

TOWN OF JEFFERSON
SELECT BOARD
May 1, 2017

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday, May 1, 2017 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; Terri Larcomb, Treasurer

Tom Brady opened the regular meeting at 7:05 pm. The Highway and Transfer Station report was reviewed. Terri Larcomb, Treasurer was in to sign checks.

Kevin Meehan made a motion to accept the minutes of the April 24, 2017 Select Board meeting. Cindy Silver seconded the motion. Motion carries.

The accounts payable and payroll warrants were signed.

The invoices were reviewed and approved for payment May 8, 2017.

Linda Cushman presented copies of the suggested town hall rental agreement as written by Primex. Their legal department sent a sample agreement that they had drawn up for another town. The Board will review and discuss next week.

Linda presented a draft copy of a building permit which adds a line asking if the Fire Marshal's office has been contacted. The building permit instructions have the RSA included to clarify the requirements. The Board approved the building permit revision. The FMO phone number will be included on the instruction sheet.

A letter was received from Alison Bogle and Arthur Milnes of Kingston, Ontario. Canada is preparing to celebrate its 150th birthday. Mr. Milnes is asking if Jefferson would proclaim July 1 2017 "Thomas Jefferson-Sir John A. Macdonald-Canada Day." Sir John A. Macdonald was from Kingston and the first Prime Minister of Canada and Thomas Jefferson was one of the United States founding fathers and Jefferson, NH was named after Thomas Jefferson. A motion was made to proclaim July 1 as "Thomas Jefferson-Sir John A. Macdonald-Canada Day". The motion was seconded and carries.

Notchnet is scheduled for 7:00 pm May 22nd.

The 2016 audit is scheduled to take place the week of May 28th.

The next meeting will be May 8, 2017 at 7:00 pm

Cindy presented a letter from Len Pass to give permission to ditch on his property at the outlets of the road culverts.

Debbie Dineen had contacted Cindy Silver stating the the gazebo the has been added to the Barn at the Carlisle Place is only 20-feet off her line. Cindy asked to look at the building permit. The permit shows 52-feet. The Chair said that he would contact Mr. Hicks regarding this matter.

Linda informed the Board that she would be out either Tuesday or Wednesday afternoon.

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

The meeting adjourned at 7:43 pm.

Respectfully submitted,

Linda Cushman