

TOWN OF JEFFERSON  
SELECT BOARD  
April 9, 2018

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday April 9, 2018 at 7:00 pm

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

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Mark Dubois, Hwy Foreman; Terri Larcomb, Treasurer; Chris & Tracy Nelson

Cindy Silver opened the regular Select Board meeting at 7:00 pm. The Highway and Transfer Station report was reviewed.

Kevin Meehan made a motion to accept the minutes of the April 2, 2018 Select Board meeting as presented. Tom Brady seconded the motion. There was a motion to amend the minutes to include authorizing the Chair to sign the loan papers for the fire truck loan and make grammar corrections. The motion to amend was seconded and carries. A motion was made and seconded to approved the amended minutes. Motion carries.

The accounts payable and payroll warrants were signed.

Invoices were approved for payment April 16, 2018.

Mark Dubois reported that the EGR on the Int'l was leaking and had to be replaced. The EGR is under warranty. Burt Gilbert has ordered another. They are also checking to see if there is a cracked head or if only the gaskets need changing.

Mark reported that he had gotten a call from David DeGruttola of LandVest the forester for the Randolph Forest. The logger is not going to pay for the damages to the Ingerson Road caused during their hauling wood out of the Randolph Forest job during the thaw in February. There was discussion as to what should be done to recoup the cost of the repairs. It was the decision of the Board to forward the bill to Randolph Forest.

The purchasing of diesel at the Town Garage was discussed. Tom Brady made a motion to allow purchasing of diesel fuel at the Town Garage and when possible to continue getting fuel at the State Garage. Kevin seconded the motion. Motion carries.

It was asked when the grading on the Valley Road was going to be done. Mark stated that he was waiting for Beattie to do more crushing as their material is what is needed.

It was asked when the road bans normally are lifted. If the weather holds and dries out usually around May 1<sup>st</sup>.

An email inquiry from Josee Cote owner of Israel River Campground had been received questioning if the Town could assist in repairing the Israels River bank erosion. There was some discussion regarding this matter. Mark Dubois will check to see what the damage is and if it could have any effects on the Town roads.

Chris and Tracy Nelson were in to let the Board know that they were still interested in getting water from the Town, but they are looking at other options due to the expense of getting the water into the store. It was asked if the Town would consider selling the skating rink property. The Board had not considered that, what about the Monument and the skating rink. A special town meeting would have to be held to get a vote from the Town's people as to whether they would want to sell the property.

Cindy went over some of the subject that were presented at the seminar she attended last week. It was very informative regarding conducting meetings and the right-to-know law.

Cindy asked if possible to put on the web site that meeting minutes are available per RSA 91:A within 5 business days of a meeting.

There was discussion as to how draft/unapproved minutes should be made available. It was suggested that a watermark be added to the minutes to be displayed until the minutes are approved. The draft minutes are available at the office if anyone desires a copy. Once the minutes have been approved they will be posted to the web site.

Passumpsic Savings Bank has asked if the Town will be wanting a TAN note this year. The interest rate would be 1.93%. It was asked how much funds would be needed. \$750,000 was what was requested last. These funds are only taken as needed.

Kevin made a motion to take a TAN note from Passumpsic Savings Bank in the amount of \$750,000. Tom seconded the motion. Motion carries.

Cindy asked the the Town Hall rental be put on the agenda for the next meeting.

A letter from the WMRSD was reviewed. The District is asking that the Town's attorney contact the School District Attorney Barbara Loughman to draw up the deed for the Jefferson School. After some discussion Linda Cushman was asked to do a letter for the Boards review and signatures for next week. There are several items that the Board request be provided to the Town regarding the Jefferson School. The records of the septic system, well location(s), heating system, site plan, as well as a walk through of the building.

The next meeting will be April 16, 2018 at 7:00 pm.

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

The meeting adjourned at 8:30 pm.

Respectfully submitted,