

Jamaica Selectboard
Regular meeting, Monday, 11 January 2016

Selectpersons present: Lexa Clark (chair), Paul Fraser, Andy Coyne, Judy Flower and Lou Brusco

Public present: Rich Melanson (BCTV), Ed Flower (secretary), Keith Hazzard (road foreman), Berta McGinniss, and Wilbur Rice.

1. The meeting was called to order at 1907 hrs.
2. The minutes of 14 December were read and approved with the following corrections: # 7 should read "seconded by Mr. Coyne and was adopted", #2 should read "Cotton/Belaski" and #4 should read "Clara". The motion was made by Mr. Fraser and seconded by Mr. Coyne.
3. Selectboard pay orders were circulated for approval and signature. Time sheets for the various town offices were circulated for information and approval.
4. Members of the Chamber of Manchester, Ms. McGinness and Mr. Rice, presented a request for funding their program to market the area. They claim to serve 18 communities. They want \$2200 from Jamaica. They aim to begin their "partnership" in July. The board will discuss putting the issue before town meeting.
5. Mr. Fraser moved to support the resolution addressing giving the town a voice in sighting renewable energy projects. Dr. Flower seconded the motion and it was adopted.
6. The board addressed the issue of a bond for a new town garage. Mr. Brusco presented four motions to satisfy the legal requirements and language (the actual documents are attached).
 - a. Move to adopt the presented "declaration of official intent of the Town of Jamaica to reimburse certain expenditures from Proceeds of Indebtedness." This motion was seconded by Mr. Fraser and was adopted.
 - b. Move to adopt the presented "Resolution Certificate. This motion was seconded by Mr. Coyne and was adopted.
 - c. Move to approve and adopt the warning presented for a bond vote to finance the cost of a public works building at an estimated cost of \$750,000. This motion was seconded by Mr. Fraser and was adopted'
 - d. Move to approve and adopt the official ballot presented for a bond vote to finance the cost of a public works building at an estimated cost of \$750,000. This motion was seconded by Mr. Coyne and was adopted.
7. The chair presented a proposal to increase the hours of the contract with the sheriff's department. No action was taken.
8. The warning for Town Meeting was approved on a motion by Mr. Fraser and seconded by Mr. Coyne (copy of the WARNING attached)..
9. Mr. Brusco moved to accept the Certificate of Highway Mileage. Mr. Fraser seconded the motion and it passed.
10. The meeting adjourned at 2110 hrs.

Edward Flower
secretary

RECEIVED FOR FILING

Jan 19 A.D. 2016

Attest:


TOWN CLERK