

**TOWN OF JACKMAN
BOARD OF SELECTMEN/ASSESSORS
REGULAR MEETING
MINUTES
SEPTEMBER 12, 2019 @ 6:00 PM**

Open Board of Selectmen's & Assessor's Meeting: Scott Smith opens meeting at 6:02 pm (Pledge of Allegiance)

- a. Selectmen Present: **Scott Smith, Alan Duplessis, Benedict Cozzi, C. Charles Lumbert, Vacant**
- b. Employees Present: **Victoria Forkus, Heidi Dionne, Doug Worster**
- c. Others Present: **Wayne Smith, Sara Giroux, Jim Schoenmann, Annette Joyce & Kathy Holcolm (Allen's 4 Seasons Accommodations), Kevin Anderson**

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

- **Wayne Smith feels the process used calculate what should be charged for demolition is not fair. He feels that the town should invest in scales and everyone pay by weight. He complained that the Attendant was rude to him and he felt that the Town Manager had no right to ask him not to take pictures of peoples loads of demolition. Victoria explained that people were calling and complaining that Mr. Smith was taking pictures and they felt harassed.**

Board will discuss the fee schedule at the next board meeting.

Item 2. Approval of Minutes: Signatures

- Motion to approve minutes from August 6, 2019 Public Meeting made by **Benedict Cozzi**
Seconded by **C. Charles Lumbert** **Vote 3 Yea – 1 Abstain (A. Duplessis)**
- Motion to approve minutes from August 8, 2019 Special Meeting made by **Alan Duplessis**
Seconded by **C. Charles Lumbert** **Vote 3 Yea – 1 Abstain (B. Cozzi)**
- Motion to approve minutes from August 14, 2019 Special Meeting made by **Alan Duplessis**
Seconded by **C. Charles Lumbert** **Vote 3 Yea – 1 Abstain (S. Smith)**

Item 3. New Business:

- a. Bear Bait/Stand Request – On Ministerial Lot – **Board reviewed Bait request from Kevin Anderson**

Motion to approve Bear Bait sites on Ministerial Lands made by C. Charles Lumbert

Seconded by Alan Duplessis Vote All in Favor

- b. Trooper Eric Bronson – Troop C State Police – Traffic Survey Update – **Victoria reviewed numbers - 53,000 vehicles travels thru Jackman on Route 201 during the survey period. 28 were considered "High Risk", 20 MPH or more over posted speed limit.**

Jaime Butler from Northland Living Center requested that the town put up Electronic Pedestrian Crosswalk flashing signs. Board felt these signs would need to sit back too far from the road and would not be effective. Suggested they use Crossing Guards as they had in the past.

- k. KVCOG – Election of Officers

Motion to vote for listed candidates made by Benedict Cozzi

Seconded by Alan Duplessis

Vote All in Favor

- l. KVCOG – General Assembly on 9/30 from 4:00-6:00 in Waterville – Attendance requested – **Victoria will attend**
- m. MMA Annual Convention – October 2nd & 3rd – Augusta Civic Center – **Board does not have a problem closing office if all staff wants to attend. Will ask Fire Chief Jarvis if he would like to attend.**
- n. Paul Magee – 159 Main St. – Driveway Opening Request – Located on Ministerial Lot – **Reviewed request and laws governing Ministerial Lands. Town legally cannot give Easement or R.O.W. over property.**

Motion to send letter of denial to property owner made by Alan Duplessis

Seconded by Benedict Cozzi

Vote All in Favor

Item 4. Unfinished Business:

- a. 3 Forest Street - Update – **Final building debris will be hauled off tomorrow per Butch Haggan**
- b. Waste Management – Sign Contract that was approved on 08/08/19 – **Never received original so the Town needs to resend with new signatures.**
- c. Park & Recreation Committee – Next Meeting 9/17 at 6:00 pm at Town Office
- d. Dept. of Environmental Protection – Landfill Cap Bio-mitigation System – Update – **Project setup completed. 3 Bio windows created, each with different mixtures.**
- e. Mill Street Reconstruction Project – Update – **SEE ITEM #2**
- f. RHR Smith Auditors – Meet with Board week of September 30th – Choose Date – **September 17, 2019**
- g. Talpey Field Dugouts – Jason Nadeau & Matt Vining – Hope to have done before Softball Tournament in September
- h. SLM vs AIM Metal haul price comparison – **SLM rates are better than AIM rates. SLM has not reduced our reimbursement even though the cost of metal has gone down drastically.**

BOARD OF ASSESSORS:

Item 5. New Business:

- a. Assessing Agent for 2020 – Review Licensed Agents list and RFP –*Send RFP to all listed on the State’s Licensed Assessing Agent listing. Alan Duplessis would like to wait until the Allen Four Season Accommodation taxing of property situation has been settled before hiring a new agent.*

Motion to send Request for Proposals out made by C. Charles Lumbert

Seconded by Alan Duplessis

Vote All in Favor

b. Abatements:

- John Carmello – Personal Property – Account #419
Valuation to be Abated - \$1000.00
Tax to be Abated - \$18.90

Motion to Abate \$18.90 from Personal Property Account #419, John Carmello, made by Alan Duplessis

Seconded by C. Charles Lumbert

Vote All in Favor

- Old Canada Road Inn – Personal Property – Account #57
Valuation to be Abated - \$3000.00
Tax to be Abated - \$56.70

Motion to Abate \$56.70 from Personal Property Account #57, Old Canada Road Inn, made by Alan Duplessis

Seconded by C. Charles Lumbert

Vote All in Favor

- G & D Holdings, LLC – Real Estate – Account #498 – 439 Main Street
Valuation to be Abated - \$46,600
Tax to be Abated - \$880.74

Motion to Abate \$880.74 from Real Estate Account #498, G & D Holdings, LLC, made by Alan Duplessis

Seconded by C. Charles Lumbert

Vote All in Favor

- James Tierney – Real Estate – Account #983 – 7 Partridge Drive
Valuation to be Abated - \$15,600
Tax to be Abated - \$294.84

Motion to Abate \$294.84 from Real Estate Account #983, James Tierney, made by Alan Duplessis

Seconded by C. Charles Lumbert

Vote All in Favor

Item 6. Unfinished Business:

- a. Patrick Hannon & Michael Chaisson Foreclosure Properties
- b. Allen’s Four-Season Accommodations and Mobile Home Park – Review Letter to Tenants & Superior Court Judgement
- c. Outstanding Tax Listing

OTHER:

- a. Jackman Utility District Trustee Minutes
- b. JUD – Water Educational Night – October 16 @6:00 pm at School
- c. Application for Street Opening – JUD – 4 Murtha – Reseal frame to manhole – **Sara & Doug said that this will not affect winter plowing.**

- d. Jackman Planning Board Minutes
- e. School Photo Contest for Town Website – **Victoria explained that she wanted to run a contest, in conjunction with the school, for photos to be used for the town website. Public would vote on winning photo and that class would get a pizza party paid by the town.**

- f. Use of Town Property – Annual Fun Run Color Dash –

Motion to approve Use of Town Property made by Alan Duplessis

Seconded by Benedict Cozzi

Vote All in Favor

- g. Financials

- h. **Letter to Scott Hall & Shiante McManus – Town office received letters of complaint on the trash and smell from the property.**

Motion to send letter to property owners made by Alan Duplessis

Seconded by Benedict Cozzi

Vote All in Favor

- i. **C. Charles Lumbert told Board that he met with Victoria and requested that she put together a summary of what Doug & Bill do daily. Alan Duplessis felt the town should hire someone new for Public Works. He feels nothing gets done when Doug and Bill work together. Scott Smith said he doesn't feel Bill is any assistance to Doug.**

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: October 10, 2019, 2019 @ 6:00 pm

Item 9. Adjourn: Motion to adjourn made by Scott Smith at 9:12 pm.

Respectfully Submitted,




Heidi Dionne
Secretary

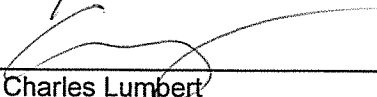
APPROVED ON: 12/10/2019
DATE



Scott Smith



Alan Duplessis



C. Charles Lumbert

Benedict Cozzi