

**TOWN OF JACKMAN  
BOARD OF ASSESSORS & SELECTMEN  
PUBLIC HEARING & REGULAR MEETING  
Minutes  
Beginning @ 6:00 PM  
JANUARY 10, 2019**

**PUBLIC HEARING:**

Call the Public Hearing to order at: 5:58pm

- Schmooses Special Amusement Permit Annual Renewal:

Discussion: **No discussion**

***Motion to accept made by Charlie, seconded by Alan, Vote 3-0***

- Hoyle/Tanner Master Plan & Runway Extension Presentation

Discussion:

- ***Joshua Dickson from Light Flight of Maine (conference call) stated that we need to ensure that we are properly using the snow-blower at the airport, the lights must be visible at night***
- ***Josh also stated that maintenance of the runway must improve at the airport if this extension goes through, life flight requires a certain level of maintenance in order to land***
- ***Progress of the Master Plan is moving forward incrementally, Heidi asked how do we budget properly for these expenditures? When will the large expense hit?***
- ***Evan suggested that we plan for paying the entire 5% of our share, in the past the Town has utilized NBRC to supplement this amount***
- ***The next step is the Environmental assessment--\$7,500 share from the town for this work to be down***

Move to Adjourn the Public Hearing at: 6:04pm

**Open Meeting:** Scott opens meeting at 6:04 pm (Pledge of Allegiance)

- a. Selectmen Present: **Alan, Scott, Charlie**
- b. Employees Present: **Heidi, Victoria**
- c. Others Present: **Deek Sawyer**

**Item 1. Open Session:** Limited to 2 minutes – Extension per Chairman

- ***Deek Sawyer asked to speak during Open Session. He gave an update on a complaint issued against CMP to the PUC from Deek, and three other (unnamed) individuals. CMP has since filed a 14-page letter response that undermined the complaint and dismissed the claims. CMP stated that Jackman received adequate service and put out a statement stating such. In response, Deek provided the PUC with questions for CMP about the statement, he has also called the Office of the Public Advocate to enquire about what kind of disciplinary action can take place if CMP is dishonest during a PUC proceeding. Deek has asked that CMP disclose the 'towns of residence' of the two full-time employees that are stationed in the Jackman Region. The Town of Caratunk has also filed a ten-person complaint against CMP. Deek has evidence that power-outages in the Jackman region have increased since 2015, this is information he has***

- independently collected. CMP claims that outages have decreased since 2015, and Deek believes the information he has collected is more accurate. Deek would like the Town to keep a record of his efforts, and the previous complaints/PUC hearings involving the Town of Jackman.*
- *Alan stated that CMP spent a lot of money trimming trees this past year. CMP sent crews to Jackman this summer to cut trees—Deek stated, “How many trees were actually cut during this time? Who supervised this work?” Deek stated that CMP is in the business of transmission and distribution of power, and it is their job to ensure reliability.*

**SELECT BOARD:**

**Item 2. Approval of Minutes: Signatures Needed**

Motion to approve minutes from December 13, 2018 meeting made by *Alan*

Seconded by *Charlie* Vote *3-0*

Motion to approve minutes from December 19, 2018 Budget meeting made by *Alan*

Seconded by *Charlie* Vote *3-0*

**Item 3. New Business:**

- a. Special Amusement Permit – Renewal – Schmooses

Move to approve the Special Amusement Permit for Schmooses made by *Alan*

Seconded by *Charlie* Vote *3-0*

- b. Liquor License – Schmooses

Move to approve the Liquor License renewal for Schmooses made by *Alan*

Seconded by *Charlie* Vote *3-0*

- c. 9:00 pm meeting deadline – Revote to continue meeting in ½ hour intervals

- *Motion by Charlie, second by Alan—Vote to approve 3-0*

- d. Private Contractor trash pickup

- *Scott requested that TM invite Josh Chandler to attend next BOS meeting to present his business idea for privately contracted trash pick-up*

- e. Public Lot Harvest Revenue

- *TM explained that there have been inquiries from the public about where the revenue from this harvest is being allocated? The board agreed that the revenue should be allocated to the General Fund.*
- *Motion by Charlie, second by Alan—Vote 3-0*

- f. Spirit of America Award

- *Scott asked, “When is the deadline for nominations?”. Heidi stated that she believed it was sometime in March.*
- *Scott suggested this issue be tabled until the next BOS meeting, and asked if the board could review a list of former recipients*

**Item 4. Unfinished Business:**

- a. Building Permit

- *Scott stated that he was in favor of the Building Permit Ordinance Draft presented, but that it needed some minor corrections*
- *Instead of \$5.00 per permit the fee should be \$25.00, all present BOS members agreed*

- *The BOS members present were concerned about putting the responsibility of using permits to the Planning Board, and suggested that permits be issued by the Town Office*
  - *Section 'a' under Article V, Permit Requirement, was discussed and the BOS felt it was confusing and unnecessary. The section reads, "Exception: Trailers and mobile homes for storage or construction site office until moved off lot or lived in".*
  - *Once these changes have been made to the Draft the BOS suggested having MMA look over the ordinance, to be discussed again at the next meeting*
- b. Review of Town Park Project DEP response
- *The BOS reviewed the MEMO from Plymouth Engineering about the Town Park and DEP regulations regarding break-waters*
  - *TM stated that she found it difficult to picture a wall at the high-water mark, and asked what benefit this would add to the beach?*
  - *Some board members believed it would help retain the sand better, others were unsure*
- c. 2019 Street Paving – Next option
- *Scott asked TM to invite Scott Braley to the next BOS meeting to discuss the Town Park Master Plan and the 'next step' on the Town Road Project*
- d. Smart TV vs. Projector – Applied for MMA Safety Enhancement Grant
- *TM applied for a Safety Enhancement Grant through MMA, it isn't clear when they will be making a decision on awards*

## BOARD OF ASSESSORS:

### Item 5. New Business:

- a. Foreclosure of 506 Main Street – M. Chaisson Property
- *The town now owns 506 Main St.— Scott suggested putting restrictions on the deed, an agreement among the Town and the seller to avoid that property becoming dilapidated. TM pointed out that Jackman does not have a Zoning Ordinance but will ask MMA about the possibility of putting covenants in a deed.*
  - *Alan thinks we should approach abutting landowners and see if they are interested in purchasing the land; Scott does not want to see a trailer, rather something that will enhance the property*
  -

### Item 6. Unfinished Business:

- a. Patrick Hannon Foreclosure Property – RFP
- *The BOS members present reviewed the RFP created by TM*
  - *The item was tabled until the full board could review and discuss the document*
- b. Allen's Four Season Accommodations and Mobile Home Park – Title 36-706 Notice
- *Dennis Hedegard has not completed his full inspection of Allen's Four Seasons, and is not currently working on a report*
  - *TM stated that when she spoke to Dennis in November, he told her exactly the opposite. She has since corresponded with his supervisor, Rebecca Walsh, who told the TM that the full-inspection is scheduled for the spring because they are 'understaffed'*
  - *The Town of Jackman intends to send Jack Allen a 706 notice on April 1<sup>st</sup>, it will be served by law enforcement*  
*Scott suggested coordinating with Somerset County in advance to ensure availability*
- c. Outstanding Tax Listing
- *TM asked if the BOS would vote to abate the taxes on the Hannon Property*
  - *Motion to abate taxes made by Charlie, Seconded by Alan--- Vote 3-0*

**OTHER:**

- a. Jackman Utility District Trustee 11/14/18 Minutes
  - **No comments**
- b. Financials
  - **No comments**

**Other Business:**

- *Wendy Chambers has requested a 'no lake access' sign for Armstrong Street*
- *Scott stated that she is welcome to put up a sign on her own, but the Town has no way to enforce it*
- *TM stated that she would like Heidi to attend BOS meetings and take notes in the future because it is helpful to have Heidi available—she has knowledge that the TM has not yet gained and is still learning*
- *TM suggested that Heidi take the extra time earned at BOS meetings off at her convenience, either leave early Friday, come in late Monday, when she is able at her convenience.*
- *Scott asked the TM to put this in writing to present to the board at the next meeting*
- *TM explained that Keel Hood pointed out an error made in the 2018 tax commitment, and explained it to the BOS*
- *According to Article 27 from the March 21, 2018 Town Meeting, the Town voted to allocate \$150,000 of surplus to off-set the reduce the 2018 tax commitment. These funds were not processed through the MVR (Maine Valuation Report) and were therefore not used to off-set the tax commitment. These funds remain in surplus. The BOS voted to be transparent at the next Town Meeting, explain the error to the public, and recommend these funds be used in 2019 to off-set the tax commitment.*

**Item 7. Executive Session: If Necessary**

Move that the Board of Selectmen go into executive session pursuant to 1 M.R.S.A. § 405(6) (A) Personnel matters made by \_\_\_\_\_ at \_\_\_\_\_ pm

Seconded by \_\_\_\_\_ Vote:

Exit Executive session at \_\_\_\_\_ p.m. moved by \_\_\_\_\_

**Motion:**

**Item 8. Next Regular Meeting: February 14, 2019 @ 6:00 pm**

**Item 9. Adjourn: Motion to adjourn made at 8:15pm by Scott**

Respectfully Submitted,



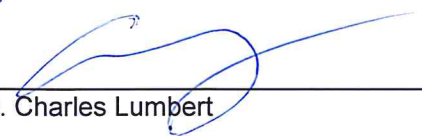
Victoria Forkus

APPROVED ON: 2/14/2019  
DATE

  
Jayme French

  
Scott Smith

  
Alan Duplessis

  
C. Charles Lumbert

  
Benedict Cozzi