

TOWN OF JEFFERSON  
BOARD OF SELECTMEN  
June 20, 2016

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday June 20, 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; Mark Dubois, Highway Foreman; Debbie Dubois, Library Trustee

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 was in to pickup signed warrants and sign checks.

Cindy Silver made a motion to accept the minutes of the June 13, 2016 Selectmen Meeting as amended correcting the time of the home run derby 12 to 4. Tom Brady seconded the motion. Motion carries.

Mark Dubois reported that they are getting the liquid chloride system put together and it should be ready this week. Kevin asked if Mark had found what was needed for the spray bar. Yes, picked up all the parts today. They built a skid so to be able to lift the tank in and out of the truck. With the spray system ready to use they will get back to grading. The system should extend the chloride and better treat the roads.

The promissory note from the Passumpsic Savings Bank was signed. The rate on the note is .85%

Debbie Dubois, Library Trustee presented the Selectmen with a list of maintenance issues at the Library. The sill and step is rotted at the door in the children's room, walkway is uneven due to frost heaving and needs to be leveled, main floor should be inspected for loose and soft boards that may need replacing, bell tower on lawn showing signs of rot, heater issues that librarian is to resolve with technician. The Trustees and Librarian feel these issue should be addressed as there is no time as to when the new library will be started. Debbie asked the Selectmen what they were going to do. Tom stated that he would like to review the issues and get back to her in a couple of weeks. It was agreed that the Selectboard would review and get back to Debbie.

There was some discussion as to the work that had been done to the walkway and the fact of the area being on ledge. Replacing the floor would require closing the library and removing all the books so the work could be done.

Linda reported that the Town's insurance will cover the dunk tank at the Athletic Association 4<sup>th</sup> of July event.

In the billing from Sherry Anderson of Anderson Pyrotechnics she noted that there would be an increase of about \$500 if the Town does fireworks next year. This is something the Board will need to take into consideration for another year. Do we keep the same type of display or perhaps decrease the display to keep the price at the \$5000.

The next meeting will be held Monday June 27, 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 7:20 pm.

Respectfully submitted,