Jamaica Selectboard Regular Meeting, Monday, 25 January 2016

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

Public present: Rich Melanson (BCTV), Ed Flower (secretary), Robert Stone, Fred Hager, Drew Hazelton and Ralph Coleman

- 1. The meeting was called to order at 1900 hrs.
- 2. The minutes of 11 January were read and approved with the following corrections: #7 should read "Lt Anderson" and "the chair will contact them" and #5 the resolution should include the source when available. Mr. Bruso made the motion and Mr. Fraser seconded it.
- 3. Selectboard Pay Orders were circulated for approval and signature. Time sheets for the various town offices were circulated for information and approval.
- 4. Mr. Stone spoke about the new town garage. He is concerned about the cost. He asked if the project can be done for less. He and Mr. Hager offered their help. Mr. Stone has researched alternate buildings for comparison.
- 5. Mr. Coleman spoke to the reappraisal project. Mr. Bruso outlined the differences between the proposed appraisal companies. One company is using outdated soft wear. The other has newer materials that are easier to use and understand. The listers are recommending the later even though it is slightly more expensive. Dr. Flower moved to use the New Eengland Municipal Consultants as our appraisers for a cost of \$142,200. Mr. Coyne seconded the motion. There is \$120,000 on hand for this project and the state ads to it periodically. It will not cause a raise in taxes. The motion was approved.
- 6. The sheriff's contract includes the same services but there will be a boost in hours of coverage. Mr. Bruso moved to approve the contract for \$43,290. Mr. Coyne seconded the motion and it was adopted.
- 7. Overweight Permit requests were received from Newport Sand and Gravel and Barrett Trucking. They were approved with the usual restrictions and with the payment of the fee.
- 8. Three Liquor License renewal were received: Blue Dot Beverages, Rawsonville Marketplace and Jamaica Country Store. Mr. Bruso moved approval and Dr. Flower seconded the motion and it passed.
- 9. The Old Home Day Committee has established the date of 16 July for the festival. They have requested \$2500 from the town to support the day. Mr. Fraser moved to approve and Dr. Flower seconded the motion. It was approved.
- 10. Dr. Flower presented the town hall well bids and the board discussed the project. Mr. Bruso moved awarding the project to Lynde Well Drilling and Raymond Smith Excavators for a cost of about \$7000 plus the grants and donations on hand. Mr. Coyne seconded the motion and it passed.
- 11. Mr. Fraser reported the Goodaleville Bridge is open to traffic but not finished. This is the last FEMA project from Tropical Storm Irene.
- 12. The meeting adjourned at 2032 hrs.

Edward Flower secretary

RECEIVED FOR FILING

JOIN 200 D.201 Ce

Attest: TOWN CLERK