

Jamaica Selectboard

Minutes ~ January 30th 2017

Board Present: Paul Fraser, Chair, Lou Bruso, Judith Flower, Andrew Coyne and Lexa Clark.

Others: Archie Clark, Archie Clark Jr. from AS Clark & Sons, Jeff Marsden from Bazin Bros., Mike Avery from Griffin & Griffin and Joel Bluming.

Meeting called to order at 6:00 PM by Chair Paul Fraser.

Bids for Culvert 48 were opened and are as follows:

Fitzpatrick Excavating	\$203,803.50
Weaver Excavating	\$262,282.00
Bazin Bros.	\$377,925.00
Griffin & Griffin	\$403,678.00
AS Clark & Sons	\$301,502.00

Meeting set for Feb. 6th at 6:00 PM for potential award of Culvert 48 contract as well as award for the Town Garage build.

Town Meeting Warning: The suggestion for use of this year's surplus was \$55,814.00 for the bond payment, \$50,000.00 put into the building reserve fund and \$38,545.00 to reduce the amount raised by taxes. These amounts were added to the warning. Joel Bluming suggested using some of the surplus to reduce the cost of purchasing trash bags instead of lowering the amount to be raised in taxes. On a motion by Lexa Clark to approve the warning as written, Second by Lou Bruso, vote was 3 in favor, 1 against. Motion passed.

Lexa Clark motioned to adjourn the meeting, Lou Bruso second. All in favor.

Adjourned at 6:45 PM

Respectfully submitted

Terri Bills Garland, Treasurer