

TOWN OF JEFFERSON
SELECT BOARD
April 1, 2019

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Select Board Office Monday April 1, 2019 at 7:00 pm

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

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Mark Dubois, Highway Foreman

Kevin Meehan opened the regular Select Board meeting at 7:07. The Highway and Transfer Station report was reviewed.

The Chair led the Pledge of Allegiance

The warrants were signed for the payroll and accounts payable. Invoices were approved for payment April 8, 2019.

Minute Approval:

Cindy Silver made a motion to accepted the minutes of the March 25, 2019 meeting as presented. Tom Brady seconded the motion. The motion carries.

Public input: None

Reports of Departments/Boards:

Highway Department:

Mark Dubois was in and reported that he had gotten a call from a Carroll resident on Old Cherry Mountain Road. The resident was inquiring if the Town of Jefferson would plow the Old Cherry Mountain Road from the Jefferson/Carroll town line to the fire road(93) about half mile and Carroll would reimburse Jefferson. Kevin asked if the road is something that Mark could plow. Mark stated yes. Mark said that he asked the caller how often they would want the road plowed. They stated that they would take whatever they could get. Mark stated that he had come up with a price doing the road once a day, seven days a week. Cindy asked how often does the road get plowed. Mark said that during a normal storm the road is plowed twice a day. Kevin asked if on a weekly basis if every road is plowed. Yes, they are. Tom asked if the town of Carroll or just the resident had called. Mark said from what he understands that there was an article on the Carroll warrant this year to provide this service and the article passed. Mark said that he does not know in fact this is true. Tom said that he would think that the town of Carroll would need to contact the office before anything is done. Tom asked if this would be only for winter plowing. Mark said yes, the road actually belongs to the State.

Mark said that right now the roads look good the frost is still coming out.

Mark stated that as soon as he can get some good gravel he wants to start working on the turnaround at

the west end of the Whipple Road. Cindy asked what the plan is for the turnaround. Mark said that he would like to get gravel enough in there to slope the upper side to get some drainage. Cindy asked how long the buses have been using the area for a bus transfer. Kevin stated that it has been at least 30 years.

Mark said that the USF&W had mentioned that there may be some money available to help repair the road where there is an access point to the Refuge. Tom said this should be looked into. Linda said right now Whitefield is trying to get some of these funds to repair the Hazen Road.

Office:

Linda reported that she had filled the annual Transfer Station and Landfill reports to DES. She had talked a couple of time with the AVRRDD Executive Director regarding the issue of the land owners in Success.

She talked with the Planning Board secretary about a couple items that may be coming to the Planning Board.

Linda said that she got all the information regarding the 2019 budget put into Quickbooks.

Unfinished Business:

Cindy said that she had not heard anything back from Andy French since the original contact in February.

Tom said that he had contacted DES speaking with Amy Rousseau. The first question was what is the use of the building going to be. When the School District was testing the water there were no issues. The way that was agreed to do the testing. The first thing that has to be determined is how many people a day for 60-days a year would be using the building. Would you have more than 50-people a day for 60 days a year. This does not have to be consecutive days. It was agreed that the Town would have a well driller chlorinate the system then flush the system and go from there. This isn't required however Amy did suggest it be done. Once this is done the Board should print off the private test papers from the DES web site and do the test accordingly. Once the Board has the test results forward the results to Amy at DES. If the tests results are okay she will slowly active the building. After this is done the testing could be done once every three months. The testing should be either in the kitchen or at a point midway in the building. It needs to be in the stream. Tom said that initially samples could be taken at both ends of the building.

Tom said that the second thing he will do is for the Fire Department. Amy said that the Board should check with the Dept of Health and Human Services to see if a Room and Meals license is needed where a fees is being charged. Tom said that he will check into this. Cindy asked if the Odd Fellows has a Room and Meals license. Kevin and Tom said they did not know. Cindy said she knows that they have a water test that shows the water is acceptable for human consumption. Tom asked if the Athletic Association had to do anything with the snack shed at the ball field. No.

Tom said that once the water sample from the school building is done someone from DES will probable want to do a walk through. If the building is being used more DES may want you to do more water testing.

Linda was asked to contact Carr Well drilling to have them chlorinate the system. Kevin asked if a bid

was needed. No, as this is something that should be done as soon as possible. There should not be much of a difference in cost. Tom said that DES wanted a name for the building so he used a municipal building. He asked if the Board agreed to this. Kevin and Cindy both agreed. The EPA number doesn't show up because when the School District deactivated the water testing Amy would have to go back through the paper work. Amy would rather the Board reference the municipal building with the location address. They are not going to require an EPA number.

New Business:

Linda said that she talked to Bruce Cameron regarding the materials at the Couture ball field for the snow mobile bridge. He said that the materials are laid out as to how the bridge will need to be put together and what materials need to be returned and would rather no one move anything. Linda said that she called Josh Smith to inform he of that. Josh said that it would not be an issue. Bruce said that the plan is to get the bridge finished this spring. He is not sure that it will be done by Memorial Day. The Club will make sure that everything is roped off if it is still there on Memorial Day weekend.

Cindy said that she received a phone call today from Eric Waters, Principal of Waters Consulting hoping to spend some time with her it could be up to 45 minutes or so. She said that she would like to share this with the Board to see if they had any input. Though it appears that the questions are looking at current involvement with North Country Council. Cindy said that she would talk with the Board and perhaps they might want to talk with Mr. Waters as well.

Kevin said that with the scope of work that North Country Council does it might be the best if Mr. Waters could come to a meeting. There may be different input from each of the Board. Kevin said that what has been done with North Country Council is what has come up recently. There hasn't been a lot in the past.

It appears that the questions are looking for information as to how NCC has served or could better serve the community.

Cindy said Mr. Waters was agreeable to come talk with the Board or to meet with her. Cindy said that she can give input as to what transpired with regards to the repurposing of the school building. Cindy said that Kevin and Tom could also give more input.. Kevin asked what the time frame is. Cindy said she thought 60 to 90 days.

Cindy stated that the one thing that she really likes about NCC is the fact that they have so many resources behind what they do. No matter what the project is NCC has a wide variety of resources available, including what is out there for grants.

Tom asked if this is something that is being required of NCC to qualify for grants that are out there to be able to keep going. There have been a lot of changes in the past few years at NCC. Linda said that from what she sees in the question this is an attempt to find out if NCC can do something to better serve the area communities.

Kevin and Tom said that they would like it if at all possible if Mr. Waters could come into a meeting.

Linda was asked to contact Mr. Waters to see when he would be able to come in to meet with the Board. It was suggested to get a couple of dates from Mr. Waters and bring them back to the Board.

Cindy asked if the Planning Board had a chance to talk about the Transportation Plan. Kevin said that

he did not think so as the hearing on a campground was held and the meeting went late. Linda said that she would check with the secretary.

Linda said that there is about 12-inches of fuel at the school building. She would be calling to get a fuel delivery for the building but she is not sure if a delivery can be done this week. She asked it would be acceptable to reduce the temperature down to 50-degrees to conserve some fuel. The Board agreed that 50-degrees should be good. Cindy will let John know.

Public Input: None

Non-Public RSA-91-A:39(if needed): None

Any Other Business:

The next meeting will be April 8, 2019.

Tom made a motion to adjourn. Cindy seconded the motion. Motion carries.

The meeting adjourned at 7:50 pm.

Respectfully submitted,