

Richard Bennett

John Allen

Bob Thompson

**Selectmen's Meeting
January 08, 2019**

Present: Richard Bennett, Chairman; John Allen, Selectman; Bob Thompson, Selectman.

Visitors: Town Administrator Julie Atwell, Town Administrative Assistant Julie Hoyt, videographer Hank Benesh, Police Chief Chris Perley, Building Inspector Kevin Bennett, Fire Chief Jay Henry, Road Agent Pat Kelley, Bill Kelley, Sarah Clemons, Roger Aubrey, Dean Crowther, George Howard, Barb Campbell, Bea Davis, Joyce Allen, Kathleen Dougherty, Jerry Dougherty III, Gino Funicella, Peter Benson, Tom Greig, Hank Dresch

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

1. Approval of Minutes

Selectmen's Meeting – December 11, 2018- **Selectman Thompson made a motion to approve the minutes as written; seconded by Selectman Allen. Motion passed unanimously.**

2. Update on Action Items

Upcoming Selectmen's Meetings:

Tuesday, January 15th at 3:30 informational public hearing regarding solar presentation and the Pay –As –You –Throw option for the transfer station.

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- 2019--01/ R14– L08/ Owner – Town of Jackson/54 Main St./install 14kw generator

4. New Business

a. Trustees of the Trust Funds – Withdrawal Request- The Board of Selectmen are requesting the following withdrawals from the Trust Funds as indicated below:

\$29,663 from the Fire Department Truck Capital Reserve Fund (0003)>

Purchase Agreement – Dated 12/20/18 - \$29,664 – from Berlin City Auto Group

- b. Liquor License Extension Request - Black Mountain – **Selectmen approved of the request and signed.**
- c. Crane & Bell – 2019 Agreement for accounting within the town offices at \$2,250 quarterly. **Approved by the Selectmen.**
- d. DOT – 302 Resurfacing Project – Informational that the State will be paving from Bartlett up into Pinkham’s Grant. They will be putting in ¾” shim; shoulder leveling; marking the pavement , etc. **Selectman Thompson made a motion to approve the agreement; seconded by Selectman Allen. Motion passed unanimously.**
- e. Keno- No interest in carrying Keno in town.
- f. Land Use Change – Warrant to change the status on Martha E. Horowitz Trust / Green Hill property from current use, with the payout being 10% of assessed value equal to \$2,500. **Selectman Thompson made a motion to approve the change; Selectman Allen seconded. Motion passed unanimously.**
- g. DOT – Valley Cross Rd Bridge Agreement with the town having to pay \$211,856 and the State paying \$847,424 for a total of \$1,059,281. Deducted from that total will be the amount we have already paid for the design phase of this agreement from last year. We owe the balance. It will be similar in design to what was there before; with a walkway. **Selectman Thompson made a motion to approve this agreement; Selectman Allen seconded. Motion passed unanimously.**
- h. Annual TAN Line of Credit – Open line of credit to the amount of \$400,000 is available to the town in case it is needed. The interest rate is approximately 3% and the credit has not had to be used. **Selectman Allen made a motion to sign the line of credit; Selectman Thompson seconded. Motion passed unanimously.**

5. Old Business

- a. Transfer Station updates – A concern was raised that there are times when the gate at the bottom of the road is only minutes away from opening and a line of cars has formed causing potential safety issues on Rt 16. **The Selectmen will address this at the Transfer Station meeting.**
- b. Solar Project- There will be an informational presentation on the possible utilization of solar power on town buildings, held on January 15th starting at 3:30.
- c. Budget – (1st meeting of month)
- d. Pay-As-You-Throw – An informational presentation on what this program is and how it works will also be held on January 15th, starting at 3:30.
- e. Old Library – Discussion continues on how best to utilize this building and whether or not it makes sense to move the building onto town property.

6. Public Comment

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

Gloria Hutchings