JAMAICA PLANNING COMMISSION (JPC)

REGULAR MEETING

MEETING MINUTES

January 6, 2020

Present: Bryan Zieroff, Chris Robbins, Patrick McQuillan, and Rebecca Ohm.

Public Present: Joel Bluming and Jessica Glass Pollack.

1. Meeting call to order: Rebecca called the meeting to order at 7:00 pm.

- 2. Additions to the agenda:
 - a. Chris Robbins will attend the Broadband meeting on January 16, 2020, and report on the details of what is expected, needed, and hoped for to obtain fiber optic internet service in towns like Jamaica.
 - b. Jason Kass communicated to the JPC Chairperson that he will not ask to be reappointed to the JPC, and will send a letter documenting his intentions.
- 3. Approve minutes: The December 16, 2019 regular meeting minutes were approved unanimously.
- 4. Mail received: None.
- 5. Energy Plan/Town Plan update adoption process (discussion): Charlie has finished a final draft of the process outline document that describes what to do, what to document, and what to save/keep on file to confirm that our town plan, and all future Plans, are appropriately adopted and can be defended in court. Jessica Pollack will assist Rebecca during the legally required notification process using legal software that will help to organize and document the adoption process.
- 6. Updates, if any, regarding the Local Hazard Mitigation Plan process: Alyssa was preparing our plan and the draft document will be ready in early 2020. The Jamaica residents who attended, and the mileage incurred to attend the meetings, can be applied toward the 25% matching share of the local hazard mitigation grant.
- 7. Other business, if any: The Act 250 proceeding associated with the Mance Engineering/Hunter excavation project: The property owner responded to the State's request for additional information before permit approval, and the JPC is awaiting the State's response.
- 8. Public concerns: None.
- 9. Calendar items: The next JPC meeting is scheduled for January 20, 2020 at 7:00 pm.

10. Meeting adjourn: Rebecca adjourned the meeting at 07:31 pm.