

**Jamaica Selectboard Special Meeting Minutes**  
**March 14th, 2024**

Selectboard Present: Jessica Pollack (chair), Greg Meulemans, Len Beman

Jessica called the meeting to order at 6:03 p.m.

*1. Discuss terms of loan offer by MCRF*

Jessica said that exhibit A, which includes the repayment schedule but it is not in the agreement. She will update with exhibit A once it is received. The documents were prepared by our law firm that has represented us before.

*2. Review and approve the resolution and certificate authorizing the MCRF loan and documentation*

Jessica made a motion to approve the resolution and documents as they have been circulated by the board, seconded by Greg. All in favor.

Jessica made a motion that her and Sara be the authorized signers for the loan, seconded by Len. All in favor.

*3. Recommend Drew Hazelton or any other applicant for the open 3 year seat on the WRUUD board*

We do not need to discuss the recommendation tonight. The school board's next meeting is not until March 26th so we can sign off on it on the March 25th Selectboard Meeting.

Greg made a motion to adjourn at 6:16 p.m. Seconded by Len, all in favor.

Respectfully submitted,  
Sara Wiswall