

Jamaica Selectboard

Minutes ~ February 6th 2017

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

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

Lexa Clark motioned to award the contract for Culvert 48 to Fitzpatrick Excavating for \$198,843.50, Judith Flower second. All in favor.

Lou Brusco motioned to award the bid contingent upon successful contract negotiations with VMS for \$645,000.00. Andy Coyne second. All in favor.

Judith Flower moved to appoint Micah Eberhardt and Ann Cummins to the Board of Listers until Town Meeting. Lexa Clark second. All in favor.

Lou Brusco moved to go into executive session for contract negotiations, Andy Coyne second. All in favor.
Entered executive session at 6:43 PM

Out of executive session at 7:21 PM No action taken.

Lou Brusco moved to adjourn the Selectboard meeting, Judith Flower second. All in favor.

Adjourned at 7:21 PM

Respectfully submitted

Terri Bills Garland, Treasurer