

MINUTES OF THE JAMAICA SELECTBOARD
SPECIAL MEETING HELD ON
JUNE 30, 2017

MEMBERS PRESENT: PAUL FRASER, CHAIR; ANDREW COYNE, JUDITH FLOWER, JOEL BLUMING,
ALEXANDRA CLARK

PUBLIC PRESENT: PAMELA TWEEDY; ALAN MONROE

Meeting came to order at 5:30 p.m.

Discussion regarding a quit claim deed for the property of 2040 Vermont Route 30, Jamaica, Vt. A blanket quit claim deed was recorded in 2005 for several glebe/lease land. The glebe/lease land was turned over to the land owners. The new quit claim deed was for the 2040 Vermont Route 30 property for the purpose of the sale of the property. The title insurer requested that the buyers have a quit claim deed stating the description of the property and location. This makes it clear for the buyers/sellers and the town.

Motion made by Judith Flower to sign the quit claim deed. 2nd by Joel Bluming.

Motion approved.

Discussion of the Muzzy Legacy Fund re: what it was intended for and how the Selectboard is now going to go define and set up guidelines as a request of \$1470.00 was asked for from the Muzzy Legacy Fund by Joel Bluming. Joel Bluming advocated for the individual by giving the board a copy of the individuals termination notice. After a much heated debate, the board started to outline the guidelines. Before the guidelines were established, Joel Bluming made the motion to give \$1470,00 from the Muzzy Legacy Fund to an individual who is seven months behind in rent. 2nd by Judith Flower. Further discussion ensued, as this issue could wait until guidelines were in place as the individual who is requesting the funds was not going to be evicted immediately. Three votes, yes, 2 votes no. Motion passed.

After getting back to the issue that the special meeting was scheduled for, the guidelines were established as follows:

- 1) Acute issues, only.
- 2) No non-reaccuring issues.
- 3) Funds will not be paid to the individual. Funds will be paid to the party that the money is owed.
- 4) The three person committee must refer individuals to help centers and it will be the responsibility of the person requesting funds to make contact.
- 5) Funds to be dispursed by the Selectboard upon the recommendation of the committee and Selectboards approval.

Discussion regarding appointing three members of the public to assist the board when an individual requests funds from the Muzzy Legacy Fund. Guidelines will be established for the three members by the board on how to proceed when funds are requested. The Selectboard will make the final decision on the disbrusment of funds.

Motion made by Joel Bluming to form a committee to oversee the applicants requests for funds from the Muzzy Legacy Fund with the recommendations forwarded to the Selectboard.

2nd by Judith Flower. Motion approved.

Lexa Clark made the motion to approve the guidelines, 2nd by Judith Flower. Motion approved.

Lexa Clark made the motion to adjourn, 2nd by Joel Bluming.

Meeting adjourned at 7:35 p.m.

Minutes taken by Lexa Clark, acting secretary