

**TOWN OF JACKMAN  
SPECIAL BOARD OF SELECTMEN  
MINUTES  
Beginning @ 6:00 p.m.  
APRIL 5, 2018**

**Item 1. Open Special Board of Selectmen Meeting:** *Jayme French* opens meeting at 6:03 pm (Pledge of Allegiance)

- a. Selectmen Present: *Jayme French, Alan Duplessis, Scott Smith, Benedict Cozzi*
- b. Employees Present: *Mitchell Berkowitz, Heidi Dionne*
- c. Others Present: *None*

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

**Item 3. Welcome newly appointed members**

*Congratulations to newly elected Benedict Cozzi and re-elected Jayme French*

**Item 4. Orientation**

- **Select Board Role/Responsibilities:**

*You are representatives of the community and policy makers. You are responsible for the hiring and firing of the Town Manager. The Town Manager is responsible for the town employees and the hiring and firing of them.*

*Questions about the budget should be addressed to the Town Manager*

- **Freedom of Information Act requirements:**

*FOA: State of Maine – Everything is available to the public EXCEPT information regarding Personnel and Executive Session.*

*FOIA: Federal – All records and documents pertaining to the Federal Government*

- **Budget Expenditure oversight**

**Item 5. Other**

- **Review and Approve Request for Student Representatives**

*Motion to approve Student Representatives to be involved in Board of Selectmen meetings made by Benedict Cozzi*

*Seconded by Alan Duplessis*

*Vote All in Favor*

- **Review and Approve Commercial Vehicle Inspection Contract**

*Motion to approve Commercial Vehicle Inspection Contract with Hall & Smith Energy, LLC made by Alan Duplessis*

*Seconded by Benedict Cozzi*

*Vote 3 Yes 1 Abstained (Scott Smith)*

- **Summary of Great Ponds Grant....Proceed? Ben will review.**

- Mitch to give update of PCHC phone conference. *Mitch talked with Sara funding. Is the LD1762 retroactive? Money will not be available until September, 2018.*
- *Jayme discussed Paramedicine – Using traveling Paramedics to cover on weekends. Ben asked where the nurses that were employed at the Nursing Home are now? They have left town. Alan wondered if a Paramedic can work in a building? Scott said that the town needs to find a long-term solution to our Urgent Care situation. Alan said that only 3% of the annual ambulance budget is MaineCare. The other 97% is insured and private pay.*
- Mitch asked if Board wanted him here for the CHAT & Leadership meeting on May 2<sup>nd</sup>. They said yes.
- Unity College needs to get out to the public what their plans are. The public needs to be informed.

Motion made that the Board Chair meet with Moose River Selectmen regarding Unity College by *Alan Duplessis*

Seconded by *Benedict Cozzi*

Vote 3 Yes 1 Abstain (*Jayme French*)

- Patrick Hannon Property - \$3,500 prior taxes/fees due from 2014-2017. Building needs repairs. Does Board want to sell property back to Mr. Hannon for the amount of outstanding taxes plus 2018 taxes?

Motion that Patrick Hannon property be retained by the town, demo structure and sell property made by *Benedict Cozzi*

Seconded by *Alan Duplessis*

Vote: 3 Yes 1 Abstain (*Jayme French*)

- Jackman Utility District – Mitch talked to Sara explaining that the Town does not want basement water pumped into the old sewer system. JUD was putting out flyer regarding basement water and where it could be pumped.
- Reviewed listing of projects put together by Jayme and Mitch.

**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 Select Board Chair Jayme French to discuss Personnel matters, made by *Benedict Cozzi* at 8:37 p.m.

Seconded by *Alan Duplessis*

Vote All in Favor

Exit Executive session at 9:35 p.m. moved by *Scott Smith*

Motion: *None*

**Item 7. Next Regular Meeting: April 12, 2018 @ 6:00 pm**

**Item 8. Adjourn:** Motion to adjourn made by *Jayme French* at 9:47 pm.

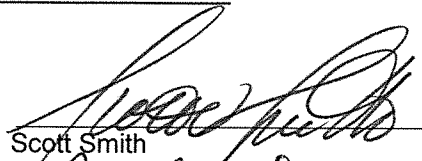
Respectfully Submitted by,

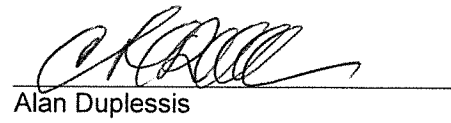


Heidi Dionne  
Secretary

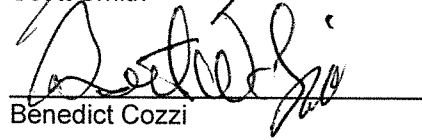
APPROVED ON: 6/14/18  
DATE

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Jayme French

  
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Scott Smith

  
\_\_\_\_\_  
Alan Duplessis

\_\_\_\_\_  
C. Charles Lumbert

  
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Benedict Cozzi