

TOWN OF JEFFERSON
SELECT BOARD
July 9, 2018

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday July 9, 2018 at 7:00 pm

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

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Dave Degruttola, LandVest Terri Larcomb, Treasurer

Cindy Silver opened the regular Select Board meeting at 7:05 pm. The Highway and Transfer Station report was reviewed.

Tom Brady made a motion to accept the minutes of the June 18, 2018 Select Board meeting as presented. Cindy seconded the motion. Motion carries.

The accounts payable and payroll warrants were signed.

Invoices were approved for payment July 2, 9 and 16, 2018.

Dave Degruttola was in to discuss the damages caused on the Ingerson Road this spring by the logging operation on the Randolph Forest property. Mr. Degruttola apologized to the Board for the damages. He stated that it was poor judgment on the loggers part. LandVest has been instructed to pay the damages. Moving forward Mr. Degruttola said that he would be working closely with the Town Road Foreman. The Board stated that they appreciated Mr. Degruttola coming in to meet with the Board. Working with the Road Foreman in the future should alleviate any issues before they occur.

Tom made a motion to accept the bid from Bob Ailes Roofing in the amount of \$7985 for the roof construction at the Transfer Station. Cindy seconded the motion. Motion carries. The Board signed the proposal.

Mark Dubois had reported that they will be working on the Valley Road this week. The Int'l is running good.

Building permits were reviewed and approved.

Patrick Eisan to construct a 14x20 shed

Roy Parkhurst to construct a 32x48 1.5 story barn

Tim Challinor to construct a 12x24 shed, a 12x20 deck and a 10x36 addition

NDC Communication to add cellular equipment to existing cell tower

Yield tax billings were signed.

Linda Cushman stated that there had been no response from Whitefield regarding the Hazen Road. The time period for the FLAP funding is opens July 16, 2018 and closes October 15, 2018.

Cindy said that she has information for a grant with regards to sidewalks and bicycle paths. This information was from NCC. The sidewalks in Jefferson were discussed. Tom suggest that the Board

contact an engineer to get an estimate of their services to look at drawing up a plan. Once this estimate is received it could be presented to the voters to see if they want to support engineering for possible sidewalk repair and upgrade. This will be revisited come fall.

In review of the Planning Board minutes there was a discussion regarding Airbnb rentals in Jefferson. One question that was brought up is taxation. It appears that some properties are being purchased with the intent of rental via Airbnb. Where does the line get drawn between residential and commercial?

It was suggested that when the survey for the school property is done that perhaps a section for other ideas could be added.

Cindy stated that she has put out a request on her Select Board social media page stating that the Select Board will be starting dialog regarding what to do with the school property. She said that she has asked that any comments be received by July 20. There has all ready been 513 people reached.

Cindy handed out a list of question that have come to here for possible use on the survey. Tom said that he would have some questions ready for the next meeting. Cindy asked that the Board look over the list and be ready to discuss at next weeks meeting. There is a lot of work to be done. It would be good if the survey could be ready by mid August.

The walk through at the School was scheduled for the 14th of August. Cindy said that she will be on vacation and will reschedule. Cindy asked if August 7th or 21st would work> Tom said that he would be available. Cindy will contact Dr. Anastasia to reschedule.

The Library committee has been contacted and they will pick a date before the end of the month to meet with the Select Board.

Cindy said that she would like to develop a succession plan for the Town employees. She stated that she had talked with Linda about this. It is something that should be done for all employees. Cindy asked what happens if something happened a Select Board ? It was explained that elected positions are handled differently. The remaining Select Board would appoint someone to complete the year and at the next town meeting an election would take place to complete the remaining term.

Linda explained to the Board that there was an issue with Wayno's needing to use the Transfer Station on July 4th, due to their scheduling. The Transfer Station was closed on the 4th. After some discussion Linda was told to contact Wayno's to address the problem.

The next meeting will be July 16, 2018 at 7:00 pm.

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

The meeting adjourned at pm.

Respectfully submitted,