

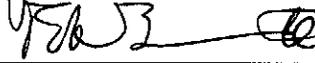
Bob Thompson



John Allen



Richard Bennett



### Selectmen's Board Meeting

November 3, 2016

Present: Bob Thompson, Chairman and John Allen, Selectmen

Visitors: Town Administrator Julie Atwell, Administrative Assistant Julie Hoyt, Bea Davis, Bob Davis, Tom Grieg, Sarah Clemons, Building Inspector Kevin Bennett, Darlene Ference, Stan Weiss, Sue Methot, Don Bilger, Kathleen Driscoll, Bobby Flammia, Kathy Meyers, Sarah Meyers, Dorothy Jenkins, Videographer Hank Benesh

Chairman Bob Thompson called the meeting into public session at 3:02p.m. He welcomed back Bea Davis.

#### 1. Amend & approve minutes

- a. Selectmen's Meeting – October 13, 2016 – **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the minutes as written. The motion passed unanimously.**
- b. Selectmen's Meeting – October 13, 2016 – Non Sealed Minutes **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the minutes as written. The motion passed unanimously.**
- c. Non Public Selectmen's Meeting - September 24, 2016 sealed and initialed by the Selectmen.

#### 2. Update on 10.13.16 Action Items

- a. Julie Hoyt updated e-news on Census update.
- b. **Upcoming Selectmen's Meeting Dates:** The next meeting will be November 17<sup>th</sup> at 4:00 PM. There will be 4:00 PM meetings on December 15<sup>th</sup> and 29<sup>th</sup>, January 12<sup>th</sup> and 26<sup>th</sup>, and February 9<sup>th</sup>. There will be 4:30 Budget Meetings on January 12<sup>th</sup> and February 9<sup>th</sup>
- c. Driveway Permit Amendment - **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the Amendment as written. The motion passed unanimously.**

### 3. Police Update

**Selectman Bennett, seconded by Selectman Allen, made the motion to Reinstate Officer Koplin from Administrative Leave effective today. The motion passed unanimously.**

**Selectman Bennett, seconded by Selectman Allen, made the motion to accept Officer Koplin's Letter of Resignation. The motion passed unanimously.**

### 4. Public Comments

- a. Sarah Clemons – With budget meetings at 4:30, how do you expect working residents to participate? Is it possible to reschedule the budget meetings in the evening? Why was Officer Koplin put back on active duty just to accept his resignation? **Selectman Thompson** replied that the town couldn't accept a resignation from someone on administrative leave. As to the timing of the budget meetings **Selectman Bennett** voiced the opinion that you can't please everyone. It was discussed and decided that this would be made an action item to be decided before the November 17<sup>th</sup> meeting.
- b. Bea Davis – Commented that there are rumors of combining the Jackson and Bartlett Police Departments. She hopes it's only a rumor. **Selectman Bennett** responded that there might be something further down the road but as of right now they are interviewing on the 14<sup>th</sup> for the town's new chief.

### 5. Building Inspector

- a. Weekly Report - Kevin Bennett – 80 permits so far this year same number as all last year.
- b. Building Permits
  1. 2016-71 / V09-L18 / Owner-Burhardt / 17 Thorn Hill Rd. / Insulate and Finish Garage – trim and siding
  2. 2016-72 / R08-L35/ Owner-McLaughlin / 801 Carter Notch Rd. / Bathroom Remodel- tile job
  3. 2016-73/ R08-L32 / Owner-Jeppesen Family, LLC / 5 Fernald Drive/ Replace Deck Railings - Bring up to code – After the Fact – Is this Finable? Needs Review and status update of the big building. Contractor Richard Levitt should be given a warning about obtaining building permits and let him know that he may be fined \$250 a day. A letter will be drafted for the selectmen's signature.
  4. 2016-74/ V09-L27-A/ Owner-Luxury Inn Collection, LLC / 40 Thorn Hill Road / Add New Kitchen – Change from 6 Bedroom to 4 Bedroom to accommodate kitchen because of soil analysis.
  5. 2016-75/ V08-L03/ Owner-McAleer Family Company, LLC / 8 Tin Mountain Road / Repair Deck and add Steps to Deck – Delayed more complex than anticipated will start in the spring

6. 2016-76/ R13-L28/ Owner-Forest / 88 Transfer Station Road / Install Pole Mount Solar -Array 3 to 5 poles. If it is 5 there will be a change to the permit.
7. 2016-77/ R17-L17/ Owner-Tilney / 274 Carter Notch Road / Replace Roofing
8. 2016-78/ R08-L09-C01D/ Owner- Norton / 17UD Dana Place Road / Rebuild existing Deck – Decks in pretty bad shape. Be careful of debris near river.
9. 2016-79/ R12-L50/ Owner-Holmes /55 Ridge Road / Install 26 Solar Panels
10. 2016-80/ R08-L11-E03C/Owner- Jacinto / 14UC Ellis River Road / Remodel Kitchen
11. Demo on Town Hall rd. on hold waiting on asbestos abatement.
12. Demo on Dundee Rd. Asbestos in kitchen tiles will be taken down then the building will be removed by the contractors.

#### 6. New Business:

- a. Cemetery Lot Agreement – Signatures were required for Agreement for Marylyn Rhodes. Moving over from Dundee to the village cemetery. **Signed by the Selectmen.**
- b. Board Appointment for Bill Terry to become a permanent member of the Planning Board. **Selectman Bennett, seconded by Selectman Allen, made the motion to sign the agreement. The motion passed unanimously and was signed**
- c. Health Insurance Renewal- Point of information offering 2 plans one with a \$15 copay and a \$500 deductible, and one with a \$20 copay and a \$1000 deductible. **Selectman Bennett, seconded by Selectman Allen, made the motion to sign the forms. The motion passed unanimously and was signed.**
- d. Tax Rate – FYI – We had about \$230,000 in town warrant articles approved construction budget from last year. After expenditures the town tax rate would remain flat this year and the fund would have about \$90,000 more than last year at this time. The municipal tax rate would only increase a penny from \$4.32 to \$4.33 per \$1000 worth of valuation. **Selectman Bennett, seconded by Selectman Allen, made the motion to accept the rate. The motion passed unanimously and was approved.**

#### 7. Old Business

- a. Transfer station – Meeting on Monday. The slab is done for the bins. We probably don't have enough money to do all the paving. We'll know more after the meeting on Monday.

#### 8. Public Comment

- a. Sarah Clemons – She would like the value of town employee's benefit packages posted to the public somewhere. The selectmen responded that posting individual benefits for each person would violate their privacy rights but that the total costs of the benefits paid are balanced in the budget and posted.

- b. Don Bilger- owner of Whitney's Inn at Jackson. He would like additional information about the search for the new police chief. He was informed by the selectmen that they had 7 or 8 responses from as far away as Kentucky. 6 people will be interviewed on the 14<sup>th</sup> and the timeframe until a chief is hired is unknown at this time. Don asked if Karl was one of the applicants. After Selectman Bennett wouldn't comment on that Don recommended that they strongly consider him since he understands the needs of a small town.
  
- c. Stan Weiss asked a follow up question. He asked if the applicants were being informed of the possible merger of the Jackson and Bartlett police departments. Selectman Bennett said that a possible merger is so far in the future that it isn't a factor right now. The selectmen would like to have a resident sit on the panel for interviewing the applicants. Please see Julie and Julie in the selectmen's office if you're interested and open-minded.

There being no further business, the meeting was adjourned at 3:49 PM

Respectfully Submitted by:  
Amiee Murphy  
Recording Secretary