

TOWN OF JEFFERSON
SELECT BOARD
April 23 2018

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday April 23, 2018 at 7:00 pm

PRESENT: Kevin Meehan and Tom Brady members comprising a quorum of the Board.

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Bruce Hartford; Biff Wyman; Chris Milligan, Fire Chief

Kevin Meehan opened the regular Select Board meeting at 7:12 pm. The Highway and Transfer Station report was reviewed.

Tom Brady made a motion to accept the minutes of the April 9, 2018 Select Board meeting as presented. Kevin seconded the motion. Motion carries.

Due to weather conditions the April 16, 2018 meeting was CANCELLED.

The accounts payable and payroll warrants were signed.

Invoices were approved for payment April 23 and 30, 2018.

Bruce Hartford stated that Linda Cushman had asked him to do the specs for the roof at the Transfer Station. Before he can do the specs the Board needs to decide how the roof is to be built. Mark Dubois has suggested starting at the ridge replace the existing roof and extending out over the container. This drawing was presented.

Bruce Hartford suggested that starting at the eve going out over the container. There would be enough pitch so that snow should slide.

The pros and cons of both suggestions were discussed. It was the Boards decision that they would go with the design starting at the eve and staying within the original roof design. They asked Bruce to do up the specs and material list.

Biff Wyman was in to ask the Board where the Town stands with the School building. Tom stated that a letter from the School Board had been received asking for the Town attorney to contact the District's attorney.

A memo from Attorney Spector-Morgan was read. The Town needs to hold a Special Town Meeting to ask the Town voters whether they want to accept the building or not.

There was a discussion as to whether a meeting asking the Town what they would want to do with the building presenting information as to the possibilities or the special meeting to accept the building or not. It was determined that the special town meeting asking the voters if they want to accept the building would be held first. If the Town votes to accept the building then meetings/hearings will be held to determine what is the best use of the building keep or sell.

Linda was asked to do a letter to the School District requesting the septic design/location, well

location(s), heating system, site plan, as well as a walk through of the building. Also the maintenance records for the last couple of years including cost of heating and electricity.

Chris Milligan was in to inform the Board that the new Fire Truck would be delivered on May 5th in the morning. Chris said that it would be nice if the Board could be at the acceptance of the Truck. Mark Corrigan and Larry Wells will be making the final inspection of the truck.

Eastern Fire will be taking the 1986 Int'l in trade. Chris asked if all the necessary papers would be ready. We have the title. The only thing that is needed is the information to make out the back of the title. Chris said that he would get the information.

Tac-2 has quoted the radio for the new truck at \$3,322.52. The installation will be done once the truck has arrived.

Chris gave an update on the stones that need to be replaced at the Riverton Cemetery. The stones are ready and the cost is less that expected, \$2700. The stones will be placed as soon as weather allows.

The sign at the Starr King Cemetery was damaged during the storm last week. Ron Costa is looking at it to get it repaired or replaced. Also 3 stones were tipped over. Chris believes that he and Larry Kenison can get them repaired.

The next meeting will be April 30, 2018 at 7:00 pm.

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

The meeting adjourned at 8:10 pm.

Respectfully submitted,