JAMAICA SELECTBOARD MINUTES

JANUARY 22, 2018

Members Present: Judy Flower, Joel Bluming, Paul Fraser, Andy Coyne, Lexa Clark

Public Present: Tom Tolbert, Rebecca Ohm, Joel Katz

Meeting opened at 7:00 p.m.

Motion made by Andy Coyne to approve the January 8, 2018 Selectboard minutes, 2nd by Joel Bluming. Motion approved.

Motion made by Andy Coyne to approve the January 9, 2018 Special Town Meeting minutes, 2nd by Joel Bluming. Motion approved.

Warning for the 2018 Town Meeting for approval and signatures by the Selectboard.

Motion made by Lexa Clark to approve and sign the 2018 Town Meeting Warning, 2nd by Judy Flower. Motion approved.

Letter of interest from Brian Zieroff to be appointed to the Jamaica Planning Commission. Motion made by Lexa Clark to appoint Brian Zieroff to the Jamaica Planning Commission, 2nd by Andy Coyne. Motion approved.

Request for Windham Regional Commission Review and Approval of the Town Plan and Confirmation of the Towns Planning Process presented by the Jamaica Planning Commission for approval and signature by the Selectboard. Motion made by Judy Flower to approve the Request for WRC Review and Approval of the Town Plan and Confirmation of the Towns Planning Process, 2nd by Joel Bluming. Motion approved.

Notice from the Selectboard that there will be two vacancies at the Selectboard Organizational meeting. 1 - Jamaica Planning Commission and 1 – representative to WRC.

Tom Tolbert, member of the Jamaica Arts Counsel requested that the town waive the rental fee for the productions during 2018. JAC is also working with the West River Community Project. Motion made by Joel Bluming that the town waive the rental fee for the JAC for 2018. The JAC will be responsible for obtaining insurance for the performances. 2nd by Judy Flower. Motion approved. Tom Tolbert stated that the JAC will be purchasing round tables, at their expense, for their use during performances and would like to store in the town hall. Agreed by all.

Motion to adjourn by Lexa Clark, 2nd by Andy Coyne

Meeting adjourned at 7:34 p.m.

Respectively submitted by Lexa Clark