

TOWN OF JACKMAN  
BOARD OF SELECTMEN/ASSESSORS  
REGULAR MEETING  
MINUTES  
OCTOBER 17, 2019 @ 6:00 PM

Open Board of Selectmen's & Assessor's Meeting: *Scott* opens meeting at 6:02 pm

- a. Selectmen Present: *Scott Smith, C. Charles Lumbert, Alan Duplessis, Benedict Cozzi*
- b. Employees Present: *Heidi Dionne, Diane St. Hilaire, Victoria Forkus*
- c. Others Present: *Ron Smith, RHR Smith & Company; Karen Olivieri joined via telephone*

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

- Move that the Board of Selectmen go into executive session pursuant to 1 M.R.S.A. § 405(6) ( )  
"To discuss what happened earlier with the Town Manager, RHR Town Audit" made by Benedict Cozzi at 6:02 pm

Seconded by Alan Duplessis      Vote 4-0

Exited 'executive session' at 6:12 pm

Item 2. Approval and Review of Bank Reconciliations

- *Tabled until the next meeting*

Item 3. Executive Session:

- Move that the Board of Selectmen go into executive session pursuant to 1 M.R.S.A. § 405(6) (A &F)  
To discuss fiscal audit and the character and reputation of the Town made by Benedict Cozzi at 6:15 pm

Seconded by Alan Duplessis      Vote: 4-0

Exit Executive session at 7:02 p.m. moved by Benedict Cozzi

Seconded by: Alan Duplessis      Vote: 4-0

Item 4. New Business:


- Maine Community Foundation, Ministerial Funds—Recommendation from Town attorney Warren Shay
- Motion to withdraw entire ministerial fund from the Maine Community Foundation per the recommendation of Town Attorney and Auditors made by Benedict Cozzi  
Seconded by Charlie Lumbert      Vote 4-0

Item 8. Next Regular Meeting: November 14, 2019, 2019 @ 6:00 pm

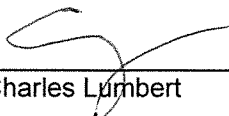
Item 9. Adjourn: Motion to adjourn made by Ben at 7:06 pm. Seconded by: Alan      Vote: 4-0

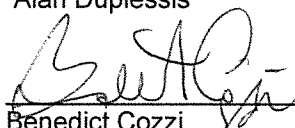
APPROVED ON: 11/14/2019  
DATE

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Scott Smith

  
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Alan Duplessis

\_\_\_\_\_  
Clay Hoyt

  
\_\_\_\_\_  
C. Charles Lambert

  
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Benedict Cozzi