

**TOWN OF JACKMAN  
BOARD OF ASSESSORS & SELECTMEN  
REGULAR MEETING  
MINUTES  
Beginning @ 6:00 PM  
NOVEMBER 8, 2018**

**Open Meeting: Jayme French opens meeting at 6:04 pm (Pledge of Allegiance)**

- a. Selectmen Present: Jayme French, Alan Duplessis, Benedict Cozzi, Charles Lumbert, Scott Smith (6:09)
- b. Employees Present: VF, HD, DW
- c. Others Present: Amy Hegarty, Kerry Hegarty, Deke Sawyer, Leon Gilbert, Barbara Conard, Jaime & Val Shelley, Marlene Griffin, Ed Griffin, Baker, Meg Welch, Duane Hanson, Sally Kwan, Giroux, Bev Hughey, Karen Hughey, R. MacKenzie, Karen Hughey, Melanie McAllister

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

*Barbara Conard – Doug filled pot holes on Walton Street....need to delineate where the street actually is. Trucks park in middle of street for the night. How can we fix this problem? Doug said we need to find property line to measure out from that point 24' wide by 247' length. Jayme explained that there is also a parking area being worked on behind Hall & Smiths garage and Four Seasons Restaurant. These vehicles can park in this location instead of the street. Scott has surveys we can use to straighten out the exact location of street.*

*Meg thanked Public Works for filling potholes on Hastings Rd.*

**SELECT BOARD:**

**Item 2. Approval of Minutes: Signatures Needed**

**Motion to approve minutes from September 13, 2018 meeting made by Alan Duplessis**

**Seconded by Ben Cozzi**

**Vote All in Favor**

**Motion to approve minutes from October 11, 2018 meeting made by Alan Duplessis**

**Seconded by Charlie Lumbert**

**Vote 3 yes 1 Abstained Ben Cozzi**

**Motion to approve minutes from October 16, 2018 meeting made by Ben Cozzi**

**Seconded by Charlie Lumbert**

**Vote All in Favor**

**Item 3. Unfinished Business:**

- a. MDOT – Representative David Mosses to discuss winter plowing with Board – Could not attend.

*Will be here next month. TM gave copy of June 11, 2018 letter from Mr. Burns to board*

- b. Health Care Updates – PCHC will be holding a community meeting to update citizens. Date pending Denise Plante & Sheryl Harth to present Endowment ideas for Health Center - **Tabled**
- c. CMP Transmission Line – Citizen request to be placed on Agenda. 2<sup>nd</sup> Citizens Petition (received 10/30/18) to request Board of Selectmen to hold a Special Town Meeting.  
Copies of Email and Letter from Sandra Howard of the No to NECEC citizens  
Copy of letter from Jackman Utility District to PUC

Kerry Hegarty gave presentation to Board.

Sheryl Harth asked what was discussed between John Carroll, the Town Manager and Jayme French when they met. Jayme said he asked Mr. Carroll where are the answers to the 8 questions Sheryl Harth presented to CMP and he stated that Peggy Dwyer has the list and was still gathering up the responses. Jayme asked him about the PUC rulings in 1997 – where is that letter. Mr. Carroll said they cannot find it. Jayme also questioned him about the following corridor concerns; run offs, brooks turning brown, the effects of herbicide on the towns drinking supply and scenic impact. Alan Duplessis told Sheryl that maybe the Public Advocate would be able to help her get her answers. Deke Sawyer said he has called the Public Advocate 3 times and he called back once and left a message.

Deke Sawyer said he worked with a woman with PUC that was very helpful until she couldn't find the "Long Term Plan Document". It seemed when she spoke to higher ups the assistance ended. PUC said the document is not public – how can that be?

Jaime Shelley has mixed feelings. He believes in free enterprise and one should be able to do what they want with their property. He does not support the wind turbines. If this is going to happen then the town should work on getting something in return.

Jayme French read the 1<sup>st</sup> submitted Petition and then he read the 2<sup>nd</sup> submitted Petition. The 1<sup>st</sup> Petition was saying that the town doesn't want people coming here. When Board of Selectmen did not act on the 1<sup>st</sup> Petition rumors spread that board members were being paid off, they were stonewalling, they should be voted out. 2<sup>nd</sup> Petition was done legally. What is the importance of rushing the special meeting if only a handful of people show up and it passes. Meg Welch noted that about 35 people attend the Town Meetings to vote on the budget.

Sheryl Harth said that August 16<sup>th</sup> was when people first heard of the corridor.

Scott Smith said they PUC has changed the meeting date to March. Meg said they do not want to wait until Town Meeting to hold a vote. Stand by your neighbors, stand by your environment. Deke said the reason for town vote timing is the public PUC comment timeline is closed.

Ben Cozzi said that as selectmen their duty is to the public and to get all the facts before acting. There are many issues that the town needs to address i.e.; health, broadband, tourism. He said he is not against having the meeting. Just don't rush into it.

Barbara Conard asked if anyone has spoken to the State Director of Tourism. No one has. Board asked TM to contact Director to find out if they have an opinion.

Meg Welch mentioned that Vermont has everything ready for underground lines. Why sacrifice our environment for Quebec and Massachusetts?

Selectmen mentioned that another factor that people should consider when they are worrying about tourism in the area is the increase in gated property by Weyerhaeuser.

Motion made by Scott Smith to have Special Town meeting for Article's presented on petition at the end of November or beginning of December.

Seconded by Ben Cozzi

Vote All in Favor

d. Attean Road – Culvert replacement & grading – Doug

Doug said can't get grading done as it's too wet. Jayme said it didn't get graded to full depth and no crown this year. Water is running down middle of road. Left wind rows on sides of road. Not enough ditching. Why do we pay if the job is not done to specs? Board asked why we aren't we using the grader blade that was attached to the rock rake that was purchased 3 years ago. Doug said it's not made to grade like a grader and he did not recommend purchasing it. It cannot cut deep enough. Not heavy enough. Find ROW, crown and grade. Need to clean off side of roads, check with property owners about removing alders past our right of way. Keep on top of potholes. Board asked Doug to

look into cost of the used street sweeper at HP Fairfield's. John Deere is ready for snow. Old tires were sold to Maine Commercial Tire. They will credit our account. Doug said that we need to budget for gravel to build up the dirt roads. He wanted to do it this past summer, but the previous town manager cut it from the budget.

Transfer Station – Wood hauls are costing us \$357 per load. The town should start charging for disposal of wood. Doug feels there are other ways to save money at the Transfer Station also. One way would be to get our own containers.

- e. Park and Ride – Next step will be done during proposed street construction this spring
- f. Sidewalks – CMP still needs to pave around their poles
- g. Airport Easement & Layout Plan – Last Easement Deed signed. As soon as recorded at Registry of Deeds project will be done. Layout Plan still in process
- h. Great Pond Grant – Ben update – Received revised Professional Services Agreement for Feasibility Study from Plymouth Engineering
- i. Town Electronic Sign
- j. Moose Tracks – Need smaller size tracks
- k. Tesla Supercharger Station – Trevor Smith from Tesla sent Specs. and Questionnaire to be completed by TM
- l. Street Paving Project – Plymouth Engineering sent out addendum to extend bidding timeline and amendments/additions to bid package.

**BID RESULTS FROM PLYMOUTH ENGINEERING:**

- Sargent: \$1,046,821.00
- Jordan Excavation: \$1,097,000.00
- Pike Industries: \$1,196,000.00

TM contacted MDOT about Municipal Partnership Initiative. They don't feel town qualifies. TM will ask Scott from Plymouth Engineering to attend next Board meeting to explain our options.

- m. Airport Consultant Selection Process – Ongoing –Bids due 11/14/18 @ 2:00 pm – Need to set up Review Committee – Should be 3 or 5 members

**Town Manager Victoria Forkus, Board of Selectmen Scott Smith & Airport Committee Member Jim Schoenmann**

**Motion to set up Review Committee for the Airport Consultant Selection Process with Victoria Forkus, Scott Smith and Jim Schoenmann as members made by Alan Duplessis**

**Seconded by Ben Cozzi**

**Vote 4 Yes 1 Abstain Scott Smith**

- n. Harvest of Public Lots – Sappi Forester called - Harvest to start in January

**Received email from Lucas Lemond stating that the price of Spruce/Fir logs has dropped from their record high. Price is still very good.**

- o. FAA Supplemental Funding Request for runway extension – Hoyle/Tanner submitted request for supplemental funding
- p. Plymouth Engineering Updated Town Park Feasibility Study Professional Services Agreement  
**Motion to allow Town Manager to sign the Updated Town Park Feasibility Agreement with Plymouth Engineering without the \$2,900 survey cost made by Ben Cozzi**

**Seconded by Alan Duplessis**

**Vote All in Favor**

**Item 4. New Business:**

- a. Nomination Papers: Available Wednesday, December 12, 2018 and must be returned on Monday, January 21, 2019

**Positions Open:**

- **Selectmen, Assessor & Overseer of the Poor**  
1 position – Term expires March 2022 (Scott Smith)
- **Jackman Utility District Trustees**  
2 positions – Term expires March 2022 (Allan Champagne & Betsy Begin)
- **School Board Director**  
1 position – Term expires March 2022 (Deborah Petrin)

**Jackman Municipal Elections – Wednesday, March 20, 2019 from 10:00 am to 6:00 pm**  
**Jackman Town Meeting – Thursday, March 21, 2019 @ 7:00 pm at the Gym**

- b. Henderson Street Survey – Completed by Sackett & Brake on 10/25/2018. Received electronic copy and they will be delivering maps

**There is on error on mapping. Will contact Sackett/Brake and have them correct error.**

- c. Request from Denise & Dan Melanson – 100' Buffer between their property line and town harvest

**Victoria will contact forester to ask his opinion. Walk line with forester. Is the property owners cutting up to their line? Victoria will contact them and ask forester to come to next Board meeting.**

- d. Tinting of conference room windows

**Quotes:**

- **Donavan Nadeau: \$638.68**
- **Portland Glass: \$894.90**

**Motion to accept Donovan Nadeau's quote of \$638.68 if material is comparable to Portland Glass made by Scott Smith**

**Seconded by Alan Duplessis**

**Vote All in Favor**

- e. MMA Loss Control visit report - Action Plan

**Oil tank has been leveled and fuel filter covered. Roof on Ice Skating building has been repaired. Railing on steps to river will be done in the spring.**

- f. Transfer Station – DEP Site Assessment Report – **Everything looks good.**  
g. Town Report Dedication – *Eve Morin*

**BOARD OF ASSESSORS:**

**Item 5. Unfinished Business:**

- a. Patrick Hannon Foreclosure Property -  
b. Allen's Four Season Accommodations and Mobile Home Park – Meeting with Attorney Bill Lee on 10/15

**Mr. Lee was surprised by what he saw. Victoria talked to DHHS. They came up last week to inspect. Hasn't been inspected since 2014. Should be done every 2 years. Have CEO attend next meeting.**

- c. Outstanding Tax Listing

**Item 6. New Business:**

**ABATEMENT:**

**Elisha & Kathy Reynolds  
2 Deerfield Road  
Map 3 Lot 31-05  
Account #913  
\$77.66**

**Motion to abate \$77.66 from Account #913 due to correction in heating system made by Alan Duplessis**

**Seconded by Scott Smith**

**Vote All in Favor**

**OTHER:**

- a. Dr. Doyle awarded Physician of the Year by the Maine Primary Care Association and was one of three finalists for the National Award
- b. Jackman Planning Board 9/11/18 Minutes
- c. Jackman Utility District Trustee 9/12/18 Minutes
- d. Moosehead Enterprises, Inc. – Letter explaining loss of Canadian station
- e. Financials
- f. **Jayne contacted CMP regarding power outage on 11/3. He received an email response from Kevin Elwell**
- g. **Approved Firefighter applications for Robin Kakumu and Edward Griffin**
- h. **Motion that the Revolving Loan Fund Trustees require a Credit Report from Trans Union, Equifax or Experian with all new applications made by Alan Duplessis**

**Seconded by Scott Smith**

**Vote All in Favor**

**Item 7. Next Regular Meeting: December 13, 2018 @ 6:00 pm**

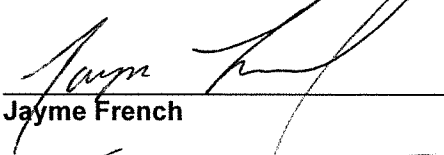
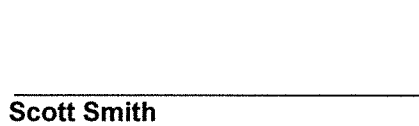
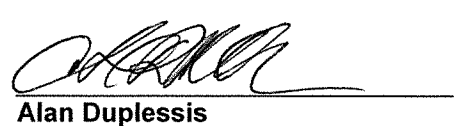
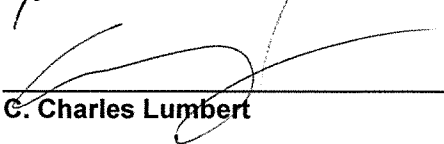
**Item 8. Adjourn: Motion to adjourn made by Jayme French at 10:40 pm.**

Respectfully Submitted,



Heidi Dionne  
Secretary

APPROVED ON: 12/13/2018  
DATE

  
Jayme French  
Scott Smith  
Alan Duplessis  
C. Charles Lumbert  
Benedict Cozzi