

**Town of Jackson Town Board Meeting  
September 5, 2018**

The Town Board of the Town of Jackson met on September 5, 2018 at 8:00 pm at the Town Hall for the regular monthly meeting.

**PRESENT:**

- Jay Skellie..... Supervisor
- Mike Nolan..... Councilman
- Travis Rea..... Councilman
- Carol Rich..... Councilwoman
- Edward Rouse..... Councilman (arrived at 8:18)
- Sean Carney..... Highway Superintendent
- Tammy Skellie-Gilbert..... Town Clerk
- Donna Nolan..... Budget Officer
- Sharon Dunn..... CARES
- Noel Hanf..... Planning Board Chair

**Also Present:** Christine Eldred, The Eagle; Bob Graham, Salem Fire Dep.; Donald & Donna Skellie

**RESOLUTION #70-18**

A motion by Councilman Nolan, seconded by Councilman Rea; Resolution passed 4-0, **to approve the August 1<sup>st</sup> and August 14, 2018 Town Board minutes each with one correction.**

**RESOLUTION #71-18**

A motion by Councilman Rea, seconded by Councilwoman Rich; Resolution passed 4-0, **to approve the August 2018 Town Clerk and Supervisor Reports as follows:**

Town Clerk Fees to Town	\$856.38
Supervisor Receipts	\$2,327.31
Supervisor Disbursements	\$213,064.42

**REPORTS**

**Highway** – The Highway Department has:

- Mowed some road sides;
- Screened gravel;
- Cleaned ditches;
- Completed shoulder work on Rouse Road;
- Completed equipment maintenance; and
- Transported the loader to Nortrax to rebuild the left cylinders.

**[Councilman Rouse arrives]**

**Planning Board** – The Planning Board will be meeting September 11<sup>th</sup>, however, Chairman Hanf shared with the Board copies of a letter being sent to a resident who has requested a waiver of a major subdivision. In addition, he also commented that the Town needs to further define the term “non-buildable” lot as questions and concerns continue to arise near lake properties.

**Historian** – Although Sharon Dunn is no longer the Town Historian, she continues to field questions. Most recently she was asked about the 1880-1890s Lake Lauderdale Fair. Supervisor Skellie has asked a second resident about serving as Historian, but the individual has not yet decided.

**CARES** –

- September 13<sup>th</sup>, 6-7:30 pm Legal Program at Greenwich Library (IEPs & Rights in Education for Disabled Children / Parent Supports)
- Fall Prevention programs will be offered on September 26<sup>th</sup>, 10-noon at the Cambridge Library and on September 27<sup>th</sup> at the Cambridge Senior Center Dining area AFTER lunch.
- Next CARES Quarterly meeting will be held September 10<sup>th</sup>.

**Salem Fire Department Report** – Bob Graham, President of the Salem Fire Department was present with an update on their activities for 2018. So far in 2018, the department has given 5,124 man-hours among their activities which include:

- 86 calls;
- on-going trainings;
- regular, mandatory equipment testing;
- walk-through of *Dollar General Store* to determine how the Knox box works;
- education program for *Lunch Learn and Play*;
- fundraising events; and
- water supply access evaluation in the Town of Jackson (Salem Fire District portion only).

**OLD BUSINESS**

**SAM Grant** – Senator Betty Little’s office was able to help move Jackson’s SAM Grant (to replace the Murray Hollow Road bridge) to the next step receiving the Grant Disbursement documents by August 9<sup>th</sup>. The final paperwork was completed in duplicate and mailed on August 28<sup>th</sup>. The project will begin immediately with the engineering company starting the survey work on September 10<sup>th</sup>.

**Town Hall Ramp** – Mark Mahoney along with the Cambridge Masons began work on September 1<sup>st</sup> to replace the Town Hall ramp.

**Temporary Justice Update** – The transition of the temporary Town Justice Dane Clark has gone smoothly. Justice Clark has updated the computer system among other tasks.

**Upcoming Dates to remember:**

- Friday, September 7<sup>th</sup>, 4-8 pm – Open House for *The Heat Pump Store*
- Saturday, September 8<sup>th</sup> at the Jackson Town Hall:

- 9 am – Republican Caucus
- 10 am – Democratic Caucus
- Thursday, September 13<sup>th</sup> at the Jackson Town Hall - Primary Election for Democratic and Reform parties
- Wednesday, September 19<sup>th</sup> – Town Board meeting with Johnson Road residents

**Supervisor’s Report** – Supervisor Skellie believes the County has closed on the sale of the transfer stations with Earth Waste Systems.

**RESOLUTION #72-18**

A motion by Councilman Rea, seconded by Councilman Rouse; Resolution passed 5-0, **to approve the following budget amendment in the Highway fund:**

- **Add \$19,213.40 to DA5112.2 to reflect the CHIPS money to be received in 2018**

**RESOLUTION #73-18**

A motion by Councilman Rouse, seconded by Councilwoman Rich; Resolution passed 5-0, **to approve of the following budget transfer:**

- **\$399.15 from A1990.4 Contingent to A1420.4 Town Attorney**

**RESOLUTION #74-18**

A motion by Councilman Rea, seconded by Councilwoman Rich; Resolution passed 5-0, **to approve payment of the following bills on Abstract #8A & #9 as audited on September 5, 2018, authorized the Supervisor to pay said bills from the respective funds:**

FUND	BILL #	AMOUNT
Highway 8A	158	\$161,178.21
General 9	101- <del>108</del> 109	<del>\$1,685.42</del> <u>\$1721.97</u> *
Highway 9	159-175 (excluding 169-170)	\$25,510.57
Machinery 9	169-170	\$2,352.00

The meeting was adjourned at 9:15 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC  
Town Clerk

\*Correction in Tracking format