

TOWN OF JEFFERSON
SELECT BOARD
February 5, 2018

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday February 5, 2018 at 7:00 pm

PRESENT: Tom Brady, Chair; Cindy Silver and Kevin Meehan, members comprising a quorum of the Board.

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen;

Tom Brady opened the regular meeting at 7:00 pm. The Highway and Transfer Station report was reviewed. The Treasurer was in to sign checks and pickup signed warrants.

Cindy Silver made a motion to accept the minutes of the January 29, 2018 Select Board meeting as presented. Kevin Meehan seconded the motion. The motion carries.

The accounts payable and payroll warrants were signed.

Bills were approved for payment February 12, 2018.

Linda Cushman reported that Mark Dubois had talked with Steve Gray of Portland North Truck. Mr. Gray is getting a price together to equip the purposed truck with a plow package.

The Chair stated that he had a conversation with Burt Gilbert and believes that there is a need for two trucks. The Town should consider keeping the International.

Mr. and Mrs. Nelson did not come in to discuss the water issue at the Old Corner Store.

The Board discussed what should be done regarding getting this water issue and getting it on the warrant. Linda was asked to contact the Department of Revenue and our attorney to see how to precede. If a second hearing is needed the Board approved a second hearing February 21, 2018.

The Board took a final review of the budget and warrant articles and approved the budget as presented to be presented at the public hearing February 12, 2018.

Kevin made a motion to make the approved pay increases effect February 4, 2018. Cindy seconded the motion. Motion carries.

Public Budget Hearing February 12, 2018 at 7:00 pm.

The next meeting will be February 12, 2018 at 7:00 pm.

Cindy made a motion to adjourn the meeting. Kevin seconded the motion. Motion carries.

The meeting adjourned at 7:57 pm.

Respectfully submitted,