

## Minutes for Jamaica Select Board Meeting April 24, 2017

Public in attendance Cortland Wood, Rebecca Ohm, Tom Tolbert, Alexandra Fraser, Greg Meulemans, Pat Meulemans, Veda Basset, Sharon Kurland, Rich Melanson from BCTV, Elina A Katy

Board in attendance Judy Flower, Joel Bluming, Paul Fraser and Lexa Clark.

Meeting was called to order by Paul Fraser at 7:02pm

1.) Paul Fraser asked if anyone would like to motion for any additions to the agenda. Tom Tolbert motioned for the Art Council to be added to the agenda. Paul was afraid that there wouldn't be time this evening to get to them so he just asked him to stay and wait.

2.) Joel Bluming would like to change the minutes of the April 10th Select board meeting. He and Judy Flower believed that it did not reflect what the ad hoc committee was saying. Discussion by Joel Bluming. The item should read: Elaine Beckwith, and Ben Williams ensued as to helping the needy in town. Judith Flower suggested an ad hoc committee be formed. Joel Bluming will report back to the Selectboard by the end of June for further discussion.

Lexa Clark motioned to accept the changes. Second by Judy Flower.

3.) Bids for transfer station pick up were opened by Paul Fraser. They are from Triple T and Tam. Judy Flower talked a little about the organic waste changes. Paul Fraser suggests to the board that they review the packets of information and meet at 6:30pm before next meeting on May 8th.

4.) Two liquor licenses were applied for one by North Country General and one by Three Mountain Inn. Lexa Clark motions to approve them. Second by Judy Flower.

5.) Approve updated Town Emergency Plan, LEOP. Motion to accept by Lexa Clark. Second by Judy Flower.

6.) Joel Bluming spoke about having someone come and talk to the people of the town about the open meeting law. Also he wanted the board to approve the cost of the presentation to be paid by the town, which would be \$415. Lexa Clark says she would like to have more time to think on this. Veda Basset speaks up and says that she would go to a presentation and that she would benefit from the experience. Cortland Wood suggested it would be good to know changes in the law and maybe combining with another town to help pay for the expense. Tom Tolbert said that the school board might be interested in the presentation as well.

7.) Town Planning Commission Presentation, Paul Fraser explains that there were some mistakes that he found in her written draft. For example that the school is no longer the

emergency shelter but the Masonic Hall is. Judy Flower also mentioned an error about Windham Solid Waste Management. Veda tells the board that she wished to bring a small portion to them at a time so not to overwhelm them. She turns to the camera and explains what the town plan looks like and gives her email to the public.

8.) Tom Tolbert addresses the board about insurance that the Jamaica Art Council needs to buy before the art show on May 6<sup>th</sup>. He asks the board if the town can help pay for some of the insurance. A one-time event price would be \$577 or with another company it could be \$650 for the year. There were many questions from all board members and they set an emergency meeting to discuss what can be done for the art council in regards to the purchasing of insurance. Both policies will need to be looked over more carefully and discussed at the emergency meeting on Thursday April 27<sup>th</sup> at 1 pm. Someone from the art council will be there to defend their position.

Joel Bluming motions for an executive session. Seconded by Judy Flower. 8:03pm Town Select Board meeting adjourns.

Entered executive session at 8:10pm. Left executive session at 8:25pm. No action taken.

Joel moved to adjourn. Seconded by Judith. Meeting adjourned at 8:27pm.