

TOWN OF JEFFERSON
BOARD OF SELECTMEN
June 13, 2016

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday June 13, 2016 at 6:30 pm

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

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen;

Kevin Meehan opened the regular meeting at 6:40 pm. The Board reviewed and approved the bills for payment next week. The Highway and Transfer Station report was reviewed. The warrants were signed. Terri Larcomb will be in later to pickup signed warrants and sign checks.

Tom Brady made a motion to accept the minutes of the May 23, 2016 Selectmen Meeting as presented. Cindy Silver seconded the motion. Motion carries.

The June 6, 2016 meeting was canceled due to lack of a quorum.

Linda Cushman reported that Mark Dubois has gotten the tank for the chloride spray system and will be ordering the pump. He is looking at how to put together the spray bar.

Cindy asked if the Town did shimming of the roads. The Israel River Road is in need of shimming in places. Mark Dubois will be asked to check this out.

The Board reviewed and signed seven yield tax bills and warrant in the amount of \$3,353.62.

Building permits were reviewed and approved:

Jeffrey Young – build a garage the BOA has approved a set-back variance

Dwight Turner – build a garage

Cindy made a motion to accept the line of credit up to \$750,000 in anticipation of taxes at a fixed rate of .85% to be paid in full on or before December 31, 2016, there is no prepayment penalty on this loan nor any documentation fees and to authorize the Treasurer to make withdrawal on the line of credit as needed. Tom seconded the motion. The motion carries all in favor.

Cindy said that the Athletic Association will be sponsoring the home run derby at the Hicks Field on July 4th from 1 to 4 and will have a dunk tank at the Waumbek prior to the fireworks. There was discussion regarding insurance. Linda will check with the insurance company. Cindy also mention the the Association would be taking over the snack shack at the ball field for next season. There was some discussion as to what role the Athletic Association plays regarding Town functions. Should there be a Recreation Director, can the Town afford this expense.

(correction 2nd sentence 12 to 4)

Kevin asked if anyone know what was going into the old Hometown Market building, has any permit been issued. Cindy said that she had picked up a business card for "Sweet Creations" which is to be a bakery and event planning. Linda said that Ashleigh Stanley said that she was going to be doing a bakery. As it has been over a year since the Hometown Market was in operation any permits have expired. A letter will be sent to Mrs. Stanley letting her know that a business permit from the Board of Adjustment is needed. Kevin said that he would stop and sign the letter when ready.

Cindy asked if the purposed library lot was going to be mowed. Linda said that she would check with the building committee to see what they wanted done.

The next meeting will be held Monday June 20, 2016 6:30 pm.

Tom made a motion to adjourn the meeting. Cindy seconded the motion, motion carries.

Being no further business the meeting adjourned at 7:50 pm.

Respectfully submitted,