

TOWN OF JEFFERSON
SELECT BOARD
August 7, 2017

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday, August 7, 2017 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; Julia Gilmore and son

Tom Brady opened the regular meeting at 7:03 pm. The Highway and Transfer Station report was reviewed.

Ms. Gilmore was in to answer any question pertaining to the building permit that her contractor had submitted on her behalf. The permit was reviewed, the Fire Chief has reviewed the permit with no questions. The permit for a 52x26 house was approved.

Cindy Silver made a motion to accept the minutes of the July 31, 2017 Select Board meeting as written. Kevin Meehan seconded the motion. Correction changing the east entrance of Ingerson Rd to west entrance on easterly side of road. Motion carries.

The accounts payable and payroll warrants were signed.

The invoices were reviewed and approved for payment August 14, 2017.

The Board reviewed the purposed TAN note from Passumpsic Bank. Kevin made a motion to accept the TAN in the amount of \$750,000 at a rate of 1.6% payable 12/31/2017. Cindy seconded the motion. The motion carries. The Board signed the note.

Linda Cushman reported that the Town had received \$39,659 additional Highway Block funding. This money is part of the 30-million dollar State surplus being distributed per HB-38. This money can not be used to supplement the current highway budget. The Board discussed several projects that might be able to be done. Mark Dubois will be asked to attend the next meeting to discuss options.

Shelby Ingerson submitted a new building permit as she is going with a stick built home 26x56 ranch instead of the modular. The permit was approved. The Fire Chief has seen the permit.

A building permit was submitted by Yvan and Monique Lauzon to replace their trailer with a new 26X48 modular. The permit has been seen by the Fire Chief. The permit was approved. The present home will be removed.

Chairman Brady reported that Phil Beaulieu, Engineer at NH DOT District 1 office had contacted him regarding shimming the Stag Hollow Road. Mr. Beaulieu said that he had been approved to use 100 ton of shim last year and is in hope this still stands. He wants to know if the Town has any work that needs to be done before shimming takes place. Mark Dubois is on vacation this week. After some discussion it was decided that Chairman Brady would contact Mr. Beaulieu letting him know that any work that may need to be done would be done by August 21, 2017.

The next meeting will be August 14, 2017 at 7:00 pm

Linda reported that the water filter should be installed this week.

Linda presented the Select Board plaque to the Board for their approval. The header plate appears to be crooked and the name plates are not in order. Linda was asked to return the plaque to have the corrections made before the Board will accept it.

Cindy said that she had talked with Tom McCorkhill regarding the Jefferson Facebook page. The government page has been changed to a community page.

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

The meeting adjourned at 8:10 pm.

Respectfully submitted,
Linda Cushman