

Jamaica Selectboard Minutes (Draft)
Monday, June 11, 2018

Selectboard present: Paul Fraser (Chair), Andrew Coyne (Vice Chair), Judith Flower, Gregory Meulemans

Public Present: Rich Melanson (BCTV), Joel Bluming, Rebecca Ohm, Dana West (Fire Chief), Keith Hazard (Road Foreman), Drew Ameden, Wayne Estey, Sara Wiswall (Town Clerk)

Paul called the meeting to order at 7:00 p.m.

1. Call for any late additions to the agenda.

Rescue Inc., letter from Jamaica Village School, liquor license, overweight permit, sheriff contract

2. Approve the minutes of the May 14th and May 17th Selectboard meetings. Review and correct last meetings motion regarding the mandate for the sign ordinance committee.

May 14th- On the last page, item 9e, should read "to investigate" not for. 9f should say "water study" instead of system. Chair notes that, while reported correctly in the minutes, the action taken was incorrect. Chair made a motion to correct the mandate for the committee to draft the revised ordinance instead of rewriting it. 2nd by Greg, passed.

Greg makes a motion to approve the minutes with corrections. 2nd by Judy, passed.

May 17th-Judy makes a motion to accept as written. 2nd by Greg, passed.

3. Approve time sheets for: town office, listers, highway, and transfer station. Moved to the end of the session.

4. Sign Selectboard orders. Moved to the end of the session.

**Paul read a letter from the Jamaica Village School inviting the Selectboard to the 6th grade graduation.*

5. Report from Fire Chief. Dana West, the fire chief had a few items to talk about.

- a. There is a training on Wednesday night with the regional group and they would like to use the town garage because there is a lot of room and the parking lot is paved. Keith agrees that they can use it for training.
- b. Dana thanked Keith for cleaning out along the access to the water, they can now use their portable pumps.
- c. During the Arts & Crafts Fair on Sunday, there were some issues. Cars were parked on both sides of the road, making Route 30 a one lane road. There was a Fire & Rescue cone being used and it was not authorized. It created a dangerous situation.

For future events: sheriffs for traffic and to enforce parking.

6. Report from Road Foreman. Keith Hazard, the Road Foreman had some things to discuss.

- a. He met with Jeff Nugent about the guidelines and timetable for completion for the municipal general roads permit which ends in 2036. He described the states requirements for the general roads permit which includes surveying everything within 100 feet of a waterway.
- b. Briefed the Selectboard on replacing the one ton truck because it is rough, rusty and has high mileage. All agreed it made sense to pursue it.
- c. The bridge to the state park needs to have the deck redone but must be pushed until after the park closes for the season.
- d. Keith addressed the question about salting versus sanding the roads in the winter. It would cost \$1000-\$1500 per storm and would have to be done every time it snows an inch or more. It would also require the construction of a storage facility in compliance with environmental regulations. It is far more expensive than using sand and sweeping it in the spring.

7. Presented for review, the contracts for the Sherriff's and Rescue Inc. If approved, after review, they will be signed at the next Selectboard meeting.

8. Report on the chair factory roof repair progress. Greg reported that he has been in contact with three contractors. Some feedback suggests that it is beyond basic repairs but the building is structurally sound. It does need a roof.

Greg also reported on the Rawsonville School. The repairs were completed but will need more work in the next few years.

8. Report on progress of changing the town e-mail addresses. Moved to next Selectboard meeting.

9. Reviewed and approved overweight permit for CAMP precast concrete.

10. Report on progress of the sign ordinance committee. Report from Greg, they have met a couple times and are working on drafting a new ordinance. They have checked with neighboring towns for reference. They will be meeting again next Wednesday.

11. Report on progress on the Town Hall repairs.

Judy reported that the hazardous waste day last Saturday went well.

Judy reports that she feels we should have a more proactive approach to the town hall and other building that the town owns. Perhaps a facility manager could be a good idea.

12. Open bids for the roadside mowing.

There were 3 bids for the roadside mowing. They were \$6,250, \$8,000 and \$8,750. D&K's submitted the lowest bid. Andy made a motion to accept the lowest bid, 2nd by Greg. Passed.

13. Time for public concerns.

Rebecca Ohm told us about the energy plan and how they are working with Efficiency Vermont. Efficiency Vermont does free inspections.

Wayne Estey introduced himself as democrat running for the State Senate Representative for Windham County.

14. Executive session for a personnel matter.

Greg, "I move to find the premature general public knowledge of a personal issue would clearly place the individual at a substantial disadvantage, because the Selectboard risks violating their privacy if it discusses the personal issue in public."

"I move that we enter into executive session to discuss a personal issue under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes." 2nd by Judy.

8:40 p.m.-Entered executive session.

8:47p.m.- End executive session.

Joel Bluming was appointed to the Windham Regional Commission Transportation Committee.

15. Executive Session to review a Muzzy fund request.

Paul, "I move to find the premature general public knowledge of a Muzzy Fund request would clearly place the individual at a substantial disadvantage, because the Selectboard risks violating their privacy if it discusses the request in public."

"I move that we enter into executive session to discuss a Muzzy Fund request under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes." 2nd by Greg.

8:54 p.m. - Entered executive session.

9:05 p.m. - End executive session.

The request from a Muzzy Fund applicant was denied.

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Submitted by Sara Wiswall

DRAFT