

Jamaica Selectboard Meeting

Monday, August 27, 2018 at 7:00 P.M.

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

Public Present: Joel Bluming, Lou Brusco (lister), Sara Wiswall (town clerk).

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

1. Call for any late additions to the agenda. Tom would like to talk about the ball field.

2. Approve the minutes of the Aug. 13th Selectboard meeting. Tom made a motion to approve the minutes from August 13, 2018. 2nd by Judy, approved.

3. Approve time sheets for: town office, Listers, highway, and transfer station. Move to the end of the session.

4. Sign Selectboard orders. Move to the end of the session.

5. Cota and Cota sign request and Ordinance update. The property of Cota & Cota is already lit up with the current sign and the lights on the tanks. The sign that was requested will not add much more illumination. Andy made a motion to give Cota & Cota permission to put up the sign requested, a 13x60 inches digital sign in one color. 2nd by Tom, passed.

The new sign ordinance still needs further editing before it is completed. The idea of a sign administrator was discussed. They will submit for the next Selectboard meeting.

6. Chair factory update. Greg reported that he is having a difficult time getting quotes. He had been given some verbal quotes but the only official one was for \$30,000 and the building is valued at \$44,000.

Judy mentioned that there are 6 buildings that belong to the town and would like to prioritize maintenance on them. The idea of an administrator was to have them make recommendations on what should be done with the town owned buildings. It will be added to the next meeting's agenda.

7. Listers: Errors and Omissions

a. Lee & Miles Taylor- The 1.41 acres should not have been added to 7.21 parcel, it had already been added to the acreage. Judy made a motion to change parcel 00O-3.3 to 7.21 total acres which already included the 1.41 acres and the error is to be changed by the listers. 2nd by Tom, passed.

b. Timothy Murtha and Elizabeth McDermott- Both parcels are owned by husband & wife and should be contiguous. Tom made a motion to for the listers request for parcels 00K-15.1.5.1 and 00K-15.1.5.1.1 be valued as one parcel. 2nd by Tom, passed.

c. Judy moved to allow the listers to change the value of property 00N-L3.1 from \$162,300 to \$1,500,000. 2nd by Tom, passed.

8. VLCT Request for a voting delegate. Asked for an official for voting delegate on October 3, 2018. Put on the table until next meeting on September 10, 2018.

9. Appoint an Alternate Authorizing Official for the Municipal Planning Grant. Municipal Planning Grant- Rebecca Ohm is the authorizing official as the chair of the planning commission. Tom volunteered. Paul made a motion for Tom Tolbert to be an alternate authorizing official for the municipal planning grant. 2nd by Greg, passed.

10. Time for public concerns. No public concerns.

10a. Ballfield. An email was received from the Army Corps Engineers with questions about the ballfield. Tom answered their questions and they will be giving us a new permit to use the ballfield.

8:06 Paul made a motion; "I move to find the premature general public knowledge of a personnel matter would clearly place the individual involved at a substantial disadvantage because the Selectboard risks violating the individuals privacy if it discusses this matter in public." 2nd by Tom.

Paul made a motion; "I move that we enter into executive session to discuss this issue under the provisions of Title 1, Section 313(a) (1) (A) of the Vermont Statutes." 2nd by Tom, motion passed.

Greg made a motion to appoint Andy Coyne to the Windham Regional Commission. 2nd by Tom, passed. Greg made a motion to appoint Joel Bluming to Windham Regional Commission . 2nd by Tom, passed.

8:32 Paul made a motion; "I move to find the premature general public knowledge of a personnel matter would clearly place the individual involved at a substantial disadvantage because the Selectboard risks violating the individuals privacy if it discusses this matter in public." 2nd by Tom.

Paul made a motion; "I move that we enter into executive session to discuss this issue under the provisions of Title 1, Section 313(a) (1) (A) of the Vermont Statutes." 2nd by Judy, motion passed.

Exit executive session 9:38 p.m.

Adjourned at 9:39 p.m.

Motion made by Tom, 2nd by Greg. passed.

Submitted by Sara Wiswall