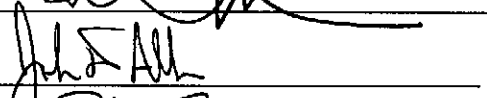


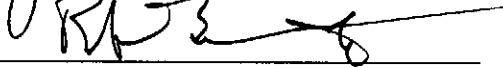
Bob Thompson



John Allen



Richard Bennett



Selectmen's Board Meeting
January 12, 2016

Present: Bob Thompson, Chairman and Richard Bennett, Selectmen

Visitors: Bea Davis, Sarah Clemons, Bob Davis, Kevin Bennett, Jay Henry, Thomas Greig, Jay Henry, Bill Paul Manix, Stan Weiss, Darlene Ference, Sarah Duffy, Kathy Dougherty, Jerry Dougherty, Hank Denesh, Anne Lee Doig, Betsey Harding, Roger Aubrey, Peter Bensen

Chairman Bob Thompson called the meeting into public session at 6:00 PM.

1. Amend & approve minutes

- a. Selectmen's Meeting – December 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 - December 29, 2016 – **Selectman Bennett, seconded by Selectman Thompson, made the motion to sign the minutes as written. Selectman Allen Abstained. The motion passed unanimously.**

2. Meeting Schedule

- a. Thursday Jan 26th - 4:00 PM – Public Swearing in of Police Chief
4:30 PM – Selectmen's Meeting
5:15 PM – Police Listening Post
- Thursday Feb 9th – 4:00 PM – Selectmen's Meeting
4:30 PM – Budget Meeting #2
- Thursday Mar 9th – 4:00 PM – Selectmen's Meeting
- Tuesday Mar 14th - 8:00 AM to 7:00 PM – Town Elections
- Thursday Mar 16th – Town Meeting
- Thursday Mar 30th – 4:00 PM – Selectmen's Meeting

3. Police Report

- a. Chief Perley
(1) Getting to know all the town roads and people

- (2) Officer McDonald and I patrolled the Cross Country Meeting this past weekend and assisted with traffic
- (3) Thinks that Enews is a great tool to spread awareness of things that impact traffic.

4. Public Comments

- a. Betsy Harding – Wishes permission from the town to have the town participate in the Women’s March on Jan 21st as an opportunity for community communication. Selectman Thompson requested she submit an agenda, which Betsy did. If she wished to use the field it should be reserved with Julie and Julie. The Whitney Center would probably be a better option.

5. Building Inspector

- a. Weekly Report – Kevin Bennett
- b. Building Permits
 1. 2017-01 / V02-L10S1-C05 / Owner – Mullen/50 Mirror Lake Road / Replace Existing Deck/ 20 Year Old Deck Needs Replacing
- c. Sent a letter to the Eagle Mountain House back in 2006 and 2011 about the deck integrity. In the last 11 years they have only done minor work on the top boards even though there are structural problems. I have shut down the porch until it’s repaired because of liability issues. The general manager is speaking with a construction company about redoing the porch. Kevin felt upset about the untruthfulness of the General Manager.
- d. There is also a bank owned house that was recently sold that had an oil spill in 2006. There are some test wells that have shown some contamination but not in the main water well. More testing will be done.
- e. Selectman Allen inquired about the number of building permits last year. Julie Informed him it was 105.

6. New Business

- a. Report of Cut – Regular Bill requires signatures – Dec 31, 2016. **Selectman Allen, seconded by Selectman Bennett, made the motion to sign the Bill as written. The motion passed unanimously.**
- b. Bartlett/Jackson Ambulance – Acknowledgement as a non-profit 501(c)(3). **Selectman Bennett, seconded by Selectman Allen, made the motion to sign off as written. The motion passed unanimously.**
- c. Cemetery Lot Agreement for Dan and Jan Andrew 746B. **Selectman Bennett, seconded by Selectman Allen, made the motion to sign the agreement as written. The motion passed unanimously.**

7. Old Business

- a. Transfer Station Update – Recycling will restart this weekend. Phase 1 done. Dump Store Reopened. Setting up budget for Phase 2 including the canopy and compactor.

8. Public Comment

- a. Edith – Asked if notice was going to be given to the public about any additional sorting needed for recycling. Selectman Allen said there would be signs up.
- b. Edith – Jackson Library Programming. 18 people showed up to the Facebook presentation. The next presentation is on February 8th. It is titled “The Tiny House Project”

There being no further business, the meeting was adjourned at 6:30 PM

Respectfully Submitted by:
Amiee Murphy
Recording Secretary