

MINUTES OF THE DECEMBER 5, 2016 JAMAICA SELECTBOARD MEETING

MEMBERS PRESENT: ANDREW COYNE; PAUL FRASER; JUDITH FLOWER; ALEXANDRA CLARK;
LOUIS BRUSO

PUBLIC PRESENT: TERRI BILLS GARLAND; KEITH HAZARD

MEETING OPENED AT 6:20 P.M.

- 1 APPROVAL OF JOHN RAPIANO DBA THE STRATTON CHANDERY 2ND CLASS LIQUOR LICENSE. MOTION TO APPROVE THE LICENSE MADE BY ALEXANDRA CLARK; 2ND BY ANDREW COYNE. MOTION APPROVED.

- 2 EXPLANATION OF THE JUNE 27, 2016 SETTLEMENT AGREEMENT OF THE PARTIES RE: COLLEGE HILL TRAILS 6 AND 7. LOUIS BRUSO MADE A MOTION TO RATIFY THE JUNE 27, 2016 AGREEMENT OF THE PARTIES. 2ND BY ANDREW COYNE. MOTION APPROVED.

3. JUDITH FLOWER REQUESTED AN EXPLANATION FROM LOUIS BRUSO RE: WSWM UPCOMING VOTE ON DECEMBER 6, 2016. LOUIS BRUSO EXPLAINED TO THE BOARD AND WHAT HIS RECOMMENDATION FOR THE BOARD WILL BE AT THE VOTE.

4. SELECTBOARD WORKED ON THE UPCOMING BUDGET

5. MOTION TO ADJOURN BY ALEXANDRA CLARK, 2ND BY ANDREW COYNE.
MEETING ADJOURNED AT 8:13 P.M.