

**TOWN OF JACKMAN
PUBLIC HEARING
BOARD OF SELECTMEN/ASSESSORS
REGULAR MEETING
MINUTES
AUGUST 8, 2019 @ 6:00 PM**

PUBLIC HEARING:

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

Others Present: Earl Richardson, Darby Paradise, Joe Bergeron

- Moosehead Cable TV Rate Change – Earl Richardson

Discussion:

Earl Richardson explained that they delayed their normal March meeting until now due to the anticipated increase in fees that they would be getting from ESPN and HBO. Due to these increases Moosehead Cable will increase their fees by \$4.00/month.

They currently have 216 cable subscribers vs. 233 in 2018.

They have 76 connected to Broadband and that number is rising. He would like to have 100. More streamers require more band width. They still offer 3 payment options – Credit Card, at Skowhegan Savings and Auto Withdrawal.

Darby Paradise said she would hate to see the town lose cable tv as it is more affordable for those on fixed incomes.

Move to Adjourn the Public Hearing at: **6:13 PM**

Open Assessors & Board of Selectmen's Meeting: Jayme French opens meeting at 6:13 pm (Pledge of Allegiance)

- a. Selectmen Present: ***Jayme French, Alan Duplessis, C. Charles Lumbert, Scott Smith***
- b. Employees Present: ***Victoria Forkus, Heidi Dionne***
- c. Others Present: ***Pete Lachapelle (Waste Mgmt.), Mark King & Matthew Young (DEP), Robert Nadeau & Emily Cannon (USDA), Darby Paradise, Joe Bergeron***

Item 1. Open Session: Limited to 2 minutes – Extension per Chairman - ***None***

Item 2. Approval of Minutes: Signatures

- Motion to approve minutes from July 11, 2019 Regular Meeting made by ***Alan Duplessis***
Seconded by ***Charles Lumbert*** Vote ***All in Favor***
- Motion to approve minutes from July 16, 2019 Special Meeting made by ***Alan Duplessis***
Seconded by ***Charles Lumbert*** Vote ***All in Favor***

Item 3. New Business:

- a. USDA – Grant Opportunities – Robert Nadeau & Emily Cannon
Ms. Cannon gave an overview of the Rural Development program. They consider themselves a “rural bank for rural communities”. They give out 25 million in loans per year of which Maine receives \$400K with a max of \$50K per grant/loan. You can combine loan and grant funds.

Mr. Nadeau explained what the USDA will fund with either grant funds or loans. They have grants for Distance Learning & Telemedicine (PCHC has applied for the Telemedicine per Alan Duplessis), Broadband grants & loans, ConnectME predeveloping grants, Solid Waste loans, Gap funding, Revolving Loan Funds, Economic Development funds, Business loans, etc.

KVCOG can assist with the application process.

- b. Waste Management – Pete Lachapelle
Pete thanked the Board members for serving their community. He discussed the recycle situation worldwide. Expressed that even though we are not getting the return we used to, we should still encourage recycling and emphasis CLEAN recycling. Board reviewed new contract.

Motion to accept new contract effective 04/01/2020 made by Scott Smith

Seconded by Alan Duplessis

Vote All in Favor

- c. Dept. of Environmental Protection – Landfill Cap Bio-mitigation System – Mark King & Matthew Young
Jackman’s landfill cap was chosen by DEP to investigate and test remediation methods intended to treat the effects of landfill gas and desiccation to the landfill’s cover system. The objective is to remediate the effects the gas is having on to landfill cap cover, design and construct testing areas on the cap and evaluate the effect and cost efficiency of the techniques.

The cost to the town will be man hours, backhoe, small volume of sand and crushed rock.

DEP will be providing composted material, technical oversight, monitoring equipment and materials to build the vertical vent.

DEP will have the project built by September 15, 2019. The expected results are that the landfill gas impacts to the cover system will be corrected and evaluation of remedial methods for gas effected cover systems in Maine.

Motion to have the town participate in the DEP Landfill Cap Remediation Project made by Alan Duplessis

Seconded by Scott Smith

Vote All in Favor

- d. 5500 Truck Bid – Results – Recommendations from Doug Worster
Board members, along with Public Works employee Doug Worster, reviewed the bids for a new 5500 truck, body, sander, wing and plow. It was discussed that the town should add an extended warranty to the truck, look for more year’s vs miles extention. They also discussed going with an aluminum vs stainless steel body. Due not only to the bid price but to the fact that the Hight’s truck was in stock and could be fitted and ready by mid-November all felt this would be the best choice.

Motion to accept the truck bid from Hight's for a 2019 Ford 5500, at a cost of \$25,834 after trade in and to have them add the cost of an Extended Warranty made by Scott Smith

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

Motion to accept Stainless Steel Body, Sander, Plow & Wing from Viking Cives of Maine made by Scott Smith

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

- e. Kerry Hegarty – Ethics Complaint – Somerset County Commissioner, Lloyd Trafton – **No Show**
- f. Household Hazardous Waste – Do we stop when we meet the \$3,000 budgeted amount or do we absorb the cost of accepting additional waste?

Motion to absorb cost if over the \$3,000 limit made by Scott Smith

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

- g. KVCOG Representative – Need to elect representative from the Board

Motion to have Benedict Cozzi and Victoria Forkus as the Town's representatives to KVCOG made by Scott Smith

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

- h. MMA VP & Exe. Committee Election

Motion to vote for all on ballot made by Scott Smith

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

- i. MMA Workers Compensation Audit Refund of \$1761 – **FYI**
- j. Request for Use of Town Grounds – Josh Conroy Charity Softball Tournament

Motion to accept requested use of Talpey Field made by Charles Lumbert

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

- k. Park & Recreation Committee – Next steps?
Per MMA Legal the town needs to decide whether they want to form a formal committee, which must be voted on and approved by the legislative body at a Town Meeting, or an Ad Hoc committee which can be created by the BOS to act in an advisory capacity to the Board.

Motion to create an Ad Hoc Committee made by Scott Smith

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

Item 4. Unfinished Business:

- a. 3 Forest Street - Update
Mr. Frizzell called and asked what needed to be done to his open basement (after remaining demo debris is removed) if he is not going to build on it until 2020. Heidi contacted Fire Chief Jarvis who said that the opening needs to be fenced off. The orange nylon fencing will work if kept up. Jayme questioned when this should be considered a dangerous property.

Board also felt that a fence around the property was not sufficient. They felt it should either be capped, or the debris left in there until spring.

- b. Mill Street Reconstruction Project – To begin August 5, 2019
- c. Talpey Field Dugouts – Jason Nadeau & Matt Vining – Hope to have done before Softball Tournament in September

BOARD OF ASSESSORS:

Item 5. New Business:

- a. Assessing Agent for 2020
Board asked Victoria to contact Mark Gibson and thank him for his years of assessing services to the town. The town will be going out to bid for a new Assessing Agent, as Mr. Gibson has indicated that he wouldn't mind if Jackman found someone else as he has been cutting back on his workload.

Item 6. 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**
- b. Allen's Four-Season Accommodations and Mobile Home Park – Review information/pictures from Mark Gibson and Victoria's survey of campsites
Reviewed pictures of properties located in the lower section of the Allen's Four Seasons Accommodation property that Mark Gibson and Victoria took during their assessing of these properties. Mark put all the properties in question into the Trio Real Estate module under Jack Allen's account. He also added the sites lots to Mr. Allen's land. Victoria & Heidi then reviewed all properties and removed any that were already being taxed under the actual owner. If Mr. Allen questions the new properties that have been added to his account then he will have to supply the town with information of the owners of these properties.
- c. Outstanding Tax Listing

OTHER:

- a. Jackman Utility District Trustee Minutes
- b. JUD – Wastewater Discharge Permit - FYI
- c. Jackman Planning Board Minutes
- d. Financials
- e. **Community Health Action Team (CHAT) requested to be run through the town as an Ad Hoc Committee**

Motion to accept CHAT Committee as an AD Hoc Committee made by Scott Smith

Seconded by Alan Duplessis

Vote All in Favor

- f. **Board asked Victoria to invite the new MDOT District Supervisor to our next board meeting.**
- g. **Jayme French announced his resignation from the Board effective at the end of this meeting. He felt he could not dedicate the time now that he has a new position with the Border Patrol and he wanted to spend more time with family.**

Item 7. 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 8. Next Regular Meeting: September 12, 2019 @ 6:00 pm

Item 9. Adjourn: Motion to adjourn made by *Jayne French* at 9:32 pm.

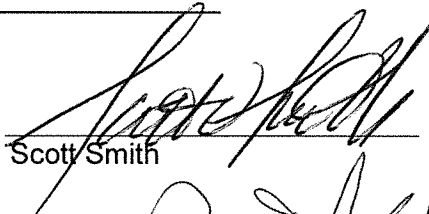
Respectfully Submitted,

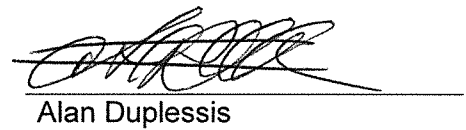


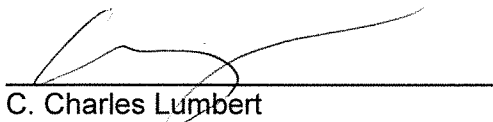
Heidi Dionne
Secretary

APPROVED ON: 9/12/2019
DATE

Jayme French



Scott Smith

Alan Duplessis

C. Charles Lumbert

Benedict Cozzi