

**TOWN OF JEFFERSON
SELECT BOARD**
June 19, 2017

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday, June 12, 2019 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; Callie Dingman

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.

Cindy Silver made a motion to accept the minutes of the June 12, 2017 Select Board meeting. Kevin Meehan seconded the motion. Motion carries.

The accounts payable and payroll warrants were signed.

The invoices were reviewed and approved for payment June 26, 2017.

Callie Dingman asked the Board for permission to use the Couture Ball Field August 18 and 19. She is putting together a softball tournament as a fund raiser for her cousin that has cancer. Ms. Dingman said that she has no problem purchasing the insurance to cover the event and having participants sign a release. Ms. Dingman was asked if this would be an annual event. No, one and done. Ms. Dingman asked if the Town had any restrictions as to the age of participants. No, that would be up to her. The Board approved the request to use the Couture Field August 18 and 19.

The Select Board in a majority vote, accepted the terms of the Pre-Disaster Mitigation Program as presented in the amount of \$6,000 to update the community's Local Hazard Mitigation Plan. Furthermore, the Board acknowledges that the total cost of this project will be \$8000, in which the Town will be responsible for a 25% match(\$2000).

The Board signed the PDM Grant Agreement, which was notarized by Linda Cushman, Notary of Public.

Ashley Page will be in June 26 to discuss the use of the Town Hall for a NAMI fund raiser.

Go Solar of Gorham would like to come in on June 26 to discuss Discover Solar. Cindy said that she would not be available on the 26 and would like to know more about this. It was decided to reschedule the meeting to July 3rd.

Linda Cushman asked the Board if they would approve closing the Transfer Station on July 3 and paying the attendants the 2-hours that the Transfer Station would be open. The Board approved the request.

There had been a request from the Board of Adjustments to find out what if any permit is required for a

portable cell tower. Attorney Spector-Morgan has reviewed the Land Use Ordinance and it is her opinion that a portable cell tower is not covered under the LUO, therefore no permit is required. After some discussion the Board will asked the Board of Adjustments to review the LUO and determine if a change in the ordinance is needed.

Cindy said that Bruce Hicks had contacted her saying that he would not be able to complete the setup of the playground equipment at the Forrest Hicks Field before July 4th. Cindy said that David Savage has been in contact with Mr. Hicks to go over the plans. Mr. Savage is willing to volunteer to install the equipment with community members. The Board approved Mr. Savage doing the playground if he was willing.

The next meeting will be June 19, 2017 at 7:00 pm

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

The meeting adjourned at 7:55 pm.

Respectfully submitted,

Linda Cushman