

TOWN OF JEFFERSON  
BOARD OF SELECTMEN  
June 16, 2014

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday June 16, 2014 at 7:00 pm.

PRESENT: Thomas Brady, Chairman and Norman Brown members comprising a quorum of the Board.

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen, Mark Dubois, Road Foreman, Clayton Christie

Thomas Brady opened the regular meeting at 7:12 pm. The Board reviewed and approved the bills for payment next week and signed the warrants. The Highway and Transfer Station report was reviewed. The warrants were signed and will approved for payment.

Norman Brown made a motion to accept the minutes of the June 2, 2014 Selectmen meeting as presented. Tom seconded the motion. Motion carries.

Clayton Christie told the Selectmen that a survey needs to be done at the Ingerson Road bridge so that the plans can be certified. This is to delineate the boundaries and topography. Clayton had a quote from Horizon Engineering of Littleton in the amount of \$1800 to do the survey. Norman asked if Clayton would be able to give the Board an idea of the amount of materials for the riprap, slurry pad, etc. The slurry pad will only require about 4" thick by 25' pad. Clayton said that he would get an estimated quantity of materials needed.

Norman made a motion to accept the quote from Horizon Engineering in the amount of \$1800 to survey the Ingerson Road bridge. Tom seconded the motion, motion carries.

Norman said that Forrest Hicks has stated that he may be interested in the bridge that is currently in place on the Ingerson Road. Norman said that he will be in contact with Mr. Hicks.

Tom asked Mark Dubois if where he was ditching on the Ingerson Road along the property of Mike Brady if he would put in a culvert as the ditch that has been dug is too deep to cross. The Town can not put culverts into private property. Mark said that the road needs to be ditched and about 6-inches of material put on the road. There was some discussion as to how the work can be done and keep the access to the property. Norman suggested that he and Tom meet with Mark to view the road and determine the best way to proceed.

Mark has inspected the doors on the compactor. They are in poor shape and should be replaced. The material that has been purchased to do the cardboard container is not the same size, therefore, can not be used on the compactor. If the hinges are replaced now the doors could wait to be replaced next year. The Selectmen approved replacing the hinges now and budget for replacing the doors in 2015.

Linda stated that she had spoken with Mr. Hall regarding the floor in her office. Mr. Hall said that he

would tap and reset nails and that should solve the problem of the nails pulling out. Then he will completely redo the floor. The Selectmen approved the floor repair in the amount of \$470

The contract with Corrette and Associates for auditing is in the final year. We need to decide if new quotes should be requested or what route the Selectmen would like to take. There were only two quotes received in 2012. John Lyford of Mason and Rich has in the past suggested that just a review of the books and the MS-5 could be done for less money. Norman stated that he does believe that the Town should not short change itself by doing anything other than a full audit. Corrette & Associates has done a thorough job. Tom agreed. It was suggested to see if Mr. Northrop would give an extension of their services.

Norman made a motion to adjourn to non-public session under RSA 91-A:3IIc, matters that would affect someone's reputation in a negative way other than a member of the Board. Tom seconded the motion. Norman yes, Tom yes Motion carries. Adjourned to non-public session at 7:57 pm.

There was no action taken during the non-public session.

Norman made the motion to seal the non-public minutes until the issue has been resolved. Tom seconded the motion. Norman yes, Tom yes Motion carries.

Norman made a motion to adjourn the meeting. Tom seconded the motion. The motion carries.

Being no further business the meeting adjourned at 8:14 pm.

Respectfully submitted,