

TOWN OF JEFFERSON  
SELECT BOARD  
June 18, 2018

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday June 18, 2018 at 7:00 pm

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

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Mark Dubois, Highway Foreman; Josee Cote

Cindy Silver opened the regular Select Board meeting at 7:00 pm. The Highway and Transfer Station report was reviewed.

Kevin Meehan made a motion to accept the minutes of the June 11, 2018 Select Board meeting as presented. Tom Brady seconded the motion. Tom asked for clarification of a statement that was made. The statement was removed. The minutes were approved as amended.

The accounts payable and payroll warrants were signed.

Invoices were approved for payment June 25, 2018.

Josee Cote was in to ask what could be done about the erosion of the river bank west of the bridge. She had been told that in the 80's that the Army Corps Engineers had reinforced the bank.

Ms. Cote was told that she would need to apply for a wetland permit from the NH DES. She was given some possible contacts who would be able to assist her.

Kevin told Ms. Cote that the Board had reviewed the ditch along the Larcomb Road. There is a footpath from the campground onto the road, and two culverts on the road. Kevin explained the work that the Town would be doing to keep the water from coming over the road when the pond overflows. Ms. Cote said that she did not have a problem with the expected work.

Tom asked if Ms. Cote would give permission to fix the ditch. Yes, she only ask that the work be done in the fall.

Mark Dubois reported that the Int'l is running. There is a few small things that have to be finished. With the truck back they will be replacing some culverts and doing the grading.

It was asked if the roadway into the golf course had been fixed so that the truck for the fireworks will have access. Yes, it was done this past week.

The bid for the roof work at the Transfer Station was opened. There was only one bid received from Bob Ailes Roofing in the amount of \$7985. The Chair will check references and report back to the Board.

Tom stated that he and Kevin would not be available for the June 25<sup>th</sup> for the meeting.

The Board discussed the School property. It was decided that a survey would be sent to residents to gather information. With regards to questions for the survey the public will be asked to submit questions that they would like to have on a survey. Tom said that he would like to have the Library Committee come into the Board to get their opinions as to what they are looking to proceed with the Library.

Shelley Winchenbach of Charter Communication had wanted to meet with the Board tonight, however the email request was missed and no response was made. The Board would like to reschedule a meeting for either July 16 or 23. Linda was asked to contact Ms. Winchenbach.

The next meeting will be July 9, 2018 at 7:00 pm.

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

The meeting adjourned at 8:27 pm.

Respectfully submitted,