

TOWN OF JEFFERSON
SELECT BOARD
October 15, 2018

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday October 15, 2018 at 7:00 pm

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

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

Cindy Silver opened the regular Select Board meeting at 7:00 pm. The Highway and Transfer Station report was reviewed.

Kevin Meehan made a motion to approve the minutes of the October 8, 2018 Select Board meeting as presented. Cindy seconded the motion. Motion carries.

The warrants were signed for the payroll and accounts payable.

Invoices were approved for payment October 22, 2018.

Mark Dubois stated that they have been working on grading the roads and fixing some of the worse spots. They have worked on cleaning some more of the ditch on the Ingerson Road, along with replacing some culverts.

Kevin asked if while they were working on the Ingerson Road if up by Lizak's they could get the branch that seems to be hanging there before it comes down causing a problem.

They had to replace the alternator in the grader. Mark said that the 1-ton needs winter tires. Northern Tire has quoted \$180 per tire. Six tires are needed. They also will undercoat the truck at a cost of \$200.

Mark was asked about the undercoating. He stated that in the past they have done it for about the same price. If Northern does it they will do a better job because they can get it up on the lift to do the underneath.

The Board approved the purchase of tires and undercoating of the 1-ton.

The deadline for filing bids for the JCB backhoe was October 12, 2018. One bid was received.

Cindy opened the bid. The bid was in the amount of \$10,005 from Dan Savage. Mark stated that he thought that was a fair price. Kevin made a motion to accept the bid of \$10,005 from Dan Savage for the JCB backhoe.

Linda presented the proposal for continued health insurance from HealthTrust. There will be a 10.5% increase in the rate. The increase is due to increased group claims. The Board discussed the increase and believe that is not out of line.

Kevin made a motion to accept the 2019 rate of \$903.78 per single coverage from HealthTrust and authorize the Chair to sign the renewal. Cindy seconded the motion. Motion carries.

Capital Alarm submitted a service agreement to be signed. Kevin made a motion to accept the service agreement from Capital Alarm and authorize the Chair to sign. Cindy seconded the motion. Motion carries.

Jamie Smith has not responded to the letter regarding the building that has been put on his property. The Board agreed to notify Mr. Smith that he has 30-days to remove the building or be assessed a fine of \$100 a day until it is removed. This notice will be sent certified and regular mail.

Jeff Smith has sent three posted dated checks to repurchase the property that the Town has taken by tax deed. The Board has accepted the checks and will deposit them as dated. At the end of the three weeks the property will be returned to Mr. Smith as long as all checks clear.

The Board spent the rest of the meeting working on preparing the survey mailing.

The next meeting will be October 22, 2018 at 6:00 pm to be held at the School with a walk through of the building held from 7:00 to 9:00 .

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

The meeting adjourned at 9:00 pm.