

## Jamaica Selectboard Minutes August 12, 2019

Selectboard Present: Paul Fraser (chair), Andy Coyne (vice-chair) and Judy Flower

Public Present: Dana West, Joel Bluming, Rebecca Ohm and Sara Wiswall (town clerk)

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

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

- a. deputy fire warden
- b. survey on bridge repair

*2. Approve the minutes of the July 22nd Selectboard meeting.*

Under number 9, it should say radar before “cart”. Judy made a motion to accept the minutes with amendments. Seconded by Andy, 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. Review letter received from the State Dept. of Health re: Town Health Officer.*

A letter was received asking for a recommendation for a new Health Officer. The town is in search of a deputy health officer and a health officer. Andy is done in September after serving in the position for nine years.

*6. Review letter from BCTV regarding fee increase.*

Bctv has changed their rate from \$100 to \$150 for any additional meetings that the town wants televised. There is no charge for Selectboard meetings but the town pays a fee for any addition coverage.

*7. Review letter from VLCT re: Voting Delegate to annual business meeting.*

Vermont Leagues of Cities and Towns (VLCT) have requested that the town send someone to the annual meeting on October 2, 2019. This person will be a voting delegate.

*8. Discuss request to delay the Water Survey another month to give more time for research into other Towns experiences.*

Members of the Selectboard would like to extend the date until October in order to gather more information from other towns.

Judy made a motion to change the date of the water study to October 15, 2019. Seconded by Andy, passed.

*9. Deputy Fire Warden.*

The paper needs to be signed by Stewart Barker (fire warden) and the Selectboard.

The main purpose of the fire warden and the deputy fire warden is to issue burn permits to residents when requested. They can also shut down fires if they are not preapproved.

They work with the fire department and have an app that allows them to notify everyone on the fire department when there is a permit issued.

*10. Tipping Fees at Transfer Station*

There has been some confusion on pricing at the transfer station. Bags are \$2.00 and \$3.00 to pre-purchase and then can be disposed of at the transfer station.

*11. Survey on bridge for Depot St.*

The survey was sent to Andy and Joel who are on the transportation committee at Windham Regional.

The bridge has been given a project number! The bridge is in need of a major rehabilitation or total replacement. A temporary bridge will be required.

Paul would like to have the road commissioner, Lexa Clark, fill out the survey.

Judy made a motion to adjourn at 7:52 p.m. Seconded by Andy, passed.

Submitted by Sara Wiswall