


Bob Thompson



John Allen



Richard Bennett



Selectmen's Board Meeting

November 17, 2016

Present: Bob Thompson, Chairman and John Allen and Richard Bennett, Selectmen

Visitors: Town Administrator Julie Atwell, Bea Davis, Sarah Clemons, Darlene Ference, Stan Weiss, Dorothy Jenkins, Kathleen Dougherty, Videographer Hank Benesh

Chairman Bob Thompson called the meeting into public session at 4:00p.m.

1. Amend & approve minutes

- a. Selectmen's Meeting – November 3, 2016 – **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the minutes as written. The motion passed unanimously.**

2. Update on 10.13.16 Action Items

- a. **Upcoming Selectmen's Meeting Dates:** The next meeting will be December 15th at 4:00 PM. There will be 4:00 PM meetings on December 29th, January 26th, and February 9th. There will be a 6:00 PM meeting on January 12th followed by a Budget Meeting at 6:30 PM. The February 9th meeting will be followed by a budget meeting at 4:30 pm

3. Public Comments

- a. Sarah Clemons – Why did our \$500,000 fire truck go up Mt. Washington? Selectman Bennett responded that if there were a fire at the top of the notch or on the summit of Mt. Washington we would respond. Jay was investigating what that would entail. If we did respond we would be reimbursed by the state.
- b. Bea Davis – That's Gorham. Selectman Bennett responded that it was not. It is a non-district and both Jackson and Gorham would be the first responders. Selectman Thompson decided that because there was so much interest in the issue that it would be put on the agenda for the next meeting.
- c. Sarah Clemons – requested that before the budget meeting the town provides information on salaries and benefits of employees and percentages paid by them. Selectman Thompson informed her to put it in writing and submit it to be vetted. Sarah asked for help with the letter to get it written properly.

4. Building Inspector

- a. Weekly Report - Kevin Bennett was unable to attend
- b. Building Permits
 1. 2016-82 / V10-L08 / Owner-Hagan / 3 Norton Drive / Extend Existing Deck by 4 Ft.
 2. 2016-83 / R16-L18/ Owner-Weeder / 49 Doublehead Drive / Extend Permit 2015- Move existing bedroom from loft to first floor area. Involves poured concrete footings.
 3. 2016-84/ R17-L31-E11 / Owner-Mittelholzer / 43 East Field Road / Finish Basement and add ¾ bath and rec room

5. New Business:

- a. 2017 Household Hazardous Waste Day (9/23/17)- Commitment Amount. Decided to keep it the same as this year at \$1250. George Howard inquired if there was any further talk of doing it twice a year. Selectman Allen replied that he hadn't heard anything. **Selectman Bennett, seconded by Selectman Allen, made the motion to provide funding in that amount. The motion passed unanimously and was approved.**
- b. Trustees of the Trust Funds – Withdrawal Requests
 - \$30,000.00 from the State Aid Reconstruction Expendable Trust Fund (0058) to Pike Industries, Inc. – Dated 7/29/16 – Invoice 34639
 - \$35,550.00 from the Highway Truck Capital Reserve Fund (0048) to HP Fairfield - Dated 10/19/16 – Invoice 5554575
 - \$5,000.00 from the Road Reconstruction Capital Reserve Fund (0064) to Sir Lines-A-Lot, LLC. – Dated 11/7/16 – Invoice 2234
 - \$50,217.90 from the Transfer Station Expendable Trust Fund (0028) for miscellaneous invoices dated July 2016 to November 2016

Selectman Bennett, seconded by Selectman Allen, made the motion to approve the withdrawals. The motion passed unanimously and was approved.

- c. Intent to Cut – Signatures Required – Timber Permit submitted by Robert Davis **Selectman Allen, seconded by Selectman Bennett, made the motion to approve the permit. The motion passed unanimously and was approved.**
- d. Some town employees were given gift cards of \$25 each. They were given to the police, Julie and Julie for a total of \$75. It was decided on the CPA's advice to use these gift cards for the office party.

6. Old Business

- a. Transfer station – Bins have been installed. A wall and shelf need to be installed so people don't fall in. The grading is just about done and hopefully they'll put the store back in. They have parking on the far side to make the store accessible. Almost done with phase one. The paving will be done in phase 2 of the funding.

7. Public Comment

- a. Bea Davis – What’s up with the Police Department? Selectman Thompson responded that they interviewed on Monday and will be doing a second round.
- b. Sarah Clemons – How many are coming back for a second interview? Selectman Thompson responded that he wasn’t comfortable discussing that with the confidentiality issues and the small number of people.

There being no further business, the meeting was adjourned at 4:35 PM

Respectfully Submitted by:
Amiee Murphy
Recording Secretary