

JAMAICA SELECTBOARD
Monday, December 11, 2017 at 7:00 P.M.
Jamaica Town Office Meeting Room
Minutes

Selectboard present: Paul Fraser (Chair), Andy Coyne, Lexa Clark, Judith Flower, Joel Bluming

Others Present: Lou Bruso & Micah Eberhardt (Listers), Joel Katz, Rich Melanson (BCTV)

Bid opening for the demolition of 1990 Pikes Falls Rd commenced at 6:55pm. The home was destroyed by Tropical Storm Irene and subsequently purchased by the Town. Gurney Bros. of North Springfield submitted the only bid at \$17,785.00.

Paul Fraser called the regular meeting to order at 7:02pm.

1. Call for any late additions to the agenda.

a. Executive Session

b. Making a part-time road crew position into a full-time

c. Muzzy Fund Request

2. Approve the minutes of the Nov. 27th Selectboard meeting.

MOTION: Joel Bluming moved to approve the minutes from Nov 27th.

Second: Judith Flower.

Motion Passed.

3. Approve time sheets for: town office, listers, highway, and transfer station.

Completed after public meeting.

4. Sign Selectboard orders.

Completed after public meeting.

5. Presentation by the Listers regarding their budget proposal.

Listers Lou Bruso and Micah Eberhardt presented the Selectboard with the Listers' budget for 2018-2019.

6. Discuss, for approval, the Winter Operations Plan.

MOTION: Andy Coyne moved to approve the Winter Operations Policy.

Second: Joel Bluming.

Motion Passed.

7. Reminder of the upcoming Town meeting on Jan 3rd regarding the information about the Jan. 9th Town wide vote on the Water Project Feasibility plan

Joel Bluming reminded everyone that there will be an Informational Meeting regarding the Town Water Supply Feasibility Study at the Town Hall on Weds. January 3rd at 6:30pm. The Special Town Meeting Vote will be on Tuesday January 9th at 7pm at the Town Hall.

Additions:

The Selectboard tabled a decision on adding a fourth full time employee to the Road Crew, as more information was needed.

Paul Fraser informed the Selectboard that an application was received for Muzzy fund funds, but was denied by the Committee.

Executive Session:

MOTION: Judith Flower moved to find that premature general public knowledge regarding the Town's personnel issue would clearly place the Town and the individual at a substantial disadvantage because the Selectboard risks disclosing its negotiation strategy if it discusses the legal issue in public.

Second: Joel Bluming.

Motion passed.

MOTION: Judith Flower moved to enter executive session to discuss the Town's personnel issue.

Second: Joel Bluming.

Motion Passed.

Selectboard entered executive session at 8:08pm, and dissolved the session at 8:35pm.

Joel Bluming moved to adjourn. Judith Flower seconded. Meeting adjourned at 8:36pm.

Respectfully Submitted,
Pamela Tweedy