

Jamaica Selectboard

Minutes ~ March 13th 2017

Board Present: Paul Fraser, Chair, Judith Flower, Andrew Coyne, Lexa Clark and Joel Bluming.

Others present: Lou Bruso.

Meeting called to order at 7:00 PM by Chair Paul Fraser.

Paul Fraser welcomed Joel Bluming to the Selectboard.

Organizational meeting:

Appointments: Fence Viewer – Steve Clark; Animal Control Officer – Rob Willis; Surveyors of Wood, Lumber & Weighers of Coal – Vacant; Tree Warden – Ben Williams; Health Officer – Andy Coyne; Deputy Health Officer – Joel Beckwith; Cemetery Sextons: East Jamaica, Jamaica Village & South Windham – L. Bruce Chapin; West Jamaica, South Hill & Pikes Falls – Karen Ameden; Rawsonville – Nelson Coleman. Emergency Management Coordinator – Paul Fraser; Rescue Inc. Rep – Stewart Barker; Energy Coordinator – Chris Clark; Flood Zone Administrator – Lou Bruso; Windham Regional Commissioners – vacant; Planning Commission & Zoning Board of Adjustment – Veda Bassett, Peter Hayward, Greg Meulemans, Christopher Robinns, Cortland Wood; Recreation Committee – Tom Tolbert, Rob Harris, Bob Johnson, Julie Olsson, Caroline Persson, Matt Winkler; Village Beautification – Karen Ameden and Joe Dumas; Fire Warden – Stewart Barker; Assistant Fire Warden – Joel Beckwith; 911 Coordinator – Erica Bowman; Senior Solutions – Norma Drosky; WSWMD – Judy Flower; WRC Transportation Committee – Joel Bluming, meets the 2nd Monday @ 4:30 PM at WRC;

Chairman – Paul Fraser

Vice Chairman – Andy Coyne

Road Commissioner & Sheriff's Dept. Rep – Lexa Clark

Transfer Station Supervisor – Judy Flower

Newspaper of Record – Brattleboro Reformer

Meetings are 2nd & 4th Monday at 7:00 PM

Minute Taker – Pam Tweedy

Additions to the agenda:

1 more overweight permit, Website hosting, Transfer Station information.

Lexa Clark moved to accept the Feb. 27th minutes as written, Andy second, all in favor.

3 Overweight permits were received: L. White Construction, Barrett Trucking and Gurney Bros. Judy moved to approve the permits with the usual conditions, Lexa second. All in favor.

Annual Financial plan and 2017 Road & Bridge Standards were signed by the Board, A meeting with VTrans is scheduled for March 29th 2017.

Lexa moved to have separate email addresses for all Selectboard members that will end in @jamaicavermont.org. Judy second. All in favor.

Transfer Station: RFQ should be going out soon for changes to the Transfer Station beginning July 1st.

Lou Brusio talked about Jamaica's website hosting, at present it is done thru Siteground. He has checked into GoDaddy for the same service. Lexa moved to explore other options for website hosting, authorizing up to \$300.00 for 10 years of service. Joel second. All in favor.

Lexa Clark moved to adjourn the Selectboard meeting, Judith Flower second. All in favor.

Adjourned at 7:40 PM

Respectfully submitted

Terri Bills Garland, Treasurer