

TOWN OF JEFFERSON
SELECT BOARD
October 1, 2018

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday October 1, 2018 at 7:00 pm

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

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Ernest Angelicola, Eric & Fran Angelicola

Cindy Silver opened the regular Select Board meeting at 7:05 pm. The Highway and Transfer Station report was reviewed.

The Board, Fire Chief, and Police Officer met at the school building at 6:00 pm to go over the security system.

Kevin Meehan made a motion to accept the minutes of the September 24, 2018 Select Board meeting. Tom Brady seconded the motion. The motion carries.

The warrants were signed for the payroll and accounts payable.

Invoices were approved for payment October 8, 2018.

The Board made a presentation of a engraved clock to Ernest Angelicola being the oldest citizen. Mr. Angelicola's son and daughter-in-law were also present.

Linda Cushman reported that 2304 tons of winter sand has been delivered. The salt has been ordered and should be here this week.

Cindy said that she had talked to Michelle at NCC and a copy of the revised survey Phase I and service agreement was presented. The Board discussed working with NCC on the survey.

Cindy asked if it would be good idea to also go ahead with NHPlans charrette program. She stated this would be a good way to get the public involved and come together with their ideas to finish the school property. If so, a request for funds for NCC Phase II would be needed by warrant article at Town meeting, as well as a second request for funding for the NHPlans charrette project. Kevin stated that he thought the work of NHPlans is outside of the realm of project that is at hand. Discussion followed.

Cindy made a motion to include a question on the survey asking if a question should be placed on the town warrant to do a feasibility study with the intention to outline way to enhance our town. Tom seconded the motion. Motion carries.

Tom made a motion to accept NCC's Phase I agreement at a cost of \$2000 to do the survey, analyze results and make a presentation to the Board. Kevin seconded the motion. Motion carries

Discussion regarding the time frame for the mailing of surveys, open house at school property and return date of the surveys followed.

An open house for the public to tour the building will be held Saturday October 20 from 9 to 11. Cindy stated that she would see to having something for refreshments at the open house.

It was suggested that a second open house should be scheduled for a different time to give everyone a chance to get there. It was decided that on October 22 the Board would hold their regular meeting at 6:00 pm at the school and hold a second open house from 7 to 9 pm.

It was decided that the survey should be returned by November 9, 2018. This will give time for the results to be compiled and presented to the Board. The survey will be mailed by October 19, 2018.

The next meeting will be October 8, 2018 at 7:00 pm.

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

The meeting adjourned at 9:40 pm.

Respectfully submitted,