

TOWN OF JEFFERSON
SELECT BOARD
February 12, 2018

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday February 12, 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; Mark Dubois, Road Foreman; Lynne Holland, Chris Milligan, Fire Chief; Liz Milligan, Library Trustee; Chris & Tracy Nelson

Tom Brady opened the regular meeting at 7:27 pm following the budget hearing. The Highway and Transfer Station report was reviewed. The Treasurer was in to sign checks and pickup signed warrants.

Kevin Meehan made a motion to accept the minutes of the February 5, 2018 Select Board meeting as presented. Cindy Silver seconded the motion. The motion carries.

The accounts payable and payroll warrants were signed.

Bills were approved for payment February 19, 2018.

Mark Dubois said that he has the price for a truck from both Portland Truck and McDevitt. The truck would be about \$123,000 for either the Western Star or International. Portland Truck has a cost figure of \$67,000 for the spreader, wing, and front plow. The spreader would be 14-foot, should be able to haul 6 to 7 yards of material. This should make just the need for one trip of sanding.

The Chair asked Chris Milligan what he thought having a 10-wheeler. He said that there are pros and cons, it would make for less hiring of trucks in the summer.

Mark said that a 10-wheeler should be able to be used on the same roads as the 6-wheeler is doing now.

Mark said that when he gets the lease information he will present it to the Board.

All the vehicles are running good and the roads are in good shape.

Liz Milligan present the Board with a binder that has all the information regarding the Trustees, daily operations of the library, RSA listed that concern the library, important dates, policy and procedures as well as library stats. It also has the contact information for the library and Trustees. Liz said that if there was anything else the Board would like to have in the binder please let her know. The binder will be updated when changes are made.

The Board thanked Liz for the binder saying it is very nice to have.

Chris Milligan, Fire Chief stated that the new fire truck should be finished by June 26, 2018. Chris was asked if he had a final price as the funding will have to be secured before delivery. The quotes that were gotten earlier are no longer valid. Chris said that he would get the figure.

As there will not be a quorum for the February 19, 2018 meeting the meeting has been cancelled.

The next meeting will be February 26, 2018 at 7:00 pm.

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

The meeting adjourned at 7:50 pm.

Respectfully submitted,