

**TOWN OF JACKMAN
BOARD OF ASSESSORS & SELECTMEN
REGULAR MEETING
MINUTES
Beginning @ 6:00 PM
October 11, 2018**

Open Meeting: *Jayme French* opens meeting at 6:02 pm (Pledge of Allegiance)

- a. Selectmen Present: *Jayme French, Scott Smith, Alan Duplessis, Charlie Lumbert*

- b. Employees Present: *Victoria Forkus, Heidi Dionne, Doug Worster, Diane St. Hilaire*

- c. Others Present: *Barbara Kane, Bob Foster, David Smith, Leon Gilbert, Debbie Petrin, Randy Petrin, Patricia Hughey, Will Hughey, Sheryl Hughey, Karen Hughey, Wendy Sloath, Julie Ross, Melanie McAllister, Ron MacKenzie, Samantha Lemaire, Kerry Hegarty, Russell Shelley, Duane Hanson and Sally Kwan*

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

SELECT BOARD:

Item 2. Appointments: Signatures Needed

➤ **Town Manager**

Victoria Forkus – Town Manager

Motion to appoint Victoria Forkus as Town Manager effective 10/01/2018 at 12:01 am made by Alan Duplessis

Seconded by Charlie Lumbert Vote All in Favor

➤ **Treasurer** – Expires December 31, 2018

Victoria Forkus – Treasurer

Motion to appoint Victoria Forkus as Treasurer effective 10/01/2018 at 12:01 am made by Alan Duplessis

Seconded by Charlie Lumbert Vote All in Favor

➤ **Health Officer** – Expires March 31, 2019

Victoria Forkus – Health Officer

Motion to appoint Victoria Forkus as Health Officer effective 10/01/2018 at 12:01 am by Alan Duplessis

Seconded by Charlie Lumbert Vote All in Favor

➤ **Road Commissioner** – Expires December 31, 2018

Victoria Forkus – Road Commissioner

Motion to appoint Victoria Forkus as Road Commissioner effective 10/01/2018 at 12:01 am made by Alan Duplessis

Seconded by *Charlie Lumbert*

Vote All in Favor

Item 3. Approval of Minutes: Signatures Needed

Motion to approve minutes from July 12, 2018 meeting made by *Alan Duplessis*

Seconded by *Charlie Lumbert*

Vote All in Favor

Motion to approve minutes from August 2, 2018 meeting made by *Scott Smith*

Seconded by *Charlie Lumbert*

Vote All in Favor

Motion to approve minutes from August 16, 2018 meeting made by *Alan Duplessis*

Seconded by *Charlie Lumbert*

Vote 3 Yes – 1 Abstain (*Scott Smith*)

Item 4. Unfinished Business

- a. CMP Transmission Line – Letter (dated 09/24/18) from citizens to be placed on Agenda. Petition (received 10/5/18) to request Board of Selectmen to hold Special Town Meeting.

Jayme French read email from Fire & Rescue Chief Bill Jarvis addressing concerns brought to him by Sheryl Harth. These questions encompassed the demand on town emergency services during the construction phase of the proposed CMP power line. Bill stated that the majority of work will be in Franklin County and is not in our coverage area. Bill said that he did not feel that this project would have an impact of our emergency services, the reason being that these types of projects involve tight safety controls and procedures. He went on to say that responding to a remote call on this project would be no different then the remote calls received during Snowmobile & ATV seasons. If people are truly concerned that there is not enough personnel to respond to these calls then joining the emergency departments would help alleviate the problem.

Kerry Hegarty gave presentation to the Board expressing his concerns that this project is not only going to ruin the beauty of the remote areas the line will be going through but also this project is just the beginning. His biggest concern with the corridor is that it opens the door to local wind projects. Wind turbines are not economical, it's unreliable and intermittent. Even though CMP only needs a 150' wide corridor for the hydro line, they purchased 300'. Kerry said that CMP is not talking about wind power, but CMP is owned by a large Spanish wind company.

Sheryl spoke to the Board. Questioned why everything is happening behind closed doors. She is unable to get any information from CMP. There will be no benefits to the town. She said that .87 cents of every dollar will be going to Spain and Canada. The Board of Selectmen are here to represent the people. She appealed to the board to reconsider their stand on the project.

Barbara Kane said that Jackman is the service center for this area. What will the town gain? CMP benefit not commensurate to what the lose will be to Jackman. If this has to happen, she hopes the Board is looking at what CMP can bring to the town, i.e. Endowment to Health Center.

Will Hughey, Moose River resident, suggested that the town file as Intervenors with the PUC.

Samantha Lemaire mentioned the Attean Overlook and how you never go by there without seeing people there enjoying the beautiful view. How is it going to look with transmission lines and windmills in their view?!

Randy Petrin felt that having these workers in town will not hurt the town. It will be good for businesses like his. Company gating roads is affecting his business more.

Karen Finnegan stated she was opposed to the transmission line but if this has to happen then the board needs to be negotiating with CMP to benefit the town. She said she lived in a town in NH where

one of these lines go through it and residents property values decreased and there were health issues.

Duane Hanson, a resident of T5R7, said this will be in his backyard. IF&W and Trout Unlimited both against it. 300 Upper Enchanted property owners against it. Need more time to get information out to people.

Ron McKenzie, Parlin Pond resident, welcomed Victoria to Jackman. Get to know area to be affected.

Jayne French thanked everyone for coming and voicing their concerns. He said that the board is keeping up with the project. The board represents all residents of Jackman, even those that may be for the project.

Alan Duplessis brought up concerns he had when CMP was here on the 16th. The board is looking at what CMP can do to better their service to Jackman.

Sheryl ended by asking that the board write a letter in opposition to the transmission corridor.

Petition Action: Due to the Petition not properly written per MMA Legal no action was taken.

Motion to file as an Intervenor with the PUC made by Charlie Lumbert

Seconded by Scott Smith Vote All in Favor

b. Attean Road – Culvert replacement & grading

Doug said that Butch told him the culverts could not go any deeper. Scott said to cut out pavement, repave for winter and have engineer look at options in the spring when they start work on street paving project. Doug said he has been trying to get Joe Fontaine to grade the roads.

Doug asked if he can have Rocky Achey hook generator up so that it will run the garage doors during power outages. Board said yes.

He is bringing 1 ton to Waterville for work.

John Deere loader plow on backorder. Should be here 1st of November.

Jayne asked Doug if Public Works could mow the Hannon property.

c. Park and Ride – Jackman Utility District Trustees request meeting with Select Board

Scott said he talked with Trustee's. They are okay with project. 1 concern was equipment they have in that area. Solution is to fence an area for that equipment. Will use diggings from Street project as fill. Wood have no value.

d. Health Care Updates – Alan Update – LD 1762 Check is in the mail - *Waiting for a financial report from PCHC. PCHC runs the MeHaf Grant*

e. Sidewalks – CMP still needs to pave around their poles

f. Mass Gathering Ordinance – Placed on hold – *Board request remove from list*

g. Airport Easement & Layout Plan – Heidi sent Easement payment checks to 5 of the 6 property owners. Waiting for return of signed Easement paperwork from Devoe.

h. Great Pond Grant – Ben update

Board asked Victoria to write letter to Sackett & Brake regarding survey of Park and Henderson St. Also asked her to contact Plymouth Engineering about scope of project. Feasibility Study Agreement isn't addressing what the board wants done at the park. Only addressing boat launch and beach area.

i. Town Electronic Sign

j. Town Park – Bathroom Slab & Walls

- k. Moose Tracks – Need smaller size tracks
- l. Cannabis Statutes

December 13, 2018 is deadline. If town does nothing, then they are opting out.

Motion to take no action made by Charlie Lumbert

Seconded by Alan Duplessis Vote 3 Yes 1 Abstain (Jayme Fench)

- m. Mail Delivery – New box installed – Forward Mail notice starts on 10/15/18
- n. Maine Electric Vehicle Grant Funding – **Board request remove from list**
- o. Street Paving – Bids out – Plymouth Engineering meeting with bidders on site on 10/17. Bids due 10/24/18
- p. Airport Consultant Selection Process – Town Manager to contact Stacy Haskell – MDOT
- q. Harvest of Public Lots – Letter of Agreement, MOA and Harvest Plan from SAPPI

Motion to allow Town Manager to sign SAPPI Letter of Agreement made by Charlie Lumbert

Seconded by Scott Smith Vote All in Favor

Item 5. New Business

- a. Randy Petrin – Has concerns about Weyerhaeuser gating their property – Tree Growth

Randy voiced his concerns with the gating of gravel pits and roads on property owned by Weyerhaeuser. It is affecting his business. Asked how can they get a Tree Growth tax break if they gate their property?

- b. ACO – Would like the Board to create an ordinance concerning farm animals in populated areas – Roosters seem to be a problem

Debbie Petrin, ACO, said she has received over 20 complaints from property owners on Lakeview St., Main St. and Loop Rd. Rhode Island does not allow roosters in city limits.

Charlie Lumbert has heard complaints also. Time to look at different ordinances. Should be brought to the Planning Board.

- c. JRCA – Annual Halloween traffic safety zone request

Motion to allow the Fire Dept. and Law Enforcement to regulate traffic starting on Spruce Street from Route 201 on October 31st from 5:30 – 7:00 made by Scott Smith

Seconded by Scott Smith Vote All in Favor

- d. FAA Supplemental Funding Request for runway extension

Motion to send FAA Supplemental Funding Request made by Charlie Lumbert

Seconded by Scott Smith Vote All in Favor

- e. Plymouth Engineering Town Park Feasibility Study Professional Services Agreement – **HOLD – SEE ITEM 4 (H)**

Motion to allow Town Manager to sign the Town Park Feasibility Agreement with Plymouth Engineering made by

Seconded by Vote

BOARD OF ASSESSORS:

Item 6. Unfinished Business

- a. Patrick Hannon Foreclosure Property
- b. Allen's Four Season Accommodations and Mobile Home Park – Meeting with Attorney Bill Lee on 10/11

Rescheduled to 10/15/18 due to weather

- c. Outstanding Tax Listing

Item 7. New Business - NONE

OTHER:

- a. JUD Approved Road Openings
- b. Jackman Planning Board 8/14/18 Minutes
- c. Jackman Utility District Trustee 8/8/18 Minutes
- d. MeHAF email – Update on Stakeholders Workgroup
- e. Window tinting in conference room – American Glass gave quote of \$1,300 – *Shop around for better price*
- f. Financials

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, made by **Alan Duplessis** at **9:00** pm

Seconded by **Scott Smith** Vote **All in Favor**

Exit Executive session at **10:49** pm moved by **Jayme French**

Item 8. Next Regular Meeting: November 8, 2018 @ 6:00 pm

Item 9. Adjourn: Motion to adjourn made by **Jayme French** at **10:49** pm.

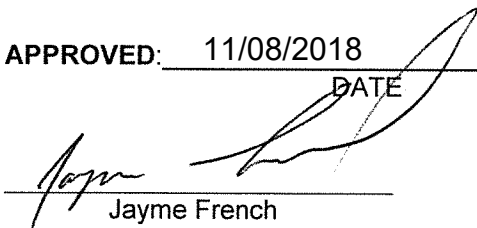
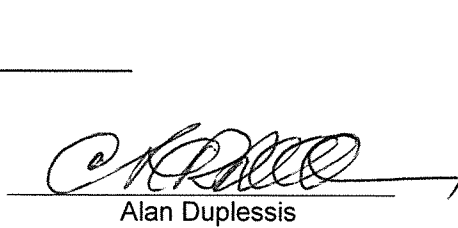
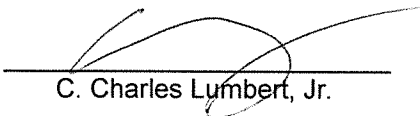
Respectfully Submitted,



Heidi Dionne

APPROVED: 11/08/2018

DATE


Jayme French
Alan Duplessis
Scott Smith
C. Charles Lumbert, Jr.