

TOWN OF JEFFERSON  
SELECT BOARD  
September 25, 2017

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday, September 25, 2017 at 7:00 pm

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

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

Tom Brady opened the regular meeting at 7:00 pm. The Highway and Transfer Station report was reviewed.

Cindy Silver made a motion to accept the minutes of the September 18, 2017 Select Board meeting. Kevin Meehan seconded the motion. Cindy made a motion to amend the 7<sup>th</sup> paragraph on the 2<sup>nd</sup> page. The motion to amend was seconded. Motion carries. The minutes as amended were approved.

The accounts payable and payroll warrants were signed.

The invoices were reviewed and approved for payment October 2, 2017.

A letter to Mr. & Mrs Tocci regarding no building permit for bridge construction was reviewed and signed.

Regarding direct deposit, Linda Cushman reported that we could not withhold a weeks pay now because it would be over the eight days allowed. The only thing that could be done is to change the pay day. Mondays and Fridays are days that are most often effected for holidays. Kevin suggested changing pay day to Wednesday or Thursday. This would give an extra day to make sure that there was time to get the pay information into the bank. Cindy said that she still thinks that a list of the possible changes should be given to the employees so they could have the information. A list can not be put together until the Board makes a decision as to what the changes may be. Cindy asked that Passumpsic Bank be contacted to see if they would waive the fees.

Mark Dubois stated that they have started on the wall at the Transfer Station. Everything is dug out and ready for the footers to be done. North Country Concrete said that it would be about a week before they get the footers in.

The shimming on Stag Hollow Road has been done. Mark said that it is better than it was.

Jay McCusker of Dalton Selectmen and member of the Mt. Washington Airport Commission would like to come in to discuss with the Board rejoining the Commission. Mr McCusker said that there have been several changes made for the better. He had spoken with Eric Higgins who was the Towns rep on the Commission when the Town did belong.

The Board agreed that they would like to hear what Mr. McCusker had to present. They also asked to invite Eric Higgins to attend. Linda will contact Mr. McCusker to arrange a meeting as well as Eric Higgins.

The next meeting will be October 2, 2017 at 7:00 pm.

The Board expressed their sympathy in the loss of Stephen Noyes. The Board approved a \$100 donation to be made to his family.

An ad will be placed for an Attendant at the Transfer Station. After some discussion it was decided to include as needed/on-call work to include such things as shoveling walks and tending to plantings at the cemeteries and monument and the Hicks ballfield.

Linda reported that after reviewing the 2020 Census Local Update of Census Addresses Operation that she did not believe that the Town could participate. It appears that there would be a considerable amount of time that would have to be put into this as well as training in all aspects of Title 13 requirements. The Town would be covering the cost of this work. The Board voted not to participate in the 2020 LUCA.

Cindy reported that she had spoken with Forrest Hicks. He does have some more work that he wants to do at the ballfield. He said that any material would help do the finish work. He asked that it be put in the parking lot and he would spread. Cindy said that in the job description for the new hire weeding at the ballfield could be included.

Cindy asked where the Board stands on the purchase of a radar gun. She thought that at a previous meeting that it was decided not to purchase. That was correct. One of the issues then and still is unmarked vehicles and plain clothed officers. Safety for the officer as well as residents. If there is a speeding issue some where a request to the County can be made. Depending on the situation perhaps the State Police could be requested. Does the State Police have jurisdiction on a Town road?

The other issue Cindy brought up was the contract with Whitefield for Police cover at Santa's Village. The contract is just so that there is something in place spelling out the expected coverage. Whitefield bills Santa's Village direct for any coverage they give. Who asked the attorney to draw up the agreement. Linda stated that she had contacted the attorney. The Chair recommended in the future that the Board be asked prior to making any contacts.

It was asked what the DOT specs are for crosswalks. In the past DOT had said that a crosswalk could not be installed unless a sidewalk was ADA approved.

The Chair asked to have the Highway crew put some material on the end of the culvert at the east end of the Ingerson Road. There has been some washing there.

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

The meeting adjourned at 8:20 pm.

Respectfully submitted,