

Jamaica Selectboard Meeting

September 26, 2016 7:00pm

Minutes

Present:

Selectboard: Paul Fraser (chair), Andy Coyne, Lou Bruso, Judith Flower, Lexa Clark

Public: Mark Pluff, Keith Hazard (Road Foreman), Andrew LaValley

Paul Fraser called the meeting to order at 7:03pm.

Additions to the Agenda:

The chair added 3 topics after "11. Public Concerns": 1. Rawsonville bell tower bids 2. Town Hall Chimney 3. Executive Session.

Approve the minutes of the August 17th Selectboard meeting

MOTION: Andy Coyne moved to approve minutes from the August 17th Selectboard meeting with date revised.

Second: Lexa Clark

Motion passed.

Approve the minutes of the Sept 12th Selectboard meeting

Paul Fraser requested the word "done" be changed to "started" in the update on Castle Hill Bridge paragraph.

MOTION: Lexa Clark moved to approve minutes from the September 12th Selectboard meeting with one revision.

Second: Lou Bruso

Motion passed.

Correction of the appointment of Karen Ameden to the cemetery Sexton position

MOTION: Lexa Clark moved to appoint Karen Ameden to the West Jamaica and Pikes Falls Cemetery Sexton positions in addition to the South Hill Cemetery Sexton position.

Second: Lou Bruso

Motion passed.

Discussion and decision regarding the TRORC subgrant agreement regarding the clean-up of 1990 Pikes Falls Rd

Paul Fraser summarized that the town is working with Two Rivers-Ottawaquechee Regional Commission to get state money to clean up 1990 Pikes Falls Road, which was destroyed by Irene. Lexa stated that she is contacting the company that does the asbestos testing, which is the next step in the process.

Review Errors and Omissions on the 2016 Grand List as submitted by the Listers

Eight errors and omissions to be approved. The Chair will provide the Selectboard members with copies for them to review at the next meeting.

Review Cardinal Logistics over weight permit request

Paul Fraser reported that Cardinal Logistics sent in a check for their overweight permit and is a general hauling company.

MOTION: Judith Flower moved for the Road Commissioner to sign the permit with the usual restrictions.

Second: Andy Coyne

Motion passed.

Update on the Castle Hill bridge project

Lou Bruso reported that in the first week of construction, the footings were poured, which required lots of ditch work and ledge removal. The next week the abutments were poured, which take a week to cure. Thurs or Fri a crane will lower the 2 sections of deck, and guardrails are expected to be in place by Monday the 3rd. Looks like it will be shorter than the 4 week estimate.

Keith Hazard gave an update from the Road Crew. They have been ditching and spot scraping before the leaves fall. If anyone needs fill and sees them ditching nearby, feel free to ask. Andy Coyne brought up a resident's concerns with

South Hill Rd needing some ditch work, and Keith stated that their priority right now is the roads they're always having to fix. Lou Bruso took Vtrans up to West Windham Road at Cobb Brook, and they will be completing an application for a grant to work on that road. Lou also said the Youth Conservation Corp may be available to help with the erosion problem on the trail section of Turkey Mountain Rd.

Update on the Transfer Station situation

Judith Flower reported that residents are cooperating and things are going well.

Rawsonville Bell Tower Bids

Paul Fraser reported that Pat Meulemans provided 3 bids for repairing the bell tower roof at the Rawsonville Schoolhouse. \$2500, \$2900, and \$800. The \$800 bid was from Iron Horse and comes with a 35 year material warranty and 5 year installation and water tightness warranty.

MOTION: Lexa Clark moved to accept the \$800 bid from Iron Horse.

Second: Andy Coyne

Motion passed.

Thank you to Pat for your work!

Town Hall Chimney

Judith Flower said the inspector for Trust properties came to look at the Town Hall and said the chimney has some problems and would like to see it fixed. Paul Fraser said the Selectboard will set up for someone to go check it out.

Time for public concerns

Andrew Lavalley, a concerned citizen from Goodaleville Rd, does not have a petition from other residents for the speed limit to be lowered yet, but wanted to bring it to the attention of the Board that Pratt Bridge Rd is posted at 25mph.

Paul Fraser mentioned that Pratt Bridge is not a through road.

There will be no meeting on October 10th due to the 3 day holiday. Next meeting is a special meeting on October 17th with a presentation regarding the contract with WSWMD and their solar project. The next regular Selectboard meeting is scheduled for Monday October 24th.

MOTION: Judith Flower moved that the board enter executive session for a personnel issue.

Second: Lou Bruso

Motion passed, board entered executive session at 7:34pm.

Board dissolved executive session at 8:22pm.

Lou Bruso moved to adjourn. Seconded by Andy Coyne. Meeting adjourned at 8:24pm.

Respectfully Submitted,
Pamela Tweedy