

Jamaica Selectboard Meeting Minutes April 8, 2019

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

Public Present: Joel Bluming, Rebecca Ohm, Rich Melanson (bctv), Sara Wiswall (town clerk)

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

1. Call for any late additions to the agenda.

There were no late additions to the agenda.

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

Andy made a motion to accept the minutes as written, seconded 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. Approve Town Meeting Minutes.

Article 7 should read "1% interest per month".

Tom made a motion to accept the Town Meeting minutes from March 5, 2019. Seconded by Greg, passed.

6. Four over weight permits.

A couple of the permits needed labels with the restrictions then Andy would sign them.

7. Three Liquor License Renewals.

Tom made a motion to accept the liquor licenses for Rawsonville Market, Honey Pie and Three Mountain Inn. Seconded by Judy, passed.

8. Select bid for office wall project.

There have been two bids for the office wall project.

Stewart Barker-\$1900

Asa Goodband- \$2800

Judy asked about the sliding window so that Terri can still see what is going on in the office.

Tom made a motion with the stipulation that with the addition of the sliding window that the bid will not increase more than \$500. Seconded by Judy, passed 3-1.

9. Discuss Sign Ordinance Application form.

Tom said that anything with illuminating signs need to get approval from the Department of Natural Resources.

The application made by Greg needed a few minor changes that were pointed out.

We are still looking for a sign administrator.

10. Discuss and sign the Town Highway Financial Plan.

The Annual Financial Plan for town highways was signed by the Selectboard.

11. Update on the Mill project.

They are working on a plan for the building.

The next meeting will be Wednesday, April 10, 2019 at 7 p.m. at the town office.

The building is not a four season building but it is not ready to be torn down either. The committee decided on the name "The Mill at Jamaica."

12. Discuss Spring maintenance plan for the Transfer Station.

Greg and Dan have been working on a proposal for spring maintenance at the transfer station. A lot of the stuff can be done at no cost and some things would require some assistance from the road crew. The only thing that would really be an expense is fixing the supports over the construction waste containers. Judy did not agree that these needed fixing.

We are also looking for a non-profit to pick up returnable bottles on a regular basis.

13. Time for Public concerns.

No public concerns.

Tom made a motion that the board finds that the general public knowledge would place the persons involved in the HR issues at a substantial disadvantage if the matters are discussed in public.

Tom moved that we enter executive session to discuss HR matters under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. Seconded by Judy, passed.

Submitted by Sara Wiswall