Jamaica Selectboard Meeting July 23, 2018

Selectboard present: Paul Fraser (Chair), Tom Tolbert, Greg Meulemans

Public Present: Janis Chaillou (BCTV), Joel Bluming, Alice Frino, Sara Wiswall (Town Clerk)

Paul calls the meeting to order at 7:07 p.m.

1. Call for any late additions to the agenda. No late additions.

2. Approve the minutes of the July 9th Selectboard meeting. Tom makes a motion to approve the minutes, 2nd by Greg. Approved.

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

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

5. Cota and Cota sign request. The updated/revised version of the sign ordinance should be done within the next month. They would like to approve the new Cota & Cota sign under the new ordinance. They should have a rough draft by the August 27th meeting.

6. Update on the Chair Factory repairs. Some estimates have been submitted for the repair of the roof on the chair factory. Greg is waiting for one more estimate.

7. New Tax Rate received from State. The new tax rate needed to be signed by the Selectboard.

8. Letter requesting appointment to the Windham Regional Commission. (exec. Session?) There was a letter submitted to the Selectboard. Paul made a motion to go into executive session but there was no 2nd to the motion, it failed. The concern was that there were only 3 Selectboard members present. The letter was from Joel and he joined the conversation saying that it could wait.

9. Time for public concerns. Alice Frino is a non-resident home owner and had some concerns about the town website and the lack of information on it. She would like to see more things posted on the calendar and on the website.

10. Adjourn. Tom makes a motion to adjourn at 7:35 p.m. 2nd by Greg. Approved.