

Selectboard Minutes
November 23, 2020

Meeting held virtually through a video conference *

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

Public Present: Rich Melanson (bctv), Bob Stomski, David Barnum, Christopher Robbins and Joel Bluming

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

1. *Call for any late additions to the agenda*
 - A. update on swap shop
 - B. sign in front of town hall
 - C. update on parking ordinance
 - D. David Barnum, pictures on Pikes Falls
 - E. Lister and Flood Zone Administrator changes
 - F. request from Planning Commission to add another member
2. *Approve the minutes from the November 9, Selectboard meeting*

Tom made a motion to approve the minutes from the November 9th meeting, seconded by Jessica. All in favor.
3. *Discuss options and determine tentative CUD antenna location*

DV Fiber is going to be a circle with two hubs, one of which they want to put in Jamaica. It needs to be on property that the town owns. There would need to be back up power available in case of power outage that the town would need to provide. The regular power comes from the grid. He is unsure who would pay for emergency power. It could all be written up in the contract to be certain who was responsible for what.

Andy made a motion to allow the hub to be placed at the Town Garage, seconded by Tom. The location can be changed. All in favor.

Tom made a motion to make the Town Office the alternate location, seconded by Jessica. Passed 4-1. Motion passes.
4. *Set time and date for budget meeting*

Sunday, November 29th at 1:00 p.m.
5. *Update on VTrans Local Concerns Meeting for "State Park" Bridge*

The local concerns meeting is scheduled for the Selectboard meeting on December 14th.
6. *Update on Fire Dept False Alarm Ordinance*

They have decided to hold up on the ordinance for now. They will keep the information they have obtained so far. If they do decide to adopt the ordinance it will take 60 days from when the process is started.

7. The statement from the Selectboard about not tolerating hate, will be put on a sign in front of the Town Hall in the marquee. Joel will make a sample poster in two different styles and bring them to the board for final approval but the marquee needs to be repaired before it can be placed in it.

8. Update on the swap shop: Dan has taken the initiative to better manage the swap shop. It has been cleaned out and some signs are being made to hang up to help direct people.

9. Charlie Peck is working with the Planning Commission on updating the parking ordinance.

10. Dave Barnum is asking to take some night photos at Pikes Falls, he would have some lights and drones. Greg would like to let residents in the area know before he does this. Greg will get in touch with the locals to make sure it is okay then will let David know.

11. Request from Scott Gordon to join the Planning Commission. The Planning Commission is down a member. They have been operating with four members. Tom made a motion to appoint Scott Gordon to the Jamaica Planning Commission, seconded by Andy. All in favor.

12. Lou Brusco will not be running for Lister again, which means we will lose our Flood Zone Administrator. In order to make the lister and appointed job, it involves a charter change. Tom thinks we should get input from Lou as to how the town should proceed. The board would like to invite Lou to the next meeting and they will find out what they can on their own.

13. *Review time sheets for town office, listers, highway and transfer station*

14. *Review pay orders*
Paul asked about a cylinder.

15. *Other public concerns*
Andy would like to thank Lisa Mann for the letter she sent.

Andy made a motion to adjourn at 8:00 p.m.

Submitted by Sara Wiswall