

TOWN OF JEFFERSON
BOARD OF SELECTMEN
August 25, 2014

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday August 25, 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

Thomas Brady opened the regular meeting at 7:12 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.

Norman Brown made a motion to accept the minutes of the August 11, 2014 Selectmen minutes. Kevin Meehan seconded the motion. Motion carries.

Mark Dubois reported that he had gotten quotes for winter sand. He will need 1200 tons. Carroll Concrete is \$9.60 per ton there is no additional fuel charge, Pike quoted \$10.50. The price from Carroll is 25-cents increase from last year. Kevin made a motion to accept the quote from Carroll Concrete for 1200 tons of winter sand at a cost of \$9.60 per ton delivered. Norman seconded the motion, motion carries.

Mark said that they changed the culvert on Israels River Rd. They had gotten two culvert pieces from Smithfield, they didn't go together so they got two pieces from Perras. The culvert from Smithfield can be elsewhere. Mark said that he would like to get the road swept before Central Paving starts paving. He figures that it would be about four hours of sweeping then the cost of moving. Central is looking at doing the paving the third week of September. Mark was told to hold off on the sweeping for now.

Cargill has submitted a quote for salt for the 2014/2015 season at a price of \$75.33 per ton. Last years cost was \$65.53 per ton. Linda was asked to check on other prices.

Norman reported that he had met with Chad Poland and Clayton Christie and signed the wetland permits. There has been some minor changes in the plans after the engineer reviewed them. The precast price increased to a total of \$67,700 delivery is included and will most likely have to have a police escort. The excavator can be used to set the bases, however a crane will have to be rented to set the arches. Most of the work will be done from the ground and not in the water. Guardrails are incorporated in the decks. There will be two full travel lanes on the deck. Once the quote for the precast is signed it will put it into the schedule mode, if the wetland permit is delayed and the work can not be done this year the precast will be held at the manufacture until it can be used.

Norman made a motion to accept and sign the quote from White Mountain Precast in the amount of \$67,764, and to authorize the Chair to sign the quote. Tom seconded the motion, motion carries.

Norman said that A&P is looking into pricing pavers that have a rock face to use on the pillars. If pavers are used they can be glued and a cap put on so that they will not collect water. Linda reported that A&P was still checking prices to see if they can find something sell expensive. Norman asked Mark if the road could be finished even though the pillars are not done. Yes could do the road and just leave the entrance.

Mark said that the International needs to have the springs replaced. The cost from Berlin Spring is \$1700. Due to using the wing the left side has heavier springs. Airbags are also used to help even out the load. Norman made a motion to replace the springs not to exceed \$1700. Kevin seconded the motion, motion carries.

The cemetery policy was reviewed. There was a few changes made. Linda was asked to try to determine if the Selectmen have official beEN appointed to act as cemetery trustees. If not this may need to be done at the 2015 Town Meeting so to have a record.

The building permit submitted by James Goulet for the camp he has built was reviewed. The Selectmen said that Mr. Goulet should have the building inspected by the Fire Department due to the location of the chimney. A letter will be sent to Mr. Goulet stating that he needs the fire inspection and that when the approved septic design is received a copy needs to be sent to the Town.

Norman made a motion to accept and sign the engagement letter from Corrette and Associates for auditing services for the years of 2014, 2015 and 2016. Kevin seconded the motion, motion carries.

The next meeting will be September 8, 2014.

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

Being no further business the meeting adjourned at 8:35 pm.

Respectfully submitted,