

**TOWN OF JACKMAN
BOARD OF SELECTMEN & ASSESSORS
PUBLIC HEARING & BOARD OF SELECTMEN
MINUTES
Beginning @ 6:00 p.m.
MARCH 7, 2018**

Public Hearing: Cable TV – Rate increase

1. Call Public Hearing to Order at: **6:03 pm**
2. Attendance: **Earl Richardson, Sue Richardson, David Smith, William Jarvis, Barbara Conard, Pat Roy, Ben Cozzi, Jayme French (arrived at 6:12), Alan Duplessis, Scott Smith, Charlie Lumbert, Heidi Dionne**
3. Moosehead Enterprises

*Moosehead Enterprises Inc.
P. O. Box 526
3 Lakeview Street
Greenville, ME 04441
(207) 695-3337
Notice to Jackman/Moose River*

Mr. Earl Richardson will be available to explain the rate increase and answer any questions.

Earl explained the rate increase was due to local broadcast cost increase. They did add 3 new stations; Fox News, Fox Business and BBC America.

Modified into digital planform – better picture quality. Boxes are available to those with the old style tv's.

To date they have 41 internet customers.

4. Move to Adjourn the Public Hearing at: **6:21 pm** by **Jayme French**

Seconded by: **Scott Smith**

Vote: **All in Favor**

Item 1. Open Board of Selectmen Meeting: **Jayme French** opens meeting at **6:27 pm** (Pledge of Allegiance)

a. Selectmen Present: **Alan Duplessis, Scott Smith, Charlie Lumbert, Jayme French**

b. Employees Present: **Heidi Dionne**

c. Others Present: **Ben Cozzi, Barbara Conard**

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

Barbara Conard asked if the mouth of Walton Street could be patched. Heidi will talk to Public Works and the State DOT as they are responsible for a portion of that.

Item 3. Budget – Municipal Valuation Review

Reviewed the 3 MVR scenarios Heidi presented. Jayme presented Mitch's views on using \$100,000 in surplus. Board felt that it would be best to use \$150,000 in surplus because the town is not sure where the school budget is going to come in at this year and they want to keep the Mil Rate at or around 19.50.

Motion to use \$150,000.00 from surplus for Article #27 of the 2018 Warrant made by *Alan Duplessis*

Seconded by *Scott Smith*

Vote: *All in Favor*

Item 4. Board of Assessors

a. Outstanding Taxes – *Reviewed monthly report*

b. Homestead Exemption Applications:

SEE ATTACHED LISTING

Motion to approve the attached Homestead Exemption Applications made by *Alan Duplessis*

Seconded by *Scott Smith*

Vote: *All in Favor*

c. Motion to approve adjusted 2017 Municipal Valuation Return made by *Alan Duplessis*

Seconded by *Scott Smith*

Vote: *All in Favor*

Item 5. Unfinished Business:

a. Health Care Updates – Update on LD1762

Alan said workshop was cancelled to due weather, has not been rescheduled. Alan put together figures for traffic heading south thru the border, number of beds, etc. Also reminded board that PCHC Board of Directors will be meeting in Jackman on 07/10/18.

MeHaf Grant award will be announced 60 03/20/18 meeting - \$30,000.

b. Mailbox – Review Letter to box owners – *Board asked that letter be sent as is.*

c. Website – Quote from Michael French Designs – *Waiting to hear back from GovOffice before deciding.*

d. 1) Recruitment Services - *MMA does not do Audit to see if towns need a manager. Reviewed top 10 listing of "Why you community should have a Manager" from Maine Town & City publication.*

2) Email Correspondence – *Reviewed*

e. Mass Gatherings – *This is to make sure Town has control of events. Reviewed Ordinance/application presented by Mitch. State also has an ordinance. Heidi is to check with MMA Legal to see if the town can work from parts of the State Ordinance when necessary.*

f. Ministerial Harvest – Update – *Finishing cleanup. Put in water bars. Sappi forester wants to know what the town wants to do with the roads. Remove all culverts and close of road or leave open to traffic. Jayme will ask Jaime Shelley if these are winter roads and should they be closed.*

Item 6. New Business:

a. Auditors Report – *Charlie asked the Ministerial Funds to be put into the Audit showing that we transferred the money out. Heidi will contact auditor Keel Hood to amend the audit to include this information.*

Item 7. Review of the Treasurer's Warrants:

a. Accounts Payable Warrants to be signed:

b. Payroll Warrant to be signed:

Item 8. Other:

a. Letter to Allan Champagne – W-2 Reply

Item 9. Committee Reports:

a. Planning Board Meeting Minutes:

b. Jackman Utility District Meeting Minutes: **None**

Item 10. Executive Session:

Move that the Board of Selectmen go into executive session pursuant to 1 M.R.S.A. § 405(6) (A) to discuss Personnel matters, made by *Alan Duplessis* at 7:30 p.m.

Seconded by *Scott Smith*

Vote: *All in Favor*

Exit Executive session at 8:03 p.m. moved by *Alan Duplessis*

Motion: *Hire Maine Municipal Association to do recruitment for Town Manager after 03/22/2018* by *Scott Smith*

Seconded by *Alan Duplessis*

Vote: *All in Favor*

Item 11. Next Regular Meeting: April 12, 2018 @ 6:00 pm

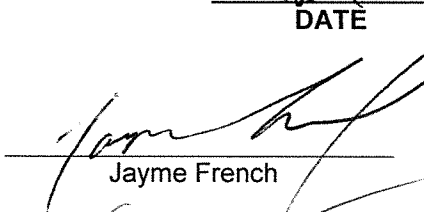
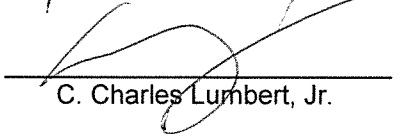
Item 12. Adjourn: Motion to adjourn made by *Jayme French* at 8:06 pm.

Respectfully Submitted by,



Heidi Dionne
Secretary

APPROVED ON: 6/26/18
DATE


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