

Jamaica Selectboard

Minutes ~ June 13th 2016

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

Others: Joel Bluming, Rob Willis, Dan Cummins, Lori Polhemus, Julie Lowe, Alan Monroe, Keith Hazard, Road Foreman.

Minutes of May 23rd 2016. On a motion by Andrew Coyne, second by Lou Brusco, minutes accepted as written. All in favor.

Rob Willis was present to discuss what to do with injured animals he picks up. He usually takes them to a vet with the owner's permission, but the owner is not always known. Green Mt. Vet quoted around \$100.00 to evaluate an animal brought in. The Vet would make the decision whether the animal can be saved or should be euthanized, the Board would like to wait 48 hours before making a decision so the owners can be contacted. The Board will make a decision about the costs, timeline and what if any revenue can be used toward this at their next meeting.

Keith Hazard, Jamaica Road Foreman, was there for the monthly update. The crew has finished with the initial Spring grading of all roads and are now working on ditching, cleaning culverts and shaping in the second pass. The Backhoe has a broken piston and the Grader required new shims so this has slowed progress. Both repairs can and have been done by the Highway Crew.

Cotton Belaski Architectural Services Contract: Contract includes Schematic Design Consultation, Design Development, Bid Process & Contractor Negotiations and Construction Administration. Lou Brusco moved to approve the contract for \$28,500.00 and direct the Chair to sign the document. Andrew Coyne second. All in favor.

Letter of Acceptance from the Vermont Municipal Bond Bank to the Town and paperwork to be signed was distributed to the Board. The Board needed more time to look over the paperwork, it was decided to meet on Friday June 17th at 10 AM in the Town Office to discuss it further.

Sullivan Powers Annual Audit Contract received, tabled to next meeting.

Tax Sales will be held on Thursday June 23rd at 10 AM. The Board needs to authorize someone to bid on the Town's behalf. Motion by Lou Brusco to appoint Peter Andrus, Jamaica Town Agent to bid on properties for the Town of Jamaica. If Peter is unable to attend then Lexa Clark will be the alternate. Second Judith Flower. All in favor.

Joel Blumming – Make sure local Contractors are included in the bidding process for the Town Garage. Dan Cummins - will the Town be protected against the chosen contractor not finishing the job? Yes a performance Bond will be required as well as penalty clause in the contract for not

finishing on time. Judith Flower, using the Fire Dept. parking lot for temporary Transfer station may be the best alternative when the bridge on Castle Hill Road is being replaced.

Health Officer Report: Andrew Coyne reported on his response to questions from a concerned citizen.

Andrew Coyne motioned to adjourn the meeting, Lou Brusco second. All in favor.

Adjourned at 8:27 PM

Respectfully submitted

Terri Bills Garland, Treasurer