

**TOWN OF JACKMAN
BOARD OF SELECTMEN/ASSESSORS
SPECIAL MEETING
MINUTES
AUGUST 6, 2019 @ 6:00 PM**

Open Special Assessors & Board of Selectmen's Meeting: *Scott Smith* opens meeting at 6:05 pm

- a. Selectmen Present: ***Scott Smith, Benedict Cozzi, C. Charles Lumbert***
- b. Employees Present: ***Victoria Forkus, Heidi Dionne***
- c. Others Present: ***None***

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

BOARD OF ASSESSORS:

Item 2. New Business:

- a. Review BETE Application – Skowhegan Savings Bank

Motion to approve BETE Application – Skowhegan Savings Bank - made by *Charlie Lumbert*

Seconded by *Ben Cozzi*

Vote *All in Favor*

- b. Review 2019 Tax Commitment:

➤ **Motion to commit taxes based on tax rate calculation information, with a mil rate of \$18.90, made by *Charlie Lumbert***

Seconded by *Benedict Cozzi*

Vote *All in Favor*

OTHER:

Item 3. Executive Session: If Necessary

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

Seconded by _____

Vote: _____

Exit Executive session at _____ p.m. moved by _____

Motion: _____

Item 4. Adjourn: Motion to adjourn made by ***Charlie Lumbert*** at **6:24 pm**.

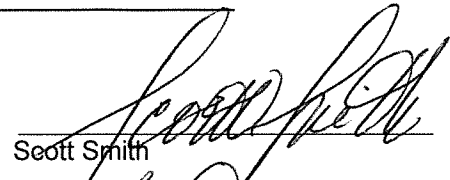
Respectfully Submitted,



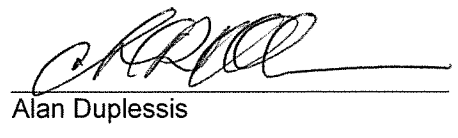
Heidi Dionne
Secretary

APPROVED ON: 9/12/2019
DATE

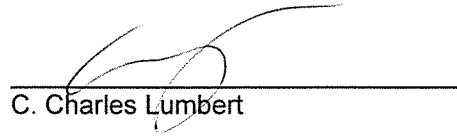
Jayme French



Scott Smith



Alan Duplessis



C. Charles Lumbert



Benedict Cozzi