TOWN OF JEFFERSON SELECT BOARD

August 21, 2017

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday, August 21, 2017 at 7:00 pm

PRESENT: Tom Brady, Chair; Cindy Silver(7:20) and Kevin Meehan members comprising a quorum of the Board.

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen;

Tom Brady opened the regular meeting at 7:02 pm. The Highway and Transfer Station report was reviewed.

Kevin Meehan made a motion to accept the minutes of the August 14, 2017 Select Board meeting as written. Tom Brady seconded the motion. Motion carries.

The accounts payable and payroll warrants were signed.

The invoices were reviewed and approved for payment August 28, 2017.

There was no report from Mark Dubois.

Linda Cushman reported that after talking with DRA that a hearing needs to be held on the acceptance and expenditure of the additional Highway Block grant from SB38. September 11, 2017 at 7:30 pm will be scheduled for the hearing.

Primes will be holding a video conference in Gorham regarding insurance coverage for workers comp, property liability and unemployment insurance on August 31 from 9:00 am to 2:00 pm. Linda will attend.

Cindy Silver arrived at 7:20 pm.

The next meeting will be August 28, 2017 at 7:00 pm. Cindy stated that she would not be at the 28th meeting.

Linda reported that HB 324 regarding the use of DRA values when assessing utilities is scheduled for the House Science, Technology & Energy Committee presentation on September 6, 2017 at 1:30 pm. It was asked if the Board wanted to again take a position on this bill. If this bill passes the Town could lose several thousand of dollars in tax income. After some discussion Linda was asked to draft a letter to the local legislators and Senator opposing the bill. The Board authorized the Chair to sign the letter when ready so that it could be sent out as soon as possible. The Chair suggested that the County Commissioners should also be included in the mailing.

The Chair said that he would like the Highway crew to take care of the ditch work on the west entrance of Ingerson Road. The Board agreed, Linda will inform Mark Dubois.

Cindy asked if possible to have Mark Dubois fill the holes on the Dump Road.

The Chair asked that when the work on the Stag Hollow Road is completed to let him know and he will get back to Mr. Beaulieu of DOT.

A building permit for Rodney Houghton to construct a 30x40 garage was reviewed and approved. Adam Misci submitted a building permit to construct a 24x24 garage. This permit was reviewed and approved.

A pistol permit for Richard Brendle was signed.

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

The meeting adjourned at 7:35 pm.

Respectfully submitted, Linda Cushman