

TOWN OF JEFFERSON
BOARD OF SELECTMEN
September 19, 2016

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday September 19, 2016 at 6: 30 pm

PRESENT: Kevin Meehan, Chair, and Tom Brady and Cindy Silver, members comprising a quorum of the Board.

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen;

Kevin Meehan opened the regular meeting at 6:35 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 September 12, 2016. Cindy Silver seconded the motion. Tom made a motion to amend the minutes correcting spelling second paragraph and correcting verbiage 4.11% *of county budget*. Cindy seconded the amendment. Motion carries.

Earlier this year North country Concrete had given a estimate to pour a new wall at the Transfer Station behind the recycling building. It was asked if there were any other options that had been considered. It was suggested to contact Carroll Concrete to see if they would look at the wall and make any recommendations as to how it may be reinforced. Tom suggested that if they will look at the wall that perhaps the Select Board could be present.

Linda Cushman reported that the spring is low. At this point the water is being drawn out of the holding tank in the fire station. A notice has been posted stating that the water is not for consumption. Larry Kenison said that he would check the spring to see if it is recovering. It was estimated by Capital Well to drill a well the cost could be \$20,000. The location for a well is limited because of the leach field.

Linda reported that she has a conference call with NHRS Tuesday to go over question on the retirement system audit. Linda said that she has signed up for a training class in Berlin on September 27th.

The next meeting will be held Monday September 26, 2016 6:30 pm.

Tom made a motion to adjourn the meeting. Cindy seconded the motion, motion carries.

Being no further business the meeting adjourned at 7:10 pm.

Respectfully submitted,