seconded, all agreed.

Meeting Adjourned at 8:33pm