

Selectboard Minutes
March 13, 2023

Selectboard Present: Greg Meulemans (outgoing chair), Andy Coyne (vice-chair), Jessica Pollack (new chair), Kate Ullman and Derek Ahl

Public Present: Paul Fraser, Karen Ameden, Susan Ahl and Carlotta Woodruff.

Greg called the meeting to order at 7:01 p.m.

ORGANIZATIONAL MEETING

1. To elect Selectboard Officers

Greg nominated Jessica for chair, seconded by Kate. All in favor.

Greg nominated Andy for vice-chair, seconded by Jessica. All in favor.

2. To appointment other Town Officials

a. Newspaper of record: Brattleboro Reformer and The Commons

*b. Fence Viewer-*Greg nominated Greg Meulemans and Andy Coyne, seconded by Jessica. All in favor.

c. Animal Control Officer- Greg made a motion to appoint Rob Willis, seconded by Jessica. All in favor.

d. Inspector of Wood, Lumber- Greg nominated Tom Tolbert, seconded by by Jessica. All in favor.

e. Weigher of Coal- Greg nominated Tom Tolbert, seconded by Jessica. All in favor.

f. Tree Warden- Greg nominated Ben Williams, seconded by Andy. All in favor.

g. Health Officer- Jessica nominated Derek Ahl, seconded by Kate. Discussion on duties and frequency, Derek would like to see if anyone involved with Fire & Rescue would be interested.

Jessica withdrew her motion. We will defer for 2 weeks.

h. Deputy Health Officer- Vacant until Health Officer is filled.

i. Road Commissioner – Greg nominated Greg Meulemans, seconded by Jessica. All in favor.

j. Planning Commission- Greg nominated Brian Zieroff, Christopher Robbins, Patrick McQuillan, Charlie Peck and John Van Hoesen to serve on the Planning Commission, seconded by Kate. All in favor.

*k. Zoning Board Adjustment-*Greg nominated Brian Zieroff, Christopher Robbins, Patrick McQuillan, Charlie Peck and John Van Hoesen to serve on the Zoning Board of Adjustment, seconded by Jessica. All in favor.

l. DVCUD/DVFiber- Greg nominated Christopher Robbins and Jessica Pollack, seconded by Andy. All in favor.

m. Emergency Management Director- Greg nominated Paul Fraser to remain EMD, seconded by Jessica. All in favor.

n. Rescue Inc. Rep- Greg nominated Stewart Barker, seconded by Andy. All in favor.

o. Energy Coordinator- Greg nominated Mike Tuller, seconded by Jessica. All in favor.

p. 911 Coordinator- Greg nominated Sara Wiswall, seconded by Jessica. All in favor.

q. Flood Zone Administrator- Mike Tuller (3rd year of a 3-year term)

r. Windham Regional Commissioners- Greg nominated Andy Coyne and Mike Tuller, seconded by Kate. All in favor.

s. Transfer Station Liaison/ WSWMD representative- Greg nominate Kate Ullman, seconded by Jessica. All in favor.

t. Transfer Station Assistant Liaison/WSWMD alternate- Greg nominated Jessica, seconded by Kate. All in favor.

u. Recreation Committee- Greg nominated Bob Johnson, Kate Ullman and Derek Ahl. Second by Jessica. All in favor.

v. Village Beautification- Greg nominated Karen Ameden, Joe Dumas, Lexa Clark, Kate Ullman and Susan Ahl. Seconded by Kate. All in favor.

w. Fire Warden- Stewart Barker *Assistant Fire Warden-* Domenic Mangano

x. Senior Solutions representative- Greg nominated Jeannine Stone, seconded by Jessica. All in favor.

y. Town Hall Liaison: Kate nominated Derek, seconded by Greg. All in favor.

z. Town Office Liaison: Greg nominated Jessica Pollack, seconded by Jessica. All in favor.

Sheriff Department Liaison: Greg nominated Andy Coyne, seconded by Jessica. All in favor.

Cemetery Sextons:

1. *East Jamaica, Jamaica Village & South Windham-* Greg nominated L. Bruce Chapin, seconded by Jessica. All in favor.

2. *West Jamaica, South Hill & Pikes Falls-* Greg nominated Karen Ameden, seconded by Jessica. All in favor.

3. *Rawsonville-* Greg nominated Nelson Coleman, seconded by Andy. All in favor.

Greg motion to adjourn organizational meeting at 7:28 p.m.

REGULAR MEETING

Jessica called the meeting to order at 7:28 p.m

1. Call for any late additions to the agenda

No late additions

2. Approve the minutes from the February 27th Selectboard meeting

Jessica made a motion to approve the minutes from February 27th, seconded by Kate. All in favor.

3. Approve the 2023 Town Meeting minutes

Jessica made a motion to approve the 2023 Town Meeting minutes, seconded by Kate. All in favor.

4. Update on Bridge #32 Plan (State Park)

There are now plans for the bridge refurbishment. They are looking for comments back to them by April 21st. It is open for public comment. We can ask them to do a presentation. Jessica voiced concern about the temporary bridge and the location. If we do have them do a presentation, it would be nice to know the plan for the temporary bridge. The board agreed that they would like the state to do a presentation.

It will start in the fall in 2024. The primary work will be done in the summer of 2025.

5. Review and act on an Overweight Permit

Jessica made a motion for RK Miles fleet, seconded by Greg. All in favor.

Jessica made a motion to approve for Plimpton Excavating LLC, seconded by Greg. All in favor.

Jessica made a motion to approve for Lynde Well Drilling Inc., seconded by Kate. All in favor.

Jessica made a motion to approve Newport Sand & Gravel Inc/Carroll Concrete Co., Inc., seconded by Kate. All in favor.

5. Windham Regional Commission Survey for updating State Hazard Mitigation Plan

Windham Regional Commission is helping to facilitate updates to the Vermont Hazard Mitigation Plan. It will be on the website if anyone has any concerns or comments.

The survey is open until April 28th.

6. Roadside Mowing and Cemetery Mowing RFPs due March 27th

Terri has pulled together the RFP's for roadside mowing and cemetery mowing. Bids are due by 4:00 p.m. on March 27, 2023.

Discussion on newspaper of record, overlooked in the organization meeting. It will be put on the next agenda.

7. Review and approve time sheets for town office, listers, highway and transfer station

Jessica made a motion to approve the time sheets, seconded by Kate. All in favor.

8. Review and approve pay orders

Jessica made a motion to approve the pay orders, seconded by Kate. All in favor.

9. Public concerns

Karen Ameden wanted to mention that Pikes Falls Chamber of Music is returning to Jamaica this year.

Karen is also working on some stuff for the cemetery's and will send it out to the Selectboard.

Carlotta Woodruff came to complain about Ernest Holder at the transfer station. She would like him to have the ability to know long term residents and not ask for cards.

Kate said he is checking cards and keeping record of it.

Carlotta has never had a card for the transfer station. She said it is unacceptable as a taxpayer to have to show her card.

The board responded that it is equal treatment of all taxpayers even if she has known Ernie a long time. Jessica offered to get her a card and drop it off to her.

Susan Ahl, kids summer camp at library the week of July 31st- August 5th.

Karen said the flag needs to be replaced on the common.

Andy motion to adjourn at 8:07 p.m.

Submitted by Sara Wiswall