

**TOWN OF JACKMAN  
BOARD OF SELECTMEN  
Budget Meeting Minutes  
Beginning @ 5:00 p.m- 6:00 p.m  
January 10, 2019**

**Item 1.** Open Board of Selectmen Meeting: Scott opens meeting at 5:14 pm (Pledge of Allegiance)

- a. Selectmen Present: *Charlie, Alan, Scott*
- b. Employees Present: *Heidi, Diane, Doug, Victoria*
- c. Others Present: *None*

**Item 2.** Review 2019 Town Manager's Budget

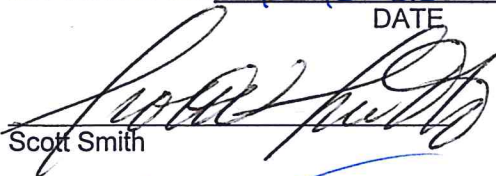
- Vice-Chairman explained that for his business the employer covers part of the out-of-pocket deductible, and they administer this program themselves
- TM explained that HRA plans through MMEHT typically require a third-party administrator to handle reimbursements of out-of-pocket expenses to employees
- Vice-Chairmen requested that the TM find out when the Chairmen will return to Jackman—on what date?
- The Board decided to withhold from making decisions about the budget until the entire board was present; however, they did discuss some of the changes the TM has made since the finalization of end of year expenditure figures for 2018
- Vice-Chairmen requested that the TM order a second sign for TS in a bright color to be put on the green building
- Board would like further explanation about Waster Management fees, why have these fees gone up? Can we explore other options? Cost of buying a container vs. rental fees?
- Pg. 45 of the budget was discussed, should the school pay to repair the fence/dugouts at Talpey field?
- Vice-Chairmen requested that TM make a copy the most recent budget notes and make them available in a packet for all board members

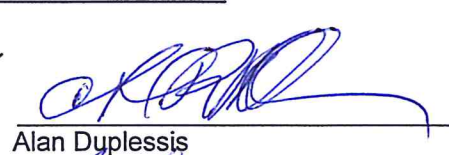
**Item 7.** Adjourn: Motion to adjourn made by Scott at 6:00 pm.

Respectfully Submitted,

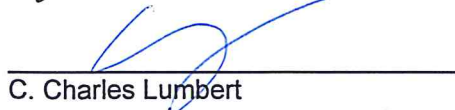
Victoria Forkus

APPROVED ON: 1/27/2020  
DATE

  
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Scott Smith

  
\_\_\_\_\_  
Alan Duplessis

\_\_\_\_\_  
~~Jayne French~~

  
\_\_\_\_\_  
C. Charles Lumbert

  
\_\_\_\_\_  
Benedict Cozzi