

TOWN OF JEFFERSON
BOARD OF SELECTMEN
September 22, 2014

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday September 22, 2014 at 7:05 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; Liz Milligan; Kate Savage

Thomas Brady opened the regular meeting at 7:05 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 September 8, 2014 Selectmen minutes. Kevin Meehan seconded the motion. Motion carries.

The Cemetery policy was brought up for review. Linda was asked if anyone had gotten copies of the draft policy. Yes, two residents picked up copies. No comments were made. Linda said that she and Chris Milligan believe that \$200 fee for corner stone should be collected and either the Town or one of the monument companies install the corner stones. This would eliminate any issues regarding the purchase and installation of corner stones by individuals. It was asked what it would cost to purchase and install corner stones. Linda said that she had two quotes that range from \$170 to \$195. The Selectmen agreed the Town would see to the setting of corner stones and to remove the statement "once corners stones are installed the \$200 will be refunded".

Norman made a motion to adopt the Cemetery Policy. Kevin seconded the motion. Motion carries.

Norman mad a motion to submit the TAP application and to sign the letter of support to be submitted with the application. Kevin seconded the motion. The motion carries unanimously.

Linda said there was no new information to report regarding the North Country Oil Spill Preparedness. She has spoken with Lancaster Town Manager and he said that they have not been contacted.

Mark Dubois reported that he had to replace two tires on the backhoe because one blew. The cost is \$400 each. The tires(6) on the Dodge need to be replaced. The price on the Michelin from Northern Tire was \$450, Burt's \$440, and NE Tire \$355. Mark said that he also priced another brand which was to be the same quality which ran about \$200. The Board agreed that Michelin was a quality tire and would be the better investment. Mounting would be \$15 per tire.

Norman made a motion to purchase the tires from NE Tire at a cost of \$355 each plus mounting. Kevin seconded the motion, The motion carries unanimously.

Mark said that he had helped Rodney Boudle put up the chain link fence for the ball field. The fence

only went about half way. Mark said that it would take about 4 more rolls of fencing, the cost would be about \$200. The Selectmen approved the purchase of the fence to complete the ball field.

Some of the winter sand has been put up, we are waiting for a salt delivery before the rest of the sand is delivered.

Tom asked when the rest of the cemetery road would be done. Mark said that he plans on doing the cemetery road Tuesday.

Mark reported that the wiring at the garage is done. There needs to be an outside installed. It will be a motion detection light. The Board approved the purchase and installation of the outside light.

Mark was asked about installing a hot water heater. He said that the cost is estimated to be \$700. he said that it really wasn't something that needed to be done right away. The Selectmen said that they would look at the budget to see if it could be done this year or wait and include it in next years budget.

Liz Milligan and Kate Savage were in representing the PTA. The PTA is planning a 5K road race for October 18, 2014. The route would be from the elementary school down Route 115A to the Whipple Road out to the Ingerson property and back to the school. The participants would be of all ages and abilities. There was discussion as to safety issues and what would be done. Liz said that they will have an ambulance on site as well as emergency personnel. It is estimated that the race would be in progress from 10:00 am to 11:30 am. There was some discussion with regards to traffic as Santa's Village will be open that day. Liz said that they would have signs to put up. Linda has notified Jason Derochers so he is aware of the plans and Liz has also spoke with him. Jason said that getting State Police to assist on a weekend would not be a problem. The Selectmen approved the request for the 5k road race. The chair signed the race permit to be submitted to NH DOT.

The Selectmen reviewed the fuel quote from CN Brown for heating fuel for the 2014/2015 season. No other quotes were received. Norman made a motion to accept the quote from CN Brown, #2 heating fuel at \$3.079 and LP \$2.15 per gallon. Kevin seconded the motion. Motion carries. The chairman signed the quote.

The next meeting will be September 29, 2014. Randall Northrop will be in to present the findings of the 2013 audit.

A&P Landscaping has submitted a letter to the Board informing them that they are not able to do the pillars at the Starr King Cemetery as originally quoted. The materials to do the type of pillars that are wanted are expensive and they can not do the job as quoted. A&P will refund the Town \$770 balance of the deposit. Norman said that he will continue to investigate means of getting the pillars that are wanted. It may not happen this year, but the footings will be done.

Norman said that he had given Nick at Santa's Village the quote for engineering to do the study for the pedestrian culvert. Norman told Nick that if the Village decided to go ahead with this project and wanted to apply for a TAP grant another year that the Village would be responsible for the 20% match. Nick said that he will present things to their management.

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

Being no further business the meeting adjourned at 8:15 pm.