

## Jamaica Selectboard Minutes

### June 24th, 2019

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

Public Present: Bonnie West, Dana West, Bob Stomski, Sue Stomski, Clara Robinson, Karen Ameden, Joel Bluming, Chrissy Haskins, Bryan Zieroff, Rich Melanson (bctv), Sara Wiswall (clerk)

*1. Call for any late additions to the agenda.*

There were no late additions to the agenda.

*2. Approve the minutes of the May 13th Selectboard meeting.*

Greg made a motion to approve the minutes.

Paul said that under number 7, that there was an error. The minutes said that the painters would warranty the job at the town hall. Paul thought that Judy said they would not. We will check with Judy .

*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. Appoint Deputy Forest Fire warden.*

First Assistant Fire Chief, Bob Stomski has volunteered. Tom made a motion to appoint Bob Stomski as the Deputy Forest Fire Warden. Seconded by Andy, passed.

*6. Present information on speed bumps for Depot St.*

There are two types of speed bumps that they looked into.

One is mounted into the ground and the other is anchored on each side by a cable. We would also need speed bump signs. The rough cost would be about \$1,000.

*7. Information on Old Home Day*

Old Home Day will be Saturday, September 14, 2019 from 12-5 p.m.

There will be music, a parade, games, a cider press, bed race, donuts, chili contest, pig roast, birthday cake, a walk around tour by the Historical Foundation and more!

What they need is a deputy from 12-5 p.m., no parking signs and a second deputy during the parade at 3 p.m. They would also like to close the portion of Depot Street in front of the church during the event.

*8. Information on a Town Forum in the Town Hall regarding the school vote on July 16<sup>th</sup>.*

There will be an informational meeting on July 2, 2019 at 7:00 p.m. to discuss the upcoming vote on July 16, 2019. The vote is to decide if the district will let the town of Windham out of the Leland & Gray Union. Our school board reps, Christina Robinson and Drew Hazelton will be there to answer questions.

*9. Review, approve, and sign contract with the Windham County Humane Society.*

The contract for the Windham County Humane Society is \$350 for the year. It is due and needs to be signed. Tom made a motion to accept the contract for the Windham County Humane Society for \$350. Seconded by Greg, passed.

*10. Review and sign the Lister's "No appeal or suit pending" form.*

Andy made a motion to sign the no appeal or suit pending, seconded by Tom- passed.

*11. Review and sign the Sullivan and Powers contract for auditing services.*

This is a contract for an annual outside audit. The cost is \$17, 500. The Selectboard would like to read the contract before signing. This was tabled until the next meeting.

*12. Two excess weight permits*

No one had any objections to the permits; they will be given to Lexa Clark to sign.

*13. Response from the Tewksbury property question.*

Stewart Barker informed Paul that the short term solution is to board up the building and put up more no trespassing signs.

Long term, they may demolish the building.

*14. Review and discuss the bids for the Town Water Project.*

There are three proposals submitted to the town from Wright Pierce, VHB and Otter Creek. The proposals were broken into 2 phases.

**Phase 1** would be a report of potential well sites of where to drill. They will look at several sources, any resources they can find.

**Phase 2** includes site permitting, source permitting, site access/restoration, well construction, water quantity and quality. Wright Pierce and VHB did not include costs for site permitting. Wright Pierce also did not include cost for site access/restoration. Wright Pierce's proposal only included water testing for one well, the other two

proposals included testing for all three wells.

The firm's that did not provide cost for some things indicated that the costs would be provided upon completion of Phase 1.

The next step is to have a Special Town Meeting where the town will vote if we will move forward with the water project.

Paul made a motion to postpone the water study decision until the next Selectboard meeting on July 8, 2019, followed by a town informational meeting. The town vote to decide if we will move forward with the water study. Seconded by Greg, passed.

*15. If we are going forward, discuss the appointment of a Project Administrator.*

No decision was made as to who will be the project administrator.

*16. Time for Public concerns.*

Dana West said they are ripping up Pikes Falls road this week to do culvert work in Stratton. They will only be doing one lane at a time.

Karen said that the Jamaica Community Arts Council will be hosting a reading of Frederick Douglas's speech on Sunday, June 30. This event will take place at the Town Hall, with a pot luck to follow.

Ann would like the barrels moved off the corner of the property.

Andy made a motion to adjourn at 8:17 p.m. Seconded by Tom, passed.

*Submitted by Sara Wiswall*