

TOWN OF JEFFERSON
SELECT BOARD
May 22, 2017

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday, May 22, 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 7:07 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 May 15, 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 30, 2017.

The Board signed a revised DRA/BTLA "joint motion of reassessment plan agreement." The word draft was removed.

Veronica of Notchnet had to cancel her appointment for tonight. An appointment for June 5th has been rescheduled.

Cindy said that she had spoken with Veronica for clarification on the new design for the website. It is suggested that the government menu be on the left side, top could be for community menu and the calendars be on the top right. It is possible that an additional page be added for events. Cindy said that she did tell Veronica that \$1200 the limit for this year.

Mark Dubois will not be in tonight. He said that he and Mike Kenison have reviewed and discussed the two quotes for a new backhoe. They agree that the John Deere is the preferred machine.

Kevin made a motion to accept the quote from John Deere in the amount of \$117,750 for a new backhoe. Cindy seconded the motion. The motion carries.

Linda Cushman said that she has talked with Kate Spillane of Primex regarding the sample rental agreement. Ms. Spillane states that Primex has done a lot of research and feel this type of agreement is the best. Adding an indemnification clause to what was presented by Mitchell Municipal Group would not be satisfactory. After some discussion the Board decided to have the two attorneys talk to see if they could come up with a simplified agreement that would cover all concerns.

The Board approved and signed a proclamation as requested in celebration of Canada's 150th birthday proclaiming July 1, 2017 "Thomas Jefferson/Sir John A. Macdonald-Canada Day"

The abatement for Six Gun City as presented by John Trumbull was reviewed. Tom Brady recused himself from the review. The abatement would reduce the condition of the "town hall" building from fair to poor, the splash pool and bumper boat pool could be removed being considered fixtures, the canopies will not be changed, the laser tag was previously reduced and will not change now. The total reduction would be \$30,300. Kevin made a motion to accept the abatement as presented by Mr. Trumbull. Cindy seconded the motion. Motion carries. Tom Brady abstained.

The next meeting will be June 5, 2017 at 7:00 pm

Liz Milligan, Library Trustee chair reported that the volunteer cleanup group had a good turnout to cleanup the new library lot. There are several piles of debris for the Highway crew to pickup and dispose of. The Library Trustees would like the Town to continue regular maintenance of the lot. Linda reported that the estimated cost would be about an additional \$1000 to the grounds budget. The grounds budget has not been figured to support an increase. It was suggested by the Board that if the Library Trustees wanted to use the Library operating budget to cover this estimated cost it would be up to them. Linda was asked to let Liz know.

Tom said that he had forgotten to get the seasonal campers list done. He will get this done and into the office.

Pierre Couture said reported that the liner for the skating rink will need to be replaced. The cost is estimated to be \$1500. Linda told him that this had not been budgeted and there may not be funds to cover it. Mr. Couture said that he would contact the Athletic Association to see if they would be able to help with the purchase. He would like to order the liner sometime in October.

Building permits for Joshua Overton and Pierre Couture were reviewed.

Joshua Overton's permit is for a 32 x 32 garage, a BOA approval has been granted for a setback variance.

Pierre Couture's permit is for a 24x40 garage.

Both permits were approved.

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

The meeting adjourned at 8:10 pm.

Respectfully submitted,

Linda Cushman