

**TOWN OF JACKMAN  
BOARD OF SELECTMEN  
REGULAR BOARD OF SELECTMEN  
AGENDA  
Beginning @ 6:00 p.m.  
FEBRUARY 8, 2018**

**Item 1. Open Board of Selectmen Meeting:** \_\_\_\_\_ opens meeting at \_\_\_\_\_pm (Pledge of Allegiance)

- a. Selectmen Present:
- b. Employees Present:
- c. Others Present:

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

**Item 3. Approval of Minutes:**

Motion to approve minutes from the January 11, 2018 meeting made by

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

Motion to approve minutes from the January 17, 2018 meeting made by

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

Motion to approve minutes from the January 23, 2018 meeting made by

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

Motion to approve minutes from the January 24, 2018 meeting made by

Second by \_\_\_\_\_ Vote \_\_\_\_\_

**Item 4. Review 2018 Budget**

**Item 5. Board of Assessors:**

- a. Outstanding Taxes – Current and listing of past 5 years
- b. Veteran Property Tax Exemption Application

David W. Bowman  
286 Main Street  
Map 3 Lot 23

Motion to approve Veteran Property Tax Exemption Application made by

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

c. Delinquent Tax Rate

Motion to set 2018 Delinquent Tax Rate to 8% made by

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

d. Schedule dates for Selectmen to do town assessing - May

**Item 6. Unfinished Business:**

- a. Ministerial Land – Financial Report from MCF
- b. Health Care Updates – Update on LD1762
- c. Mailbox
- d. Transfer Station Plan for 2018
- e. Airport Plan 2018 – Avigation Easement Appraisal Letter – Copy of letter sent to property owners
- f. Website
- g. CMP meeting regarding power outages
- h. Implementation of monthly tracking of employees
- i. Audit - Completed

**Item 7. New Business:**

- a. Redington Fairview General Hospital – Town will act as fiscal agent for funds in the amount of \$2,560.00. Funds will be used for expenses incurred by the CHAT committee. **Signature is required**

Motion to accept request to act as fiscal agent for the RFG Hospital funds of \$2,560.00 made by

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

b. Appointments:

- Airport Advisory:
  - Scott Smith
  - William Watkin
  - John Willard
  - Russell Griffin
  - Walter Campbell

Motion to approve the above listed to the Airport Advisory Committee made by

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

- Board of Appeals:
  - Russell Griffin
  - Mike St. Peter
  - Timothy Daigle
  - Jean Carrier

Motion to approve the above listed to the Board of Appeals made by

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

- c. Review bids from Recruitment Companies
- d. Road Postings – Signed and ready to be put up

**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
- c. MSAD 12 Budget Timeline
- d. API Quote on additional email for Selectmen & Monitor for Heidi
- e. Review Letters

**Item 10. Executive Session:** If Necessary

**Item 11. Next Regular Meeting: March 8, 2018 @ 6:00 pm – Public Hearing – Moosehead Cable**

**Item 12. Adjourn:** Motion to adjourn made by \_\_\_\_\_ at \_\_\_\_\_ pm.