# TOWN OF JACKMAN
# BOARD OF ASSESSORS & SELECTMEN
# SPECIAL MEETING
# MINUTES
# Beginning @ 6:00 p.m.
# May 29, 2018

**Item 1. Open Board of Selectmen Meeting**: ***Jayme French*** opens meeting at ***6:11*** pm (Pledge of Allegiance)

a. Selectmen Present: ***Jayme French, Alan Duplessis, Benedict Cozzi, Scott Smith, Charles Lumbert***

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

c. Others Present: ***None***

**Item 2. Open Session**: Limited to 2 Minutes – Extension per Chairman - ***None***

**Item 3. Motion that the Board of Selectmen sign the Revolving Loan Fund Treasurer's Warrant for Joshua Guay dba Chaga Mountain, Inc. in the amount of $25,019.00 made by *Benedict Cozzi***

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

***Motion that the Board of Selectmen sign the Airport Fuel Treasurer's Warrant to Ascent Aviation Group, Inc. in the amount of $18,831.86 made by Alan Duplessis***

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

**Item 12. Executive Session:**

Move that the Board of Selectmen go into executive session pursuant to Title 1 M.R.S.A. Chapter 13 §405 (6) (A) by request of the Select Board Chair regarding Personnel &Town Manager hiring, made by ***Scott Smith*** at ***6:18*** pm

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

Exit Executive session at ***9:00*** pm moved by ***Jayme French***

**Item 13. Next Regular Meeting: June 14, 2018 @ 6:00 pm**

**Item 14. Adjourn:** Motion to adjourn made by ***Jayme French*** at ***9:16*** pm.

Respectfully Submitted by,

Heidi Dionne
Secretary

APPROVED ON: 6/14/18
DATE

Jayme French

Scott Smith

Alan Duplessis

C. Charles Lumbert

Benedict Cozzi