

Jamaica Selectboard

Minutes ~ July 25th 2016

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

Others: Oliver Olsen, David Mink, Veda Bassett, Andrew LeValley and Hazel Denton.

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

Additions to the Agenda: Paul Fraser requested to add Castle Hill Road Culvert RFP to the agenda.

Minutes of July 11th 2016. Lou Brusco asked to change both motions to go into executive session from “personnel issues” to “personnel issue”. On a motion by Lou Brusco, second by Andy Coyne, minutes accepted as amended. All in favor.

Review time sheets.

Public Concerns:

Andrew LaValley inquired about the speed limit signs for Goodaleville Road. Keith Hazard, Jamaica Road Foreman, was going to see if the Town had the signs in stock or if he had to order them. As Keith was not at the meeting the board will make sure they are put up as soon as we get them.

Oliver Olsen was at the meeting to follow up on an email from Paul Washington, who was part of a field team investigating Uranium deposits in Jamaica. Oliver has referred it to the State Geologist.

Veda and David from the Planning Commission, letting the Board know that the current Town Plan will expire in 2017 and they would like to apply for a Regional Planning Grant to help with the cost. In order to proceed with the grant they need a resolution from the Selectboard. Judy moved to give the Planning Commission the go ahead to pursue the resolution & Grant to redo the 2012 Town Plan. Andy second. All in favor.

Lou Brusco moved to approve and sign the 2016 Tax Rate, Residential is \$1.8138 and Non Resident is \$1.6979. Judy second. All in favor.

VT Challenge bicycle group would like to use the ball field at Route 30/100 as a rest stop on Aug. 14th, they will supply a certificate of insurance. Paul will check with the Rec Committee to see if this will conflict with any other scheduled events.

RFP for Design/Build of Culvert 18 on Castle Hill Road. It will be in the paper on July 28th and be sent via email to area contractors.

The interest rate for the Town Garage Bond has been set at 2.732% combined.

Recycled asphalt was used on West Windham Road near Cobb Brook which is a Class A waterway. It has since been removed.

The interest rate for the Municipal Lease on the Whacker Neuson Excavator is 1.99% for 36 months, not .99% as stated at the previous meeting.

ANR and USDA are holding a training in Londonderry for Transfer Station attendants on Hazardous Waste Collection. Judy moved that both Mark Pluff and Roger Brusio attend the Aug. 11th training. Andy second. 3 yes, 1 abstention.

Judy moved to go into executive session at 7:45 for a personnel issue. Lou second. All in favor.

Came out of executive session at 8:25 PM no decision made.

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Lou motioned to adjourn the meeting, Judy second. All in favor.

Adjourned at 8:26 PM

Respectfully submitted

Terri Bills Garland, Treasurer