

**TOWN OF JACKMAN
SPECIAL BOARD OF SELECTMEN
MINUTES
Beginning @ 6:00 p.m.
MARCH 15, 2018**

Item 1. Open Special Board of Selectmen Meeting: *Jayme French* opens meeting at 6:13 pm (Pledge of Allegiance)

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

b. Employees Present: *Mitchell Berkowitz, Heidi Dionne*

c. Others Present:

Item 2. Final Review of both the Fiscal year 2018 Budget and related Warrant Articles
Reviewed 2018 Budget & Articles and Ministerial Figures

Item 3. Action by Select Board to "Close the Town Meeting Warrant Articles
Board of Selectmen chose not to close the articles

Item 4. Other matters as needed to be discussed with the Interim Town Manager
Discussed the Ranglely Airport extension. Mitch will contract MDOT to see if extension is still happening. Mitch will be here March 21, 22, 23 and 27th.

Item 5. Any additional items from the Board members

- *Heidi told Board that office will have to be closed for State mandated Elections training on May 8th.*
- *Scott questioned if the water levels could be raised by to dam levels – 12" to 15" higher then what they are at now. Mitch will check.*
- *Mitch present request from Team Haley Hugs – Dedicated September as Child Cancer Month and asking for donations. Board did not feel that the town should use tax dollars for this.*
- *Reviewed complaint policy for JMRF&R Dept. Is required for Licensing of the Rescue Dept.*

Item 6. Executive Session:

Move that the Board of Selectmen go into executive session pursuant to 1 M.R.S.A. § 405(6) (A) by request of the Select Board Chair regarding Personnel matters, made by *Alan Duplessis* at 7:34 p.m.

Seconded by *Scott Smith*

Vote *All in Favor*

Exit Executive session at 8:44 p.m. moved by *Alan Duplessis*

Seconded by *Scott Smith*

Vote *All in Favor*

Item 7. Next Regular Meeting: April 5, 2018 @ 6:00 pm


Item 8. Adjourn: Motion to adjourn made by *Jayme French* at 8:44 pm.

Respectfully Submitted by




Heidi Dionne
Secretary


APPROVED ON: 6/26/2018
DATE



Jayme French



Alan Duplessis



Scott Smith

C. Charles Lumbert, Jr.