

**TOWN OF JACKMAN
PUBLIC HEARING &
BOARD OF ASSESSORS/SELECTMEN'S
REGULAR MEETING
MINUTES
July 11, 2019 @ 6:00 PM**

PUBLIC HEARING:

Call the Public Hearing to order at: **6:02 PM**

- Northland Hotel Special Amusement Permit Annual Renewal:

Discussion: **NONE**

Move to Adjourn the Public Hearing at: **6:04 PM**

Open Assessors & Board of Selectmen's Meeting: *Jayne French opens meeting at 6:04 pm (Pledge of Allegiance)*

- a. **Selectmen Present:** *Benedict Cozzi, Scott Smith, C. Charles Lumbert, Alan Duplessis, Jayme French*
- b. **Employees Present:** *Victoria Forkus, Heidi Dionne*
- c. **Others Present:** *Betty Cozzi, Deke Sawyer, Kerry Hegarty, Lucas Talpey (Jackman Utility District)*

Item 1. Open Session: Limited to 2 minutes – Extension per Chairman

- *Heidi brought up that JRCA called and would like to change the location of the Halloween street closure. They requested they be allowed to close off Murtha, Marston E and Coburn E. There was also mention of using Henderson Road as a Spook Trail.*

Motion to allow the closure of the above streets and the use of Henderson Road made by Alan Duplessis

Seconded by Scott Smith

Vote All in Favor

Item 2. Approval of Minutes: Signatures

- Motion to approve minutes from June 13, 2019 Meeting made by ***Alan Duplessis***

Seconded by ***Scott Smith***

Vote ***All in Favor***

Item 3. Mill Street Reconstruction, Jason Nadeau Bid

- Retesting of Gravel Results and email correspondence from Scott Braley – ***Third test (Parlin Pit) failed. Scott Braley said that as long as compaction is done properly then we could go ahead with the project. Victoria mentioned that Jason was not comfortable with the compaction process. Board asked that Victoria contact Scott and schedule dates when one of his employees can be on site. They asked for someone that wouldn't cost as much as having Scott here himself.***

Motion to accept Jason Nadeau & Sons bid made by Charlie Lumbert

Seconded by Alan Duplessis

Vote All in Favor

Item 4. New Business:

- a. Special Amusement Permit – Northland Hotel

Move to approve the Special Amusement Permit for the Northland Hotel made by **Alan Duplessis**

Seconded by **Benedict Cozzi**

Vote **All in Favor**

- b. Liquor License & Catering – Northland Hotel

Move to approve the Liquor License & Catering Permit renewal for the Northland Hotel made by **Alan Duplessis**

Seconded by **Benedict Cozzi**

Vote **All in Favor**

- c. Kerry Hegarty – Ethics Complaint – Somerset County Commissioner, Lloyd Trafton

Kerry felt that there was a conflict of interest concerning Lloyd Trafton and the NECEC Project. Kerry presented the board with a packet that included a letter he wrote, a formal complaint filed by BCM Environmental & Land Law signed by Elizabeth Boepple, Esq. regarding 2/6/2019 meeting of Somerset County Commissioners to the Attorney General's office. The Attorney General's office forwarded the complaint to the Somerset County's Human Resources Dept. Information requested was in Executive Session and not available thru the FOIA request.

Jayme French asked if Kerry had any legal documents pertaining to his concern which Kerry stated he did not.

Alan Duplessis said that the town would need to consult with our attorney. Jayme said that he doesn't see the town putting a letter together as there is no proof of wrongdoing on Mr. Trafton's part. Kerry said the town doesn't care which board members disputed.

Motion to not write a letter against Mr. Trafton being on the Somerset County Commissioners board, as there are no legal grounds for him not to be on it, made by Alan Duplessis

Seconded by **Benedict Cozzi**

Vote **All in Favor**

Deke Sawyer questioned what the Commissions office does for the Town of Jackman. Stated there is corruption there. Asked if we want someone like Mr. Trafton representing us. Jayme French said we need to hear both sides of the story and right now we are only being presented one side. Scott Smith feels Mr. Trafton has helped the community out a lot by making sure Jackman gets funds for projects. Doesn't feel that Mr. Trafton is lining his pockets.

- d. JUD – Fire Hydrant Update

Lucas Talpey said they will be replacing 3 fire hydrants per year due to the age of them and not able to find parts for them. They had to buy an extension for the one at the corner of Murtha Street so the cost will be a little more then they expected.

The grant that JUD received for relocation of the town boat launch will expire on May 1, 2020.

- e. Bear Bait Site – Emanuel Moore request for 2 sites on Ministerial Lot

Motion to approve requested Bear Bait Sites made by Alan Duplessis

Seconded by Scott Smith

Vote All in Favor

Item 5. Unfinished Business:

- a. 3 Forest Street - Update – ***Removal of debris will start at the end of this week or the beginning of next week.***
- b. Talpey Field Dugouts – Jason Nadeau & Matt Vining – 1st week of August if time allows - ***FYI***
- c. Waste Management Contract renewal, April 2020 – Pete Lachapelle will be here at August meeting ***FYI***
- d. Moose Lottery: Will be forming committees at their first meeting on July 10th at 9:00 am at Sky Lodge – ***10 people showed up.***

6:53 PM - MEETING SUSPENDED FOR SPECIAL TOWN MEETING

8:01 PM – RESUME BOARD MEETING

- e. Airport Funding – Results of 07/11/2019 Special Town Meeting

Motion to accept the FAA supported runway extension and rehabilitation project at Newton Field Airport with a local share not to exceed \$200,000 as approved at the Special Town Meeting on July 11, 2019 @ 7:00 pm made by Alan Duplessis

Seconded by Scott Smith

Vote All in Favor

- f. Truck Bids – Mailed out to 7 dealerships

Board reviewed. Scott felt that there should have had some wording that would include any incentives or extras that they might be offering. Due August 1st by 2:00 pm

- g. Review of 2018 Budget financial comparisons between Bingham and Town of Jackman

Reviewed email from Steve Steward of Bingham which answered questions the Board had in regard to the information Victoria collected on Bingham's office personnel, valuation numbers and Contracted Public Works.

BOARD OF ASSESSORS:

Item 6. New Business:

- a. Mark Gibson will be here on July 15th thru July 19th
- b. ***Motion to approved attached BETE Exempt Application made by Alan Duplessis***

Seconded by Benedict Cozzi

Vote All in Favor

Item 7. Unfinished Business:

- a. Patrick Hannon & Michael Chaisson Foreclosure Properties
- One Proposal received for Chiasson Property—506 Main Street—through RFP Process – ***Requested business plan from Fontaine's – No response as of date of agenda***

Alan feels this property is too small for a business. There is no place for parking.

- b. Allen's Four-Season Accommodations and Mobile Home Park – Town assessing agent will assess properties

Board said to put one total dollar amount. Victoria will contact Attorney Lee when Mark arrives to see what he feels we should do.

- c. Outstanding Tax Listing

OTHER:

- a. Jackman Utility District Trustee Minutes
- b. Jackman Planning Board Minutes
- c. Financials
- d. **Motion to approve the school's Bird House Book Exchange contract at the Town Park made by Scott Smith**

Seconded by Benedict Cozzi Vote All in Favor

Item 8. Executive Session: If Necessary

- Move that the Board of Selectmen go into executive session pursuant to 1 M.R.S.A. § 405(6) ()
_____ matters made by _____ at _____ pm

Seconded by _____ Vote: _____
Exit Executive session at _____ p.m. moved by _____

Motion:

Item 9. Next Regular Meeting: August 8, 2019 @ 6:00 pm

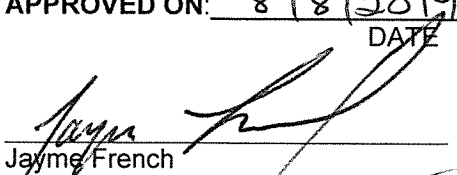
Item 10. Adjourn: Motion to adjourn made by Alan Duplessis at 8:50 pm.

Respectfully Submitted,

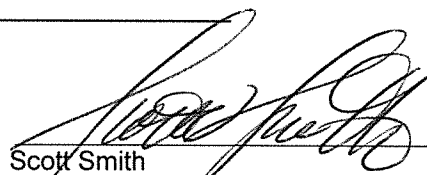


Heidi Dionne
Secretary

APPROVED ON: 8/8/2019
DATE



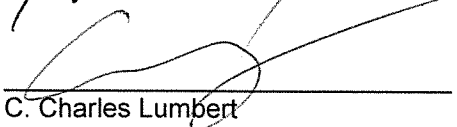
Jayme French



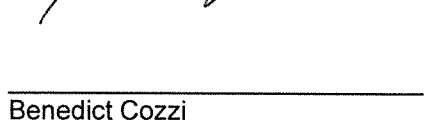
Scott Smith



Alan Duplessis



C. Charles Lumbert



Benedict Cozzi