Jamaica Selectboard Meeting May 28, 2024

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

Public Present: Mike Tuller (Town Administrator)

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

1. Late additions

There were no late additions to the agenda.

2. Minutes

Jessica made a motion to approve the minutes from the May 14th Selectboard meeting, with the inclusion of the description for item number 9, the ARPA resolution, seconded by Greg. All in favor.

3. FEMA update

M&T has sent the term for a loan for \$850,000 and Jessica will call a special meeting to approve. Jessica made a motion to approve the RFP for Ball Mountain Brook project, seconded by Andy. FEMA feels this work is necessary. There is a grant program to help pay for some of the project. All in favor.

4. State park bridge

We are waiting to hear about alternative designs, Greg will have more to add when we get to the point.

5. Follow up on Traffic ordinance

This topic was put in hold until next meeting.

6. Time sheets

Jessica made a motion to approve time sheets for the town office, listers, highway and transfer station, seconded by Kate. All in favor.

7. Pay orders

Jessica made a motion to approve the pay orders, seconded by Kate. Discussion on work done by Patrick, this will be addressed in the future. All in favor.

8. Public concerns

Kate wanted to confirm that the holidays are the same for the transfer station. Greg made a motion to add Thanksgiving Day as a closed holiday. Greg withdrew his motion. Greg made a motion to add Thanksgiving and remove Town Meeting Day, seconded by Kate. All in favor.

Andy will go to the June 21st meeting for the Windham County Sheriff's Department.

Andy made a motion to adjourn at 7:10 p.m., seconded Jessica.

Respectfully submitted,

Sara Wiswall