

Board of Mayor and Aldermen Meeting  
December 1, 2011

The Board of Mayor and Aldermen met in regular session on Thursday, December 1, 2011 immediately following the Beer Board Meeting.

Present: Aldermen Nance, Burden Forstner and Green.

Absent: Absent Mayor Cannon

In the absence of the Mayor, Vice Mayor Green presided at the meeting.

Motion made by Burden second by Forstner to approve the previous minutes. All present voted yes

Motion made by Forstner second by Burden to approve a Debt Policy for the Town of Jacksboro. All present voted yes

(A debt policy reinforces the commitment of the Town and its officials to manage the financial affairs of the Town as to minimize risk, avoid conflicts of interest and ensure transparency while still meeting the capital needs of the Town).

Motion made by Forstner second by Burden to approve employing Keith Ducharme and Wesley Mongar as full time police officers. Vote: Aldermen Nance, Burden, Forstner- yes. Vice Mayor Green-abstained

Motion made by Forstner second by Burden to approve accepting the previous psychological and physical for Officer Ducharme and not to require him to complete another one. All present voted yes.

Motion made by Forstner second by Nance to accept resignations from Police Officer Jason Heatherly, effective 11/14/11 and Police Officer Josh Carroll, effective 11/28/11. All present voted yes

Motion made by Forstner second by Nance to approve extending the project on Hope Weir Lane as recommended by the CJUC and also to include replacing 12 and 24 inch tile with 18 and 36 inch tile to prevent problems caused by storm water runoff. Vote: Aldermen Nance, Forstner, Green, Alderman Burden- abstained

Motion made by Forstner second by Burden to approve repairing camera for police department vehicle, cost is \$519.00 All present voted yes.

Motion made by Forstner second by Burden to approve expenditures and financial report. All present voted yes.

Motion made by Forstner to adjourn.  
Meeting adjourned at 7:23 P.M.

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Recorder

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Mayor