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**TOWN OF JACKMAN
PUBLIC HEARING &
BOARD OF SELECTMEN/ASSESSORS
REGULAR MEETING
MINUTES
OCTOBER 10, 2019 @ 6:00 PM**

PUBLIC HEARING:

Call the Public Hearing to order at: **6:01 pm**

- Bent Corporation aka Four Seasons Restaurant - Special Amusement Permit: To permit solo musicians to play on licensed premises

Discussion: **None**

Move to Adjourn the Public Hearing at: **6:02 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, C. Charles Lumbert**
- b. Employees Present: **Victoria Forkus, Heidi Dionne, Douglas Worster**
- c. Others Present: **Denise Plante, Jason Nadeau (Jason Nadeau & Sons Excavation), Scott Braley & Darell Crawford (Plymouth Engineering), David Moses & Ray Gagne (MDOT), Dennis Lovely (MDOT Western Unit Supervisor), Bill Primmerman & Ken (AARP), Michelle Newman**

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

Item 2. Approval of Minutes: Signatures

- Motion to approve minutes from September 12, 2019 Regular Board Meeting made by **Alan Duplessis**
Seconded by **Charles Lumbert** Vote **All in Favor**
- Motion to approve minutes from September 27, 2019 Special Board Meeting made by **Alan Duplessis**
Seconded by **Charles Lumbert** Vote **All in Favor**

Item 3. New Business:

- a. Bill Primmerman – AARP Age Friendly Action Plan for Town of Jackman
Reviewed the draft plan. Action plans for Housing, Transportation & Health care. These are also Statewide concerns. If Board of Selectmen have suggestions, they are to give to Victoria. Once the plan is approved by the Board of Selectmen it will be sent to the national level of AARP.
Scott Smith asked who would be implementing the Plan. Bill said that it will be the CHAT committee.

- Victoria said that this Action Plan will be imbedded into the Town Comprehensive Plan.*
- b. Dennis Lovely – MDOT – Meet and Greet
*Dennis is the new supervisor for the Western Unit of MDOT.
 Doug said that the State and the Town have a good working relationship now.
 State is planning on doing an Ultra Thin on Route 201 from Route 6 to Route 15 in 2020.
 Route 201 from Heald Stream Rd to the Border will be a Preservation project (Grind & Pave).
 Route 201 thru town won't be paved for another 4-6 years.
 Scott Smith said that the brake down lanes are in bad shape. Scott asked if he could grind and patch with, he does Trailside and Dennis said yes.
 Charlie Lumbert thanked Ray Gagne for the good work he's been doing here.
 Alan Duplessis expressed concern over the debris in the ditch lines.
 Heidi Dionne questioned how tall the grass along the roadsides must get before it is mowed.*
- c. Scott Braley (Plymouth Engineering), Darell Crawford (Plymouth Engineering), Jason Nadeau (Jason Nadeau & Sons) – Mill Road Project
*Scott Smith questioned Scott Braley as to why there was no pre-construction meeting, the contract not being signed and lack of communication and coordination between parties.
 Victoria said that the contract not being signed was her fault.
 Scott Braley apologized and said that due to the town changing the project scope and the delays he dropped the ball on the pre-construction meeting. He also so that since the Board only wanted someone here 2 or 3 days it was a guessing game as to what days to be here.
 Charlie said he felt the project went very well. There was some confusion as to where the excavated gravel was to go. Jason was delivering it to Moose River Lumber when in the contract it should have been delivered to the town.
 Scott asked Scott Braley where bore testing should be done. Scott said that it should be done on the shoulders of the roads.
 Doug asked what the plans were for the 48 loads of gravel removed from the Mill Road.
 Doug recommended it be screened.*

- d. General Assistance Ordinance Appendices – Signature Required

Motion to approve updated General Assistance Ordinance Appendices for October 2019 thru September 2020 made by **Alan Duplessis**

Seconded by **Charles Lumbert**

Vote **All in Favor**

- e. Electronic Sign Quote
Scott felt we should present 2 to 3 options to the citizens during the annual Town Meeting.
- f. Spirit of American Award
- g. Employment Application & Part-time Public Works Laborer Job Description

- **Motion to accept Part-time Public Works Laborer Job Description made by Alan Duplessis**

Seconded by **Charles Lumbert**

Vote **All in Favor**

- h. Four Seasons Restaurant Special Amusement Permit

- **Motion to approve Four Seasons Restaurant Special Amusement Permit made by Alan Duplessis**

Seconded by **Charles Lumbert**

Vote **All in Favor**

Item 4. Unfinished Business:

- a. 3 Forest Street – Building material has been removed – Scrap metal still on property
- b. Public Works Dept. update
Culverts replaced, ditching on road done, dugout slabs done, brush hogging on roadsides started but machine broke down. Part will be in tomorrow and will finish cutting. Doug agreed with MDOT advise as to what towns should be doing on their paved roads, do the grind and pave. Doug also said that the town needs to increase what they put into reserves for roads. Should do at least a 10% increase every year.
- c. Butch Haggan – Airport & Town Office grading & flood prevention revised estimate
- *Motion to do the complete ditching and culvert project at the airport made by Charles Lumbert*

Seconded by Alan Duplessis

Vote All in Favor

- d. Park & Recreation Committee – Next meeting is pending on the KVCOG report
- e. Talpey Field Dugouts – Jason Nadeau & Matt Vining – Starting work on 10/08/2019

BOARD OF ASSESSORS:

Item 5. New Business:

a. Abatements:

- Brian Van Camp – Real Estate – Account #1112 – Long Pond Rd
Valuation to be Abated - \$29,700
Tax to be Abated - \$561.33

Motion to Abate \$561.33 from Real Estate Account #1112, Brian Van Camp, made by Charles Lumbert

Seconded by Alan Duplessis

Vote All in Favor

- Linda Griffin – Real Estate – Account #95 – 546 Main Street
Valuation to be Abated - \$47,800.00
Tax to be Abated - \$903.42

Tabled to November Meeting – Confusion on actual location of property and the abatement amount requested.

Motion to Abate \$903.42 from Real Estate Account #95, Linda Griffin, made by

Seconded by

Vote

- Moose River Energy, LLC – Real Estate – Account #21 – 115 Coburn Ave. West
Valuation to be Abated - \$50,000.00
Tax to be Abated - \$945.00

Tabled to November Meeting – Scott Smith recused himself because he owns the property – Not enough members for a quorum.

Motion to Abate \$945.00 from Real Estate Account #21, Moose River Energy, LLC, made by

Seconded by Vote

- Moose River Energy, LLC – Personal Property – Account #458 – 115 Coburn Ave West
Valuation to be Abated - \$2,100.00
Tax to be Abated - \$39.69

Tabled to November Meeting – Scott Smith recused himself because he owns the property – Not enough members for a quorum.

Motion to Abate \$39.69 from Personal Property Account #458, Moose River Energy, LLC, made by

Seconded by Vote

- ***Les Productions Atlan, Inc. – Real Estate – Account #45 – 21 Long Pond Road
Valuation to be Abated - \$65,300
Tax to be Abated - \$1,234.17***

Motion to DENY abatement, request was not filed within 185 days, made by Alan Duplessis

Seconded by Charles Lumbert Vote All in Favor

b. Supplements:

- Jean Paul Carrier – Account #1112 – \$561.33 – Long Pond Rd

Motion to Supplement Jean Paul Carrier, Account #1112, \$561.33 made by ***Alan Duplessis***

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

c. 2020 Preliminary State Valuation - FYI

Item 6. Unfinished Business:

- a. Patrick Hannon & Michael Chaisson Foreclosure Properties
- b. Assessing Agent for 2020 – Update
- 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 – 127 Coburn Ave West – Reseal frame to manhole
- d. Jackman Planning Board Minutes
- e. Financials
- f. ***Fireworks Contract***

- ***Motion to have Town Manager sign 3-year Fireworks Contract with Central Maine Pyrotechnics made by Charles Lumbert***

Seconded by Alan Duplessis Vote All in Favor

- g. ***Hoyle & Tanner have been working on the Airport Extension Environmental Assessment***

h. Transfer Station Fees

- **Motion to keep fee structure as is made by Alan Duplessis**

Seconded by Charles Lumbert

Vote All in Favor

i. JRCA Request Use of Town Property- Annual Lighting of the Trees & Santa

- **Motion to Approve made by Alan Duplessis**

Seconded by Charles Lumbert

Vote All in Favor

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: November 14, 2019, 2019 @ 6:00 pm

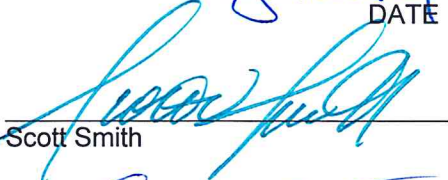
Item 9. Adjourn: Motion to adjourn made by Alan Duplessis at 8:23 pm.

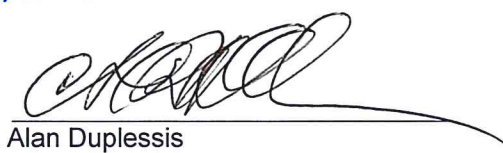
Respectfully Submitted,

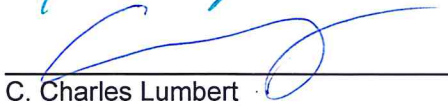


Heidi Dionne

APPROVED ON: January 9, 2020
DATE



Scott Smith

Alan Duplessis

C. Charles Lumbert

Benedict Cozzi