

**TOWN OF JACKMAN
BOARD OF SELECTMEN
PUBLIC HEARING &
REGULAR BOARD OF SELECTMEN
MINUTES
Beginning @ 6:00 p.m.
January 11, 2018**

Public Hearing: Schmooses Special Amusement Permit Renewal

Call the Public Hearing to order at 6:05 pm.

1) Schmooses Special Amusement Permit Annual Renewal:

Discussion: None

Move by Alan Duplessis to Adjourn the Public Hearing at 6:06 pm.

Seconded by Scott Smith

Vote: All in Favor

Item 1. Open Board of Selectmen Meeting: *Jayme French* opens meeting at 6:06 pm (Pledge of Allegiance)

a. Selectmen Present: *Alan Duplessis, Charlie Lumbert, Scott Smith, Jayme French (late arrival @ 6:05)*

b. Employees Present: *Thomas Kawczynski, Heidi Dionne*

c. Others Present: *Russell Griffin, Bryan Savoy (Sappi Forrester)*

Item 2. Open Session: Limited to 2 Minutes – Extension per Chairman - *None*

Item 3. Approval of Minutes:

Motion to approve minutes from the December 14, 2017 meeting with the change of Scott Smith adjourning the meeting made by *Charlie Lumbert*

Seconded by *Alan Duplessis*

Vote *3 Yes 1 Abstain (Jayme French)*

Motion to approve minutes from the December 22, 2017 meeting made by *Scott Smith*

Seconded by *Alan Duplessis*

Vote *All in Favor*

Item 4. Review 2018 Budget

a. Budget Committee Appointments:

Motion to approve attached listing of Budget Committee members made by *Alan Duplessis*

Seconded by *Scott Smith*

Vote *All in Favor*

Item 5. Board of Assessors:

a. Outstanding Taxes –

Board reviewed outstanding taxes for 2017. Scott asked if a 5 year breakdown could be included in next month's meeting. Heidi will have Diane do this.

b. 2018 Assessor's Notice – **To Be Signed - Signed**

Item 6. Unfinished Business:

a. Ministerial Land –

- **Bryan presented Board with price comparisons between last winter and this winter. Bryan asked if Board would consider increasing the contractors rate.**

Motion to increase contractor rate per Bryan Savoy's recommendation made by Alan Duplessis

Seconded by Scott Smith Vote All in Favor

- **Cut on east side of 201 will be completed in approximately 1 more week.**
- **Volume harvested will be less than last winter's cut.**
- **Jayme asked if there should be a schedule set up of when to review town lots for harvesting. Bryan said it should be done every 5 years.**

➤ Powerline Clearing –

- **Russell has removed most of the big trees. Jaime will have to go in with his equipment to get the small stuff. There will be a 75' buffer between road and standing trees.**

b. Health Care Updates –

- **Tom said that PCHC received \$30,000 in NEHAP funds. Alan mentioned these funds were to be used at the Jackman Health Center.**
- **Tom told board that he will be meeting with Senator Kings staff on 1/19 to discuss the emergency bill issue.**
- **Tom said he will be meeting with the Governor on 1/22 to discuss the Emergency Bill LD1762. Representative Grignon told Tom that it is looking good on both sides of the aisle.**

c. Mailbox –

- **Tom informed the Board that he is waiting for the new Post Master to arrive in February. The Board told Tom that after he talks to the new Post Master that he is to send out a letter to all residents that have mailboxes on the sidewalks informing them that they must be moved off the sidewalk.**

d. Transfer Station Plan for 2018 - **Tabled**

e. Airport Plan 2018 – Review & Sign paperwork from Hoyle Tanner – Avigation Easement & NEPA

- **Motion to have Town Manager sign the above contracts made by Scott Smith**

Seconded by Alan Duplessis Vote All in Favor

f. **Tom verified with the Board that the extension of his probationary period included the \$500 pay increase. All members agreed.**

Motion made to increase the Town Manager's pay by \$500 as stated in the Town Manager's Contract effective January 1, 2018 by Alan Duplessis

Seconded by Scott Smith Vote All in Favor

Item 7. New Business:

a. Special Amusement Permit – Renewal – Schmooses

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

Seconded by **Charlie Lumbert** Vote **All in Favor**

b. Liquor License – Schmooses

Move to approve the Liquor License renewal for Schmooses made by **Scott Smith**
Seconded by **Charlie Lumbert** Vote **All in Favor**

c. Need for Interlocal meeting on power situation –

- **Deke Sawyer has been in contact with CMP. They have scheduled a meeting with community leaders for 2/2/2018 at 10:00 at the Town Office conference room.**
- **PUC said they have no record of the Action Plan that was supposed to be submitted by CMP. Alan asked Tom to talk to the Public Advocacy office as to what steps the town needs to take to ensure we get the service that the PUC said we should be getting in their September 1, 1995 final order.**
- **Received a spreadsheet of power outages, recorded by Jackman Utility District, over the past 5 years. Dramatic increase.**

d. Implementation of monthly tracking –

- **Tom said he talked with employees.**

Item 8. Review of the Treasurer’s Warrants:

- a. Accounts Payable Warrants to be signed:
- b. Payroll Warrant to be signed:

Item 9. Other:

- a. Jackman Utility District Minutes – FYI
- b. Jackman Planning Board Minutes – FYI

Item 10. Executive Session: If Necessary

Item 11. Next Regular Meeting: **February 8, 2018 @ 6:00 pm**

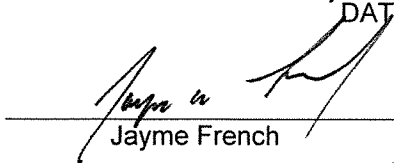
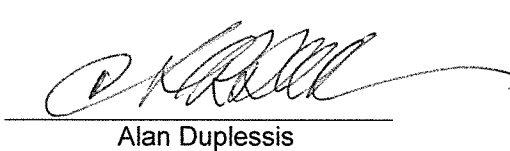
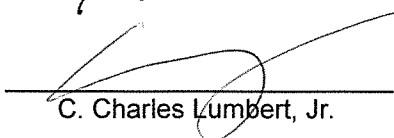
Item 12. Adjourn: Motion to adjourn made by **Scott Smith** at **10:41 pm**.

Respectfully Submitted,



Heidi Dionne
Secretary

APPROVED: Feb. 8, 2018
DATE


Jayme French
Alan Duplessis
Scott Smith
C. Charles Lumbert, Jr.