

**TOWN OF JACKMAN
PUBLIC HEARING &
BOARD OF SELECTMEN/ASSESSORS
MINUTES
Beginning @ 6:00 p.m.
August 16, 2018**

Item 1. Open Board of Selectmen Meeting: *Jayme French* opens meeting at 6:00 pm (Pledge of Allegiance)

- a. Selectmen Present: *Alan Duplessis, Jayme French, Benedict Cozzi, Charles Lumbert*
- b. Employees Present: *Heidi Dionne, Douglas Worster*
- c. Others Present: *Lucas Lamond-Sappi Forester, Evan McDougal-Hoyle Tanner Engineer, Doug Herling-President/CEO CMP, John Carroll-Project Communications CMP, Gerry Mirabile-Environmental Permitting, Joel Harrington-Public Affairs CMP, Thorn Dickinson-VP/Business Development CMP, Sandra Achey, Denise Plante*

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

Sandra Achey asked the Board if the town would consider a Noise Ordinance. Complaints of noise from a weekend concert at a local business kept neighborhood residents up after 2:30 am. Ms. Achey said that she talked to the owners and they did make sure that the music ended at midnight the following evening. Board explained that it is very difficult to enforce but will continue to look into options and best ways to enforce.

Item 3. Sappi – Lucas Lamond, Forrester, to present Bids for Public Lot Harvest

Lucas recommended that Russell Griffin be awarded the Public Lot Harvest Bid. It's a 70 acre lot that has approximately 50 acres of harvestable wood. Will keep Sugar Maple & Birch. Lucas said that planting was not necessary as regrowth there will be just as fast.

Motion to accept Russell Griffins harvest bid made by Alan Duplessis

Seconded by Benedict Cozzi

Vote All in Favor

Item 4. Hoyle, Tanner & Associates - Evan McDougal & Patrick Sharrow, Engineers, to present Airport Master Plan Update

Evan McDougal presented Power Point presentation on what is happening at Newton Field Airport and the FAA.

Hoyle Tanner is working on updating the Airport Master Plan so that the town will be ready for the next round of FAA awards in 2020. FAA announced that they will be awarding 1 Billion targeting rural airports. These awards will not require the 10% match from State of Towns. The deadline for the 2019-20 awards is 10/31/2018.

The town is looking at expanding the runway length from 2900' to 4200' and up to 75' wide which will allow larger fixed winged airplanes to land. Most notable will be LifeFlight. It would also make it possible for freight flights which may give an opportunity for a business to operate from the airport.

It is imperative that businesses, residents and local government representatives express the need for the lengthening of the runway.

Evan will be back in January with an update and completion should be by March.

Item 5. CMP – Transmission Line from Quebec Hydro Presentation

CMP President Doug Hurling presented Power Point presentation on the proposed New England Clean Energy Connect corridor.

Corridor will start at the US/Canadian boarder in Beattie Township and will continue thru several Somerset County townships. It will not be going through any land owned by the Town of Jackman.

The energy transmitted will be going to MA. Project would provide approximately 1700 jobs over next 4 years. Corridor will run through 50 miles of commercial working forest and 95 miles of existing transmission corridor. It will be a DC line and will also have fiber optic cable.

Board asked the question "Where has CMP been all these years while our power needs have not been met? Why is it necessary for every house to have a generator? Is it possible to feed into this new line?" They also questioned CMP as to how they choose where the line was being located. No one in this area was questioned by CMP or involved in the decision as to the effects the location would have on the Jackman area and tourism.

Chairman French thanked CMP for coming to Jackman and explaining the project not only to the Board of Selectmen but also the residents.

Board took 15 minute recess at 7:35 pm

Return from recess at 7:50 pm

Item 6. Board of Assessors:

- d. Patrick Hannon Property – RFP/Sale Ad posted Jackman Matters and Town Website – None Received
Discussed talking to realtor. Board will wait till hiring of new town manager to see what they would propose for the property. Jayme will speak with Mitch about Property Policy. Jayme said that KVCOG also may be able to help us with the property.
- e. Allen's Mobile Home Park
- f. Outstanding Tax Listing for Review
- g. 2019 Preliminary State Valuation
- h. Assessors Certification of Assessment – Sign
- i. Municipal Tax Assessment Warrant – Sign
- j. Certificate of Commitment – Sign
- k. Certificate of Assessment – Sign
- l. Abatement:
 - a. E. J. Carrier, Inc.
Personal Property – Account #40
\$7,435.94

Motion to abate \$7,435.94 of Personal Property from E. J. Carrier, Inc., Account #40 made by **Benedict Cozzi**

Seconded by **Alan Duplessis**

Vote **All in Favor**

Item 7. Unfinished Business:

- a. Health Care Updates – Just waiting for the check to be cut
Charlie asked if there was an accounting of expenses to date. Denise Plante said that financials will be presented at the 9/12 CHAT meeting.
USDA representative Tim Hobbs will be meeting with Alan Duplessis on 9/12.
- b. There are 10 CMP Poles in the sidewalks – CMP employee Kade Paradise filled with dirt, was notified they need to be paved also. 4 Water District repair spots (Doug notified Sara of these locations 5/3/18)
Board asked that Doug count double poles on side streets. Town can supplement billing for the multiple poles.
- c. Mass Gatherings – Review revised Ordinance proposal - Tabled
- d. Airport Easement & Layout Plan – Grant Awarded
- e. Great Pond Grant – Grant Awarded – Receive contract – Mitch Signed and Heidi sent to State
- f. Update on Engineering of Forest/Spruce/Elm & Mill Street project
- g. Public Works Lawn Mower update
- h. Town Electronic Sign
- i. Town Park - Bathroom Slab & Walls – Tree Removal
- j. Moose Tracks – Need smaller size
- k. Landfill Gasses – DEP putting out Bids – Have not heard anything since initial notice
- l. Review Safety Policy Draft

Motion to accept Safety Policy made by Scott Smith

Seconded by **Benedict Cozzi**

Vote **All in Favor**

- m. Review Tax Deeded Properties Policy
- n. Cannabis Statutes
- o. Board vote on Officers for MMA Executive Committee
- p. Mail Delivery – Heidi will be ordering locked mail box
- q. Unity College Meeting – Still trying to setup date

Item 8. New Business:

- a. CMP Transmission Line Informational Flyer
- b. Unity College Ribbon Cutting (Sept. 7 @ 11:00)
- c. Port of Entry Senior Citizen Tour (Sept. 5 @ 1:00)
- d. Old Canada Road Scenic Byway Kiosk Dedication Request
Board left Dedication up too Old Canada Road to make.
- e. Use of Town Grounds Request – Color Dash - ***Approved***

Item 9. Review of the Treasurer’s Warrants: If necessary

- a. Payroll Warrants to be signed:
- b. Accounts Payable Warrants to be signed:

Item 10. Other:

- a. Jackman Utility District June 13, 2018 Minutes – FYI
Jackman Utility District Rate Increase Public Meeting Minutes of June 13, 2108
- b. Retirement Letter to Eve Morin
- c. Coming Soon To Your Town article
- d. KVCOG Staff Changes
- e. Financials

Item 11. 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 ***Alan Duplessis*** at **8:55 pm**

Seconded by ***Benedict Cozzi*** ***Vote All in Favor***

Exit Executive session at **9:08 pm** moved by ***Alan Duplessis***

Motion to accept Ad for Part Time Public Works employee made by Scott Smith
Seconded by Alan Duplessis Vote All in Favor

Item 12. Next Meeting: August 21, 2018 @ 12:00 pm – Town Manager Interviews

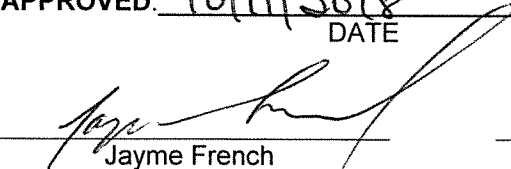
Item 13. Adjourn: Motion to adjourn made by ***Jayme French*** at **9:12 pm.**

Respectfully Submitted,

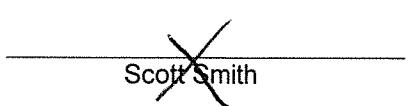


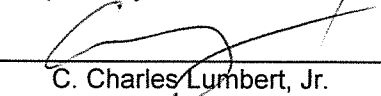
Heidi Dionne

APPROVED: 10/11/2018
DATE


Jayme French


Alan Duplessis


Scott Smith


C. Charles Lumbert, Jr.