

Jamaica Selectboard Meeting
November 26, 2018

Selectboard Present: Paul Fraser(chair), Andy Coyne (vice-chair), Judy Flower, Tom Tolbert and Greg Meulemans.

Public Present: Rebecca Ohm, Joel Bluming and Sara Wiswall (clerk)

1. Call for any late additions to the agenda.

Joel would like to give a report form Windham Regional Commission.

2. Approve the minutes of the Nov. 12th Selectboard meeting.

On the second page, 1st paragraph it should say 191 not 199. It should also read from Depot St. to the school and Water St. In the part about economic development, it should say for instead of from.

Tom made a motion to accept the minutes as written with minor corrections. 2nd by Andy.
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.

5. Set date for budget meeting(s).

It was suggested to do the meeting on a Sunday to get more done in one sitting. The next budget meeting will be on December 9th at 1:00 p.m.

6. Continuing the discussion of the E-Waste containers at the Transfer Station.

Judy made a motion to buy a replacement container for the e-waste collection from the Jamaica Cottage shop for \$2,973 plus \$310 for placement. The total would be \$3,283.

Motion failed.

The current containers are rusted and there is no floor. Judy said she spoke with someone who told her it would be a waste of time to fix it. It was brought up that the people who told her it was a waste of time also sell the containers so it could be a conflict of interest because they might just be trying to sell a new container.

It was suggested to contact Hal Coleman and see what he thinks about repairing the container. If he cannot be reached, Judy and Greg will try and find someone else.

Judy put her previous motion back on the table. 2nd by Tom. Does not pass.

There will be a decision made on how to move forward by Dec. 10th.

7. Time for public concerns.

Joel Bluming gave an update from the Windham Regional Commission.

The Community Development Committee met on November 8, 2018. It was Joel's first meeting. The meeting was about updating the WRC Regional Plan with focus on Education, Cultural and Recreational Resources. The subtopics were early education and childcare, elementary and secondary education, post-secondary education, media resources, arts, historic, and recreation. The next meeting will be on January 10, 2019 at 5:30 p.m.

The transportation committee meeting was canceled. The next meeting will be on December 10, 2018 at 5:30 p.m.

The full commission meeting had a presentation from Vermont Secretary of Natural Resources. WRC is an important partner on implementation of Act 174 on energy planning and Act 250 on environmental issues. The next meeting date is to be determined but there will be no meeting until 2019.

Andy added that he had also been appointed to the Transportation Committee.

Tom made a motion to adjourn at 7:59 p.m. 2nd by Greg, passed.

Submitted by Sara Wiswall