

# Jamaica Selectboard Minutes

## Monday, April 23, 2018

Selectboard present: Andrew Coyne (Vice Chair), Judith Flower, Gregory Meulemans, Thomas Tolbert

Public Present: Janis Chaillou(BCTV), Joel Bluming, Rebecca Ohm, Dan Cummings, Sara Wiswall (Town Clerk)

Meeting called to order at 7:00 p.m. by Andy.

- 1. Late addition to the agenda:** A second liquor license was submitted for review.
- 2. Approve the minutes from April 9, 2018-** Greg mentioned a typo at the end of the minutes. It should have been a 9 instead of (. Motion made by Tom, 2<sup>nd</sup> by Judy. Approved.
- 3. Approve time sheets for: town office, listers, highway and transfer station.** Moved to the end of the meeting.
- 4. Sign Selectboard orders:** Moved to the end of the meeting.
- 5. Review 2 excess weight permit requests.** Tom made a motion to approve the permits for Miller Construction and Carlton Trucking. 2<sup>nd</sup> by Greg. Approved.
- 6. Review liquor licenses: D&K's and Three Mountain Inn-** Greg made a motion to approve, 2<sup>nd</sup> by Tom. Approved.
- 7. Hazardous waste day at transfer station changed to June 9, 2018 from 8 a.m. to noon.** Each car will be charged \$5.00 each. Flyers will be distributed when they are finished. The regular transfer station attendant has been out sick; Dimitri is filling in and doing a good job.
- 8. Presentation regarding Jamaica's possible participation in the VT Climate Action Committee:** Rebecca Ohm of the Planning Commission spoke about how the Committee would give additional resources for the town on renewable energies. The municipal part of the committee gives access to tools and guidance as well as a website. There is no cost to the town and the Planning Commission is willing to take responsibility. Rebecca told us, "Even though we are small, we can still do our part."  
Greg made a motion for Jamaica to because a member of the Vermont Climate Action Committee. 2<sup>nd</sup> by Tom. 3 in favor, 1 abstained. Approved.

**9. Public concerns:** Dan Cummings asked why the website had not been updated with the new Selectboard members. He also asked about the agenda being on the website, it was there just late.

There was mention of a new law about a 5 day period to get the minutes on the website.

He then asked when the flyer for the hazardous waste would be available. Judy said we are still waiting because of the date change.

Andy made a motion to adjourn. 2<sup>nd</sup> by Tom.

7:42 end of meeting.