

**Jamaica Selectboard
Organizational Meeting, Monday, 14 March 2016**

Selectpersons present: Lexa Clark, Paul Fraser. Andy Coyne. Judy Flower and Lou Bruso

Public present: Rich Melanson (BCTV), Ed Flower (secretary), Peter Andrus, Peter Hayward, David Mink, Ann Cummins, Dan Cummins, Joel Bluming, Chris Lowe and Alan Monroe.

The meeting was called to order at 1901 hrs.

1. 1.The board was organized for 2016-17 as follows:
 - Chair: Paul Fraser
 - Vice Chair: Andy Coyne
 - Road Commissioner: Lou Bruso
 - Sheriff's liaison: Lexa Clark
 - Transfer Station Supervisor Judy Flower
 - Office Staff Supervisor: Lexa Clark
 - Windham Solid Waste Representative: Lou Bruso (Backup: Judy Flower)
2. The following appointments were made: Fence Viewers: Stephen Clark and Peter Andrus; Animal Control Officer: Robert Willis; Tree Warden: Ben Williams; Cemetery Sextons: East Jamaica, Jamaica Village and South Windham: L. Bruce Chapin. West Jamaica, South Hill and Pikes Falls TBA, Rawsonville: Nelson Coleman; Health Officer: Andy Coyne; Deputy Health Officer: Joel Beckwith; Emergency Management Coordinator: Paul Fraser; Rescue Inns Rep.: Stewart Barker; Energy Coordinator: Chris Clark; Flood Plain Zoning Administrator: Lou Bruso; Windham Regional Commissioners: Ralph Coleman, Barbara Ferguson; Fire Warden: Stewart Barker; Assistant Fire Warden: Joel Beckwith; 911 Address Coordinator: Erica Bowman and Council on Aging: Alice Abraham.
3. Mr. Bruso moved to accept all the appointments. Mr. Fraser seconded the motion and it passed.
4. Mr. Bruso moved to remove the Old Home Day Committee, the Recreation Committee and the Village Beautification Committee from appointment by the Board. This is to facilitate the posting on the town website. Mr. Coyne seconded the motion and it was adopted.
5. Dr. Flower moved that the Board appoint a building Committee for the purpose of building the Jamaica Town Garage. The Committee will be composed of two selectboard members, two public members and the Road Crew Supervisor. The committee will act as advisors to the board. It will recommend site plans, architectural engineering plans, well and septic plans, and any other plans pertinent to the building of the garage. The committee will periodic report its progress to the Selectboard. The Board will have the final decision for the Jamaica Town Garage project. Ms. Clark seconded the motion.
6. Mr. Coyne moved to call the question and Dr. Flower seconded the motion. it passed. The original motion was then adopted.

7. The minutes of 23 February were read and approved on a motion by Mr. Brusio and seconded by Ms. Clark.
8. Mr. Brusio read a Validation Resolution (attached) to assure that the bond vote was properly warned. He moved acceptance of the resolution. Dr Flower seconded the motion and it was accepted.
9. Mr. Brusio moved the reappraisal of property and the ratification of the NEMC contract. The motion was tabled because of a question about the wording of the contract.
10. The following overweight permit requests were received: United Natural Foods, David Chaves, Gurne Brothers, Kingsbury Companies, and Camp Precast Concrete. They were approved with the usual restrictions.
11. Ms. Clark was appointed as the deputy registrar on a motion by Dr, Flower and seconded by Mr. Coyne.
12. A First/second class liquor license and tobacco application was received from Nico Vega LLC. Ms. Clark moved approved and Dr. Flower seconded the motion. It was approved.
13. Mr. Brusio moved to sign the certificate of compliance for town and bridge standards and network inventory. Ms. Clark seconded the motion and it was approved.
14. Time sheets of the town offices were circulated for information and approval. Selectboard Pay Orders were circulated for approval and signature.
15. Mr. Coyne addressed the issue of surveying the cemeteries to assure that plots sold are in the right places.
16. The meeting adjourned at 2029 hrs.

Edward Flower
secretary

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