Jamaica Selectboard Meeting Minutes March 11th, 2019

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

Public present: Joel Bluming, Rebecca Ohm, Chris Robbins, Dan Cummins, Patrick McQuillan, Jessica Pollack, Jason Kass, and Sara Wiswall (town clerk)

Paul called the meeting to order at 7:01 p.m.

Organization Meeting

Greg nominated Paul for chair of Selectboard, seconded by Tom. Paul said he would accept for one more year but would like to see someone else in the position next year. Paul Fraser was elected chair of the Selectboard for a term of one year.

Greg nominated Andy for vice-chair, seconded by Tom. Andy was elected vice-chair of the Selectboard for a term of one year.

Town Appointments:

Fence Viewer-Steven Clark Animal Control Officer- Rob Willis Surveyors of Wood, Lumber& Weigher of Coal- vacant Tree Warden- Ben Williams Health Officer- Andy Coyne until September 2019 Deputy Health Officer- Joel Beckwith **Cemetery Sextons:** East Jamaica, Jamaica Village & South Windham- L. Bruce Chapin West Jamaica, South Hill & Pikes Falls- Karen Ameden Rawsonville- Nelson Coleman Emergency Management Director- Paul Fraser Rescue Inc. Rep- Stewart Barker Energy Coordinator- Tom Tolbert Flood Zone Administrator- Lou Bruso Windham Regional Commissioners- Joel Bluming and Andy Coyne Planning Commission & Zoning Board Adjustment- Christopher Robbins, Rebecca Ohm, Brian Zieroff, Jason Kass, Patrick McQuillan Recreation Committee- Bob Johnson, Caroline Persson, and Greg Meulemans Village Beautification- Karen Ameden, Joe Dumas & Lexa Clark Fire Warden-Stewart Barker Assistant Fire Warden- Joel Beckwith

911 Coordinator- vacant Senior Solutions- Jeannine Stone WSWMD- Greg Meulemans WRC Transportation Committee- Joel Bluming Newspaper on record: Brattleboro Reformer

Regular Selectboard Meeting

Call for any late additions to the agenda.
Judy and Paul both had late additions to the agenda.

2. Approve the minutes of the Feb 25th Selectboard meeting.

Paragraph 5 should say legislator instead of legislative. It should also say that the Selectboard agreed to take no action. Tom made a motion to approve the minutes with changes, second by Judy. 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. Discuss update of the Town Energy Plan.

Chris Robbins said they finished the draft for the town energy plan and they have sent it to WRC. For the formal approval they must contact neighboring towns and get approval from the Selectboard. They added a three page executive summary and energy maps.

The energy plan is in place for 8 years like the town plan. The energy plan will be an amendment to the town plan.

Tom made a motion for the planning commission to move forward with the energy plan, seconded by Judy. The motion passed.

6. Discuss possible dates for a joint meeting of the SB and the Town Planning Commission re: Flood Reg. update.

The planning commission has been working with Lou Bruso to update parts of the Flood regulation to make it clearer and to have the information available.

There will be a joint meeting with the Selectboard and planning commission on April 15, 2019.

7. Discuss sound problems during the Town Meeting.

There are microphones at the town hall that we can set up next year. It was also discussed that the Selectboard should sit closer to the front of the stage.

8. Late additions:

Todd Menees- There will be a class on rivers on May 29-30 at the Winhall garage.

A revised quote from Stewart Barker was received because his original quote was not for untreated wood. The total will be \$11,700 for the two sections.

Judy has received three bids to paint the ceiling in the town hall: Pikes Falls Painter- \$1,330 Norm Holden- \$6,800 BMW painters- \$15,000

Judy will check with the preservation society to see what materials are acceptable. She will also talk to someone that specializes in plaster.

8. Time for Public concerns.

Jason Kass asked about if a tree falls on an electrical line, should you still call the town if you have already called the electric company?

Yes, the road crew can close or block the road as needed.

Dan Cummins spoke about the volume problem at town meeting and suggested a certain type of microphone.

Andy made a motion to adjourn at 8:28 p.m. Seconded by Tom, passed.

Submitted by Sara Wiswall