

TOWN OF JEFFERSON  
BOARD OF SELECTMEN  
September 14, 2015

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday September 14, 2015 at 6:00 pm.

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

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Mark Dubois, Highway Foreman; Kate Savage, Jefferson PTA; Kate McMann

Norman Brown opened the regular meeting at 6:05 pm. The Board reviewed and approved the bills for payment next week. The Highway and Transfer Station report was reviewed. The warrants were signed. Terri Larcomb was in to pickup signed warrants and sign checks.

Tom Brady made a motion to accept the minutes of the August 31, 2015 Selectmen Meeting. Kevin Meehan seconded the motion, the motion carries.

Mark presented a quote from Central Paving for paving, pricing has been done in a per ton quote.

To complete the Israel's River Road approximately 1.1 miles; 6250' by 24-feet wide, apply liquid tack coat, overlay with 1" compacted asphalt estimated 925 tons at \$90 per ton \$83,250.

Norman asked if all the culvert work had been done and the ditching. Yes. It was asked how much money is in the CRF for this work. \$94,382. Tom asked if this needed to be bid, he would prefer to keep the work local if possible. Mark said the only other company would be Black Top out of Lebanon. There is no requirement for putting out to bid. Tom made a motion to accept the quote from Central Paving to pave 6250' by 24' of the Israel's River Road as quoted in the amount of \$83,250 and authorize the Chair to sign the quote, funds are to be withdrawn from the CRF for this purpose. Kevin seconded the motion. The motion carries all in favor.

Central Paving quoted \$900 to pave the entrance of the Starr King Cemetery. Approximately 6 tons asphalt using hand method paving \$150 per ton. Kevin made a motion to accept the quote from Central Paving in the amount of \$900, funds to come out of the cemetery maintenance fund to pave the entrance of the Starr King Cemetery and authorize the chair to sign. Tom seconded the motion. Motion carries all in favor.

Central Paving has quoted doing the swale at the hill on the Ingerson Road at approximately 2" depth at 52 tons at \$125 per ton total of \$6500. To pave apron on Route 2 and Ingerson Road (west end) with 1.5" overlay estimated 120 tons at \$100, total \$12,000. Tom said that he was worried about the hill and entrance needing to be paved. Mark stated that the ditches should be done first if the entrance isn't done. The Highway Repair CRF has a balance of \$80,985. Kevin made a motion to accept the quote from Central Paving in the amount of \$18,500 to do the swale and apron on Route 2 and Ingerson Road (west end) funds to come from the Highway Repair CRF and authorize the chair to sign. Tom seconded the motion. Motion carries all in favor.

Norman asked when the backhoe was due to be replaced. Linda looked at the CIP, the replacement date was 2032. It was figured that when the excavator was purchased that the need for the backhoe would be less. Mark was asked if purchasing a loader would be more beneficial. No a backhoe would be more useful and there is no housing for a loader. Mark was told to check pricing for a backhoe.

Regarding the Hazen Road, mark said that he had checked the road. The ditches are not in bad condition, there is one place that needs some work. The brush needs to be cut, it will take about two days to do the work. Norman told Mark that he should plan on cutting the brush so that gets done. Norman said that after talking with Mr. Lufkin at the meeting at DG Power, he had understood that Whitefield would be sending a letter outlining a maintenance schedule. Norman said that he would draft a letter to Whitefield. It is agreed that a new agreement should be done.

Kate Savage said that she has two separate issue for the Board. First representing the PTA Kate presented a permit for the second annual 5K road race. She said that Leslie Houghton is the organizer of the race and asked the Kate present the permit. The race will be held October 31, 2015, between 10:00 AM and Noon. It will go from the Elementary School to the intersection of Route 115A and Whipple Road returning to the School. Kate was asked if there would be any detours or road closures. No, they would only be using one lane. Norman said that he would be available for police coverage. The permit was signed, Kate was told that before submitting the permit to DOT that a map of the route would need to be included, and Leslie's contact information needed to be included.

Kate said on another matter, she would like permission to include a link to the Town's web page on the Jefferson NH Facebook page. Kate said that it would only be a link for people that are viewing the Facebook page can get a quick connection to the Town's web site. There would be no direct access to the web page only viewing. Kate was asked if this Facebook page was part of a local origination? No, she Joy and Tom McCorkhill host the Facebook page. The Selectmen said that they did not have an issue to have the link for the Town's web site on the Facebook page.

Trapping permits for Robert Smith to trap at the Town Garage property and the Town Pit were approved and signed.

Two pistol permits were approved and signed for Maura Chapple and Andrew Brundle.

Norman said that Biff Wyman and Joe Marshall has contacted him with regards to the removal of trees at the corner of Route 2 and the North Road. They said that the trees are part of the landscape and development of the lot with regards to the new library. NH DOT has marked the trees for removal. In talking to Andy Brundle the local DOT Foreman, he was not aware of anything. Norman contacted the District 1 Office, the Engineer said that he had marked the trees for removal because they had several resent complaints about poor vision at that intersection. There has been no decision as to what will be done there for work and when there is the Town would be notified as to what DOT would like to do. The Engineer said that he feels that the bank should be dug back and in doing so the trees should be removed as the root systems would be disturbed. The trees are not in the DOT right-of-way, therefore the Town would have to approve the removal. There is some concern that if the corner is widen that it will cause more of an issue of speed going around the corner onto the North Road. It may also present an opportunity to get the 30 MPH zone extended to the North Road. The other issue that was presented is that this lot will have a change in use once the library is built and a new driveway permit will have to be issued. For the time being nothing is being done and the Town will wait to get a letter from DOT before making any decision as to what should be done.

Regarding the Phillips eviction Norman said as police officer he would be able to serve the writ of possession.

The next meeting will be September 21, 2015, at 6:30 pm.

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

Being no further business the meeting adjourned at 7:15 pm.

Respectfully submitted