ALL WELCOME

Jamaica Planning Commission (JPC) – meeting minutes As amended and approved at the 10-04-2021 meeting Regular Meeting September 20, 2021 7:00 pm

Jamaica Town Offices, 28 Town Office Rd Jamaica VT 05343

Members present: Bryan Zieroff, Charlie Peck, Chris Robbins and John Sohikian

Public present and participating: none.

- 1. Meeting called to order at: 7:05 pm
- 2. No additions to the agenda
- 3. Approved the most recent revised draft minutes of the August 16, 2021, JPC regular meeting.
- a We noted not to include Sara on meeting minute drafts discussions to reduce confusion. Only include Sara on the first draft minutes separately. We then can review the draft minutes among the JPC & then send Sara the final minutes to replace the draft, only if the draft is modified after it's approved at our next meeting.
 - 4. One piece of incoming mail that was an ad for Efficiency Vermont
 - 5. Status update for the Town Plan adoption
- a Windham Regional Commission should have the Planning Commission Hearing Draft of the 2017 Town Plan, with amendments, to the JPC this week. This PDF & Word document will include two amendments, which include: changes to the Flood Resilience Element & replacement of the existing Energy Element with an entirely new Act 174 compliant Energy Element.
 - 6. Continued discussion on proposed road and legal trail reclassifications/discontinuances a Charlie Peck prepared a list of all proposed road and legal trail reclassifications/discontinuances for our review.
 - b The JPC reviewed the list of proposed reclassification/discontinuance for the purpose of providing JSB with our recommended action.
 - c Charlie will prepare a report with our recommendations to review at an upcoming JPC meeting for approval and then send to the JSB
 - e For clarification purposes: Class 4 roads don't have to be plowed in the winter, but the Town is responsible for minimal maintenance for an ordinary car to drive on a class 4 road
 - 6. Update on the Jamaica Communications Committee initiatives
- a Picked GWI as the Fiber contractor and we're now in the process of completing the design & pre-construction phase document with GWI.

- 7. Status update for the Community Septic initiative
- a Met with selected engineer: Chrissy Haskin's and she has prepared the scope of work document and submitted that to the State. Also, the two administrative documents needed to finalize the contract with the State were signed by Greg of the Selectboard and forwarded to VTDEC.
 - 8. Other business
 - 9. Charlie will send the PC Hearing Draft and public notice document to all JPC members as soon as possible, and asked that all members help with proofreading and checking these documents. We will most likely act to approve those documents and set a hearing date at our next meeting.
 - 10. Public concerns none
 - 11. Calendar: The next regular JPC meeting is scheduled for October 4, 2021, at 7:00 pm 12. Adjourned at 8:54 pm