

TOWN OF JEFFERSON
BOARD OF SELECTMEN
July 14, 2014

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday July 14, 2014 at 7:00 pm.

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

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

Thomas Brady opened the regular meeting at 7:00 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 bills approved for payment.

The Selectmen presented Eleanor Brady with a clock honoring her as the Town's oldest citizen. The presentation was done before the regular meeting opened. Several members of Mrs. Brady's family were present for the presentation as well.

Norman Brown made a motion to accept the minutes of the June 30, 2014 Selectmen meeting as presented. Kevin Meehan seconded the motion. Motion carries.

Mark Dubois reported that Davis Electric was pulling wire at the garage. Once this is completed the only thing left is doing the outlets.

Norman reported that the surveying at the Ingerson Road bridge has started if not been completed. Survey ribbon are in the trees. Linda said that they had been and gotten some information at the office.

The work that had been done at the Starr King cemetery was discussed. Some of the stone work on the pillars has been done but the stones used are not what was expected to be used. They are small and don't match the rest of the wall. The pillars were set on ledge pac instead of pouring footers. Norman said that he would get in contact with A & P. The headstone work is coming along good.

Mark Dubois said that there is one culvert on the Israel River Road that they have to change. He has marked it and Central Paving will cut the pavement so that it can be removed and replaced. A 18" culvert will be put in to match the culvert that DOT put in on 115A that diverts the water to this culvert.

There is a section of the Ingerson Road from Jim Brady's to the Pond Safety Rd that needs gravel. Mark asked if we should buy gravel or use the Town gravel. Our gravel is coarse and would be better suited for use elsewhere. The cost to purchase 200 yards would be about \$3,700. There is about 2000 yards left at the Town pit. The Board agreed that the gravel should be purchased to get a better suited cover. Mark was told to check around for the best price.

Corrette and Associates has completed the audit. The Selectmen need to respond to the comments made by the auditor. Tom said that he had not reviewed the comments. Norman said that he had

reviewed them but needed to review them again. This will be postponed until the next meeting.

Linda reported that Mr. and Mrs. Allen Phillips have not made payments on the delinquent taxes on the property they had owned as agreed. The Selectmen said that a letter should be sent informing them that a payment must be received by July 31, 2014. Patricia Arnesen is also delinquent on her payments. The final payment on Ms. Arnesen's balance should be made in September. Ms. Arnesen does not pick up her mail so mailing a letter is pointless. Linda was asked to call Ms. Arnesen informing her that the payments must be made.

There were two bids received for the support van, however one was not received until after the closing of July 11.

Norman made a motion to accept any bids for the support van that were received through July 14, 2014. Kevin seconded the motion. The motion carries.

The chairman opened the bids giving Norman and Kevin each a bid to read. Bad Larry Tools bid was for \$1,551, Ken Strong bid was for \$1,000. Norman made the motion to accept the high bid from Bad Larry Tools in the amount of \$1,551. Kevin seconded the motion. Motion carries.

Chad Poland of Michie Corp has sent up some conceptual plans for a pass through culvert that could be used as a pedestrian crossing at Santa's Village. Norman said that he had dropped a copy off at Santa's Village and they were quite interested. Norman said that he will draft a letter to be sent to the State engineer for their input. Hopefully the State, Town and Santa's Village can all work together and get something done.

The Selectmen said that there needs to be a policy established for the Town cemeteries. Linda was asked to contact area towns to get an idea as to what is being done within the area.

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

Being no further business the meeting adjourned at 7:50 pm.

Respectfully submitted,