

Bob Thompson \_\_\_\_\_

John Allen \_\_\_\_\_ 

Richard Bennett \_\_\_\_\_ 

**Selectmen's Board Meeting**  
October 13, 2016

Present: Bob Thompson, Chairman and John Allen, Selectmen

Visitors: Town Administrator Julie Atwell, Administrative Assistant Julie Hoyt, George Howard, Kathy Dougherty, William Wogisch, Sarah Clemons, Building Inspector Kevin Bennett, Darlene Ference, Stan Weiss, Jeanette Heidmann, Edith Houlihan, Videographer Hank Benesh

Chairman Bob Thompson called the meeting into public session at 3:00p.m. He announced that there would be no public hearing after the meeting as planned due to the fact that an agreement between Officer Koplin and the Town. Any information that can be revealed will be after the agreement is signed.

**1. Amend & approve minutes**

- a. Selectmen's Meeting – September 22, 2016 – **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the minutes as written. The motion passed unanimously.**
- b. Selectmen's Meeting – September 27, 2016 – **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the minutes as written. The motion passed unanimously.**

**2. Update on 9.22.16 Action Items**

- a. Selectman Allen reported that the Bartlett committee met and that it was decided that since the lights at the transfer station would only be on a few hours a day five days a week for about 6 months of the year that standard lighting would be cheaper than LED's. The backhoe needs to be replaced and Earl is looking into purchasing a used one. There was discussion whether to pave the entire lot or just under the containers. There is a need for roll off containers, at a cost of \$3700 each, in addition to the storage containers.

- b. Selectman Bennett spoke to the Forestry Service. They recommended not digging a pit near the Falls and to use a Porta Potty. He feels that he has found the best spot to be west of the iron bridge on the Falls side. We'll build one like the one near the library. Selectman Thompson suggested that maybe we should bring in the Conservation Board that meet on Mondays. The Porta Potty near the library will be removed after Halloween. It is all portable including the enclosure. There has been some comment that it is too close to the street. So in the spring we'll set it back further and also stain it to match the Library. It's been nice to drive by and see people lined up to use it. It demonstrates that there is a definite need for it.
- c. **Upcoming Selectmen's Meeting Dates:** The October 22<sup>nd</sup> meeting is cancelled. The next meeting will be November 3<sup>rd</sup> and then November 17<sup>th</sup>, both at 4 pm.

### 3. Public Comment

- a. Edith Houlihan – Friends of the Jackson Library approved funding to have Jackson Flicks film events of interest, like the presentation about the bear cubs. Selectman Thompson suggested that they contact Channel 3 and could possibly get some air time.
- b. Edith Houlihan – Thank you for the pickle ball court. There has been interest from people wishing to learn how to play.

### 4. Building Inspector:

- a. Weekly Report - Kevin Bennett
- b. Building Permits
  - 1. 2016-67 / V06-L24 / Owner-Davis / 18 Dundee Rd. / Demolition  
There has been some asbestos found – waiting for cost
  - 2. 2016-68 / V10-L120 / Owner-Benson / 53 Balsam Drive / Replace  
Doors and Decks – Rotting deck has to be brought up to code
  - 3. 2016-69 / V05-L04 / Owner-Braun / 130 Whitney Hill Loop / Add  
Sunroom – Screened in Porch

### 5. New Business:

- a. Cemetery Lot Agreement – Signatures were Required for Lot 259A for Fitz Koeppel. **Selectman Allen, seconded by Selectman Bennett, made the motion to sign the agreement. The motion passed unanimously.**
- b. Resident Complaint – Census Bureau There were complaints from residents that the Census Taker working in the area was not real. He was legitimate. It was discussed that there must be a better way to inform residents. Selectman Bennett informed people that they could do it all on line. The bottom line is that this was not fake
- c. Trustees of the Trust Funds – Withdrawal Request \$24,800 from the Road Reconstruction Capital Reserve Fund 0064 for All States Asphalt Inc. Invoice dated September 13, 2016 Invoice#1076062. **Selectman Allen, seconded by Selectman Bennett, made the motion to Release the Funds. The motion passed unanimously.**

### 6. Old Business

- a. Transfer station was discussed completely during Action Item Updates.

**7. Public Comment**

- a. Sarah Clemons complained about the time of the meeting and that people without computers had trouble being informed.
- b. Stan Weiss wanted to verify that the Porta Potty would be moved back from the street.
- c. Bill Wogisch had 80 signatures from residents to rehire the old police chief. He submitted them to the Selectmen.

There being no further business, the meeting was adjourned at 3:26 PM

Respectfully Submitted by:  
Amiee Murphy  
Recording Secretary