

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

**Item 1. Open Board of Selectmen Meeting:** *Scott Smith* opens meeting at **6:10** pm (Pledge of Allegiance)

- a. Selectmen Present: *Alan Duplessis, Charlie Lumbert & Scott Smith*
- b. Employees Present: *Heidi Dionne*
- c. Others Present: *None*

**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 *Alan Duplessis*

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

Motion to approve minutes from the January 17, 2018 meeting made by: **NOT AVAILABLE TO APPROVE**

Seconded by    Vote

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

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

Motion to approve minutes from the January 24, 2018 meeting made by: **NOT AVAILABLE TO APPROVE**

Second by    Vote

**Item 4. Review 2018 Budget**

**Motion to add \$500 to Article #26 for After School Adventures made by Charlie Lumbert**

**Seconded by Alan Duplessis                      Vote All in Favor**

**Motion to add \$2,650 to Article #7 Administration for Trio Licensing made by Alan Duplessis**

**Seconded by Scott Smith                      Vote All in Favor**

**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 **Charlie Lumbert**

Seconded by **Alan Duplessis**                      Vote **All in Favor**

c. Delinquent Tax Rate

Motion to set 2018 Delinquent Tax Rate to 8% made by **Charlie Lumbert**

Seconded by **Alan Duplessis**                      Vote **All in Favor**

d. Schedule dates for Selectmen to do town assessing – May – **Will pick dates when we get closer to May.**

**Item 6. Unfinished Business:**

- a. Ministerial Land – Financial Report from MCF  
**Town Auditor Keel Hood stated that these funds will no longer be audited by him as they are not the property of the Town now.**
- b. Health Care Updates – Update on LD1762  
**Alan said that things are looking good. The committee stated that they usually do not give money to a small community for just one use. They look to give money that will help the entire state. Alan told committee that more realistic numbers will be presented now that PCHC has run the program for 4 months.**  
**PCHC was awarded \$30,000 MEHAF Grant.**  
**At time of Board meeting \$98,000 had been raised by the Fund Drive.**
- c. Mailbox
- d. Transfer Station Plan for 2018  
**Charlie and Heidi will review 2017 expenses/revenues.**
- e. Airport Plan 2018 – Avigation Easement Appraisal Letter – Copy of letter sent to property owners
- f. Website  
**Heidi will check with Govoffice.com. This website is set up for municipalities.**
- g. CMP meeting regarding power outages  
**Good turnout for CMP meeting. Bill Jarvis will meet with CMP arborist to check dangerous trees along Route 201.**
- 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 + \$300. 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 + \$300 made by **Alan Duplessis**

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

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 **Charlie Lumbert**

Seconded by **Alan Duplessis**

Vote **All in Favor**

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

Motion to approve the above listed, with the removal of Jean Carrier, to the Board of Appeals made by **Alan Duplessis**

Seconded by **Charlie Lumbert**

Vote **All in Favor**

- 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

**Motion to approve new copier at town office for a savings of \$300 annually made by Alan Duplessis**  
Seconded by **Charlie Lumbert**                      Vote **All in Favor**

**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 **Alan Duplessis** at 8:15 pm.

Respectfully Submitted,




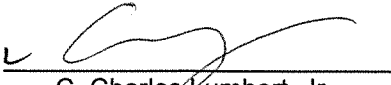
Heidi Dionne  
Secretary

APPROVED: 4/12/18  
DATE

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Jayme French

  
Alan Duplessis

  
Scott Smith

  
C. Charles Lumbert, Jr.