

**Town of Jackman
Special Town Meeting Minutes
July 11, 2019**

State of Maine
County of Somerset, ss.

To: Diane St. Hilaire, a citizen of the Town of Jackman, in Somerset County, State of Maine

Greetings: In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Jackman, in said County, qualified by law to vote in Town Affairs, to meet in the Jackman Municipal Building, in said Town on Thursday, July 11, 2019, A.D., at 7:00 pm, then and there to act upon Article #1, Article #2, Article #3, and Article #4 as set out below.

Attendance: *Betty Cozzi, Gunther Rupprecht, Sheryl Harth, Deke Sawyer, Steven & Tamara Cowen, Beverly Hughey, Larry Harth, David Smith, Michelle Newman, Harold Hofmann, Michelle Lumbert, Jim Schoenmann, Patsy Hughey, Ron MacKenzie, Mike & Anna Begin, Bill & Tina Jarvis, Denise Plante, Mike St. Peter, Robin Kakumu, Ralph Nicosia-Rusin - FAA, Evan McDougall - Hoyle/Tanner (Conference Call)*

Article #1: *To choose a moderator to preside over said meeting.*

William Jarvis nominated by Victoria Forkus – Seconded by Larry Harth

All in favor of nominations ceasing: Vote – All in Favor

William Jarvis has been voted and sworn in as moderator

Article #2: To see if the Town will authorize the Town Manager to apply, on behalf of the Town, for Federal financing assistance under the provisions of the Land and Water Conservation Fund Act, Public Law 88-578 for improvements to the Town Park; and further authorize the Jackman Board of Selectmen to enter into the Land and Water Conservation Fund Project Agreement with the State subsequent to Federal approval of the project.

Michelle Newman motioned to postpone to a minimum of 60 days – Seconded – Clearly Carries

Article #3: To see if the Town will authorize the Town Manager to apply, on behalf of the Town, for state financing assistance under the provisions of the Boating Facility Fund, Title 12 MRS §1896 and 1899 for the relocation of the Town Boat Launch; and further authorize the Jackman Board of Selectmen to enter into the Boating Facility Fund Project Agreement with the State subsequent to State approval of the project.

Michelle Newman motioned to postpone to a minimum of 60 days – Seconded – Clearly Carries

Article #4: To see if the Town will approve an FAA supported runway extension and rehabilitation project at Newton Field Airport (59B) with a local share not to exceed \$200,000 over a period of two years.

Motion to allow Ron MacKenzie to speak made by Jim Schoenmann – Seconded – More than 2/3rds Yea votes – Clearly Carries

Motion to allow Evan McDougal & Ralph Nicosia-Rusin to speak made by Heidi Dionne – Seconded – More than 2/3rds Yea votes – Clearly Carries

Harold Hofmann motioned to postpone vote on article – NOT Seconded

Anna Begin motioned to approve the local share, not to exceed \$200,000, of the Newton Field Airport (59B) runway extension & rehabilitation project

Seconded – Clearly Carries

Motion to adjourn at 7:56 pm by Heidi Dionne – Seconded – Unanimous

Respectfully Submitted,



Heidi Dionne
Secretary