

TOWN OF JEFFERSON
SELECT BOARD
August 27, 2018

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday August 27, 2018 at 7:00 pm

PRESENT: Cindy Silver, Chair(7:40); Kevin Meehan and Tom Brady members comprising a quorum of the Board.

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

Kevin Meehan opened the regular Select Board meeting at 7:07 pm. The Highway and Transfer Station report was reviewed.

Tom Brady made a motion to accept the minutes of the August 20, 2018 Select Board meeting as presented. Kevin seconded the motion. Motion carries.

The warrants were signed for the payroll and accounts payable.

Invoices were approved for payment September 4, 2018.

Mark Dubois reported that he had taken the Dodge to the garage in Littleton. The waste gate is gone, however the entire turbo has to be replaced to correct the issue. The cost is about \$5000. There is also something wrong with the ignition switch. The truck has 70,000 miles and about 5000 hours on it. Mark said that he told them to fix the truck and it should be ready latter this week.

Mark stated that they have been ditching on the Turnpike and Hyfield Lane. There needs to be a 18-inch culvert replaced on Turnpike Rd and two replaced on Ingerson Rd. On the Ingerson Rd two 36-inch culverts one by 374 and one by Cooks property were the water issue is every spring. The culvert there is several pieces that have come apart.

Kevin said that he had received comments regarding Cedric Rd needing gravel, ruts and pot holes on the Frank Kenison Rd, Enman Drive pot holes, and Walker Rd ditches deep, questioned why ditch was not finished.

Mark stated that the ditches need to be deep enough to carry water. On the Walker Rd all the residents are happy with the way it has been done. As for finishing the ditch, he was asked not to do any more as a private contractor was going to do the rest.

Mark reported that the pump on the chloride tank has been rebuild three times. He thinks the best thing to do is to go with a hydraulic motor to run the pump. Also come another year it would be best to purchase the pre-mixed chloride. Mixing the flakes it does not dissolve and settles to the bottom of the tank and takes forever to get it mixed again. A second tank for storage will cost about \$3000.

Cindy went over the school building walk through. The Superintendent, Jessica Loiacono, Chair School Board, Jim Brady, School Board member, Kevin Meehan, Kyle and Bill of Maintenance Dept, Chris Milligan, Fire Chief, and John Silver, Jr. prior school maintenance person were there as well.

They would like to wait until September 1 to turn over the building, it is possible they may need a little more time.

Kevin said that the first thing that needs to be done is to get the leach field clean off. It has not been done for several years.

The maintenance director is still looking for information regarding the replacement of the septic tank.

The library and hallway still have asbestos tiles under the carpet. All other rooms are up to code.

The paper work for the pellet boiler are attached to the boiler. The pellet system does provide heat to the entire building. The total amount of pellets used will be checked.

Shelving that is built in will stay, some file cabinets and gym equipment as well. There are some boxes of books and art supplies that Cindy said she has contacted Joy McCorkhill to check out to see if there is anything she can use at the Library.

All the kitchen pots and pans will stay. The roof looks good. It was not inspected this spring.

Capital Alarm does the monitoring at the building. Kevin said that this would allow for weekly onsite inspections. Capital Alarm should be contacted with the corrected contact information.

The Fire Chief would like a generator purchased for the site as well. This will depend on the outcome of the survey and what is done with the property.

Anything that is not usable the District will be disposing of.

Due to the Holiday the September 3rd meeting will be canceled.

The next meeting will be September 10, 2018 at 7:00 pm.

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

The meeting adjourned at 8:12 pm.

Respectfully submitted,