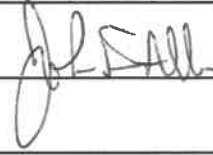


Richard Bennett



John Allen



Bob Thompson

**Selectmen's Meeting
December 11, 2018**

Present: Richard Bennett, Chairman; John Allen, Selectman

Visitors: Town Administrator Julie Atwell, Sarah Clemons, Joyce Allan, Margie Furlong, Bea Davis

The meeting was called to order at 3:30pm.

1. Approval of Minutes

Selectmen's Meeting – November 27, 2018- **Selectman Allen made a motion to approve the minutes as written, which was seconded. Motion passed unanimously.**

2. Update on Action Items

Upcoming Selectmen's Meetings:

Tuesday January 8th at 3:30pm – Selectmen's Meeting

➤ Budget Hearing #1 – Directly following Selectmen's Meeting

Tuesday January 22nd at 3:30pm – Selectmen's Meeting

Tuesday February 5th at 3:30pm – Selectmen's Meeting – last day petitioned warrant articles can be submitted

➤ Budget Hearing #2 – Directly following Selectmen's Meeting

Tuesday February 26th at 3:30pm – Selectmen's Meeting

3. Building Inspector

a. Weekly Report - Kevin Bennett

b. Building Permits

1. 2018-105/ V02 – L47/ Owner – Prince/Grover Rd./New 2,025 sq ft home, 3bdrm, 2.5 bath, no garage at this time

4. New Business

a. Trustees of the Trust Funds – Withdrawal Request

The Board of Selectmen are requesting the follow withdrawals from the Trust Funds as indicated below:
\$23,600.29 from the Transfer Station Expendable Trust Fund (0028).

- For miscellaneous invoices dated August 2018 – November 2018

\$2,740.21 from the Bartlett/Jackson Ambulance Capital Reserve Fund (0070).

- Bartlett / Jackson Ambulance paid miscellaneous expenses for equipment and supplies for the new ambulance and will need to be reimbursed for these funds. See attached

\$10,639.00 from the Bridge Repair Expendable Trust Fund (0034).

- Invoice 1065 – Dated 11/30/18 - \$255.00 – from Civil Solutions

- Invoice 1029 – Dated 3/30/18 - \$170.00 – from Civil Solutions (this was overlooked)

- Invoice 265363 – Dated 11/27/18 - \$10,214.00 – from GPI (Greenman-Pedersen, Inc.)
Selectman Allen made a motion to approve and sign the withdrawal requests, which was seconded. Motion passed unanimously.

- b. Land Use Change Tax- Our Tax Assessor approved a request to take land out of current use on Green Hill Rd. **Selectman Allen made a motion to approve this request, which was seconded. Motion passed unanimously.**
- c. Avitar – Mapping Services Agreement- Various proposals were compared and the 3 year limited proposal seemed the best at \$1768 which would provide mapping services, updates, PDF's , map books, and replacement map sheets as needed, over the course of the 3 year term. **Selectman Allen made a motion to approve this proposal with Avitar, which was seconded. The motion passed unanimously.**
- d. North Country Council Grant letter – **Selectman Allen made a motion to sign the letter of support, which was seconded. The motion passed unanimously.**
- e. FYI – 2019 Proposed Budget - Carroll County- A copy will be posted on the bulletin board.
- f. DOT Horizontal Curve Signing Project – **Selectman Allen made a motion to approve this project, which was seconded. The motion passed unanimously.**

5. Old Business

- a. Transfer Station updates- The informational flyer for Pay –As –You-Throw process is finished and will be posted to get the info out to the public. The idea is that Jackson residents would pay for the trash bags in which their solid waste gets disposed. The expectation is that this will incentivize recycling and reduce the solid waste amount thereby dropping our tipping and transportation fees. The proposal would be voted on at town meeting. Joyce mentioned at a past meeting there was talk of charging for dump stickers and she inquired if that was still going to happen. She was assured it was just an idea at this point. **The Selectmen will have current expenses and potential savings figures ready for the informational meeting.**
- b. Solar Project- ReVision Energy will have an information presentation for the town on Tuesday, January 15..with a tentative time of 4:30 pm. They will discuss the possible solar installation on town buildings via a Purchase Plan Agreement (PPA). That PPA would find an investor to cover the initial costs of installation and the town would directly pay them the reduced electrical rates. After a period of 5- 6 years, the town has the option to buy the investor out for about 60% of the original installation cost. Sarah had concerns that more solar projects will end up increasing the electric rate from the coop on residences. She will research this more prior to the January presentation.
- c. Budget – (1st meeting of month) The town is at 86% of the budget used so far. The numbers will be posted on the bulletin board.
- d. Pay-As-You-Throw – An informational presentation will be held on Tuesday, January 15, tentatively at 3:30 pm...just prior to the Solar presentation.
- e. Old Library – Chairman Bennett thanked the Old library committee for the time they put into decorating for the holidays. There is a request from Reverend Gail to use the facility on Sunday mornings to host an interfaith non-denominational gathering. The church currently has a key for the building that the town will ask to be returned. The town will ask for \$1 per person to help defray expenses. Due to an incident with the thermostat turned up to 80*, a lock box will be installed on the heater.

6. Public Comment

Public Comment is a time when town residents can bring matters before the Board. Comments should be short and to the point. Speakers are allotted up to two minutes each to make their comment. Except in unusual circumstances, any matter presented under "Public Comment" will not be debated or acted upon by the Board at the time it is presented. All remarks and dialogue in public meetings must be respectful and courteous, free of rude, personal or slanderous remarks. Inappropriate language and/or shouting will not be tolerated. Furthermore, no person may offer comment without permission of the Chair, and all persons shall, at the request of the Chair, be silent. No person shall disrupt the proceedings of a meeting.

Sarah would like to know if the health insurance info she requested for this year was ready yet. Julie said it will be available at the Thursday meeting the Insurance company.

There being no further business, the meeting was adjourned at 4:10 pm.

Respectfully Submitted By,

Gloria Hutchings