

TOWN OF JEFFERSON
BOARD OF SELECTMEN
April 22, 2013

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday April 22, 2013 at 7:00 pm.

PRESENT: Kevin Meehan, Chairman and Tom Brady and Norman Brown members comprising a quorum of the Board.

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Paul Donovan; Mary Gross, Library Committee member, Bruce Hicks

Kevin Meehan opened the regular meeting at 7:05. The Board reviewed and approved the bills for payment next week and signed the warrants. The Highway Department report was reviewed. The warrants were signed.

Tom Brady made a motion to accept the minutes of the April 15, 2013 Selectmen Meeting minutes as written. Norman Brown seconded the motion. Motion carries.

Paul Donovan was presented a clock for his 24 years of dedicated service as the Town's Moderator along with a resolution from Senator Jeff Woodburn from the NH State Senate.

Mark Dubois reported that the grader should be ready Tuesday. All the bolts on the head will be replaced and the gaskets. The head did not have to be planed. Norman said that the Valley Road should be put on the list for grading. Mark said that the seals on the front motors need to be replaced. They leak when the grader is put in 4-wheel drive. Mark said that he is not sure if he can do the work. He said that he had helped Paul Couture do the seals once but they leaked afterward. Burt Gilbert said that the leaking could have been caused by the head. Mark was told to get a quote from John Deere and Burt Gilbert.

On Cottage Road last year Mr. Greenlee did some work on the lot on the east side of the road. There was a swale that was filled in. It has affected the way the water runs off the road. Mark said that they cleaned up what they could. This is more of a problem for drainage on Route 2.

Mark was asked about sweeping the sidewalks. He said that the State had told him they were doing them as they are in the State right-of way. Mark will check with Andy.

Mark asked about the drainage behind the leach field at the Town Office. The water use to run down behind the leach field into a drainage ditch on Barbara Ingerson's property. The ditch has filled in and the water is running onto Mike Kenison's property now. Mark said that he would like to try to get down around the leach field to clean out the ditch. Mark will wait to do the work when it is dry.

Kevin told Mark that the Board would like him to come up with an inspection sheet for the equipment. Mark said that would not be a problem. He did ask about fixing any problems that were found. Tom said that with the inspections it would help the Selectmen determine budgeting so that repairs can be made.

In checking the sales records for the John Deere excavator the extended warrant for the power train was purchased for 48 months.

Mark said that the grader has 15,000 hours on it and will have to be replaced before long.

Bruce Hicks came in to answer any question that the Selectmen might have regarding the work that is being done at the Forrest Hicks Ball Field. Mark McKenna has been contracted with to do the home run fence. The cost will be \$3695. Bruce has contacted Pike to deliver two loads of infield mix. It is estimated the cost will be about \$500 per load delivered. Hicks Logging has done some work at the parking area and the area where the concession stand and flag pole will be. Forrest will cover the cost of materials, trucking will be billed. A maximum of \$5,000. The loam will be gotten from Forbes' amount to be determined. There will also be some work done on the bleachers replacing damaged fiberglass with pressure treated wood. It is expected to have some funds will be available for a very small playground set, that will be the last thing. There is no plan to have an official dedication this spring they will see how far they get.

Norman reported that he had contacted Ken Bronson and North Country Concrete regarding pouring a replacement wall on the back of the Honor Roll. Ken Bronson has looked at the job estimating \$4270 for the entire job. It is possible that Carroll Concrete will donate the concrete. Norman said that he has not made contact with Carroll Concrete yet. Bo of North Country said that he would look at the job. Norman said that he was talking with someone that has done a similar project and recommends that the pavers should be granite, over time other stones deteriorate from the acid rain. Norman thinks that we should be able to granite from the State where they removed the curbs in Twin Mountain. It was asked if the water fountain was plumbed. No, it could be moved if necessary. The names that will be included on these pavers will be of persons who were residents of Town and served in the Military.

Mary Gross brought in the purchase and sales agreement for the Selectmen to review and sign. The agreement is contingent upon a good perk test and a clean title. Norman made a motion to authorize the chairman to sign the purchase and sales agreement in the amount of \$52,000, for the land purchase as recommended by the Library Committee and authorized at Town Meeting.

The Selectmen reviewed the email from Frank Dumont of Provider Power, ENH Power-Electricity Maine. It was the decision of the Board that it was in the better interest of the Town to stay with Public Service of New Hampshire for our electric needs.

Linda told the Board that she would be on vacation from May 1 through May 6, 2013. The Selectmen decided that they would cancel the May 6, 2013 meeting.

Tom made a motion to adjourn the meeting, seconded by Norman. The motion carries.

Being no further business the meeting adjourned at 8:30 pm.

Respectfully submitted,