TOWN OF JEFFERSON BOARD OF SELECTMEN November 13, 2013

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday November 13, 2013 at 7:00 pm.

PRESENT: Kevin Meehan, Chairman; Tom Brady and Norman Brown members comprising a quorum of the Board.

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; James Lewis, Catherine Lewis and Attorney John Riff

Kevin Meehan opened the regular meeting at 7:25 pm. The Lewis hearing to consider recommendations from the Planning Board was held prior to the regular meeting.

Norman Brown stated that it is his opinion that the Selectmen should follow the recommendations of the Planning Board and include the notice of limits of municipal responsibility and liability. Norman stated this situation was created because a building permit was not gotten prior to building.

Norman made a motion to require a surveyed plat showing the access to the lot, a State approved driveway permit and the notice of limits of municipal responsibility and liability be filed. Tom Brady seconded the motion. Motion carries.

Attorney Riff stated that he did not believe that 30-days to comply was reasonable. The Selectmen stated that if Mr. Lewis provided an agreement from a surveyor showing when the work would be done that an adjustment to the time line could be made.

Tom made a motion to accept the minutes of the November 4, 2013 minutes as presented. Kevin seconded the motion. Motion carries.

Norman said that he had reviewed the quote from Davis and Towle Group/NHIT and Health Trust/Anthem. The coverage and cost to the employee is the same with the exception of urgent care visit Anthem has a \$75 per visit cost and NHIT has a \$15 or 50 or subject to deductible, the prescription cost is less for NHIT. Linda stated that the urgent care cost is not an issue because there are NO urgent care facilities in the area. Norman said that in reviewing the "site of service" coverage offered by Health Trust he did not believe was a good policy. The NHIT policy would cost \$1,497.68 per month, \$93.92 less than the Anthem policy.

It was recommended to have the employees review the coverage to get their opinions as to how the policies compare.

In reviewing the budget to date the highway department has exceed the budgeted amount of \$125,000. Norman made a motion to transfer \$5,000 from the bridge budget to the highway budget. Tom seconded the motion. Motion carries.

Linda was asked to contact Passumpsic Bank and Connecticut Bank to get and estimate on what the rate and payment would be on \$100,000. Norman said that he would like to see if the bridge on the

Ingerson Road could be replaced and have that done and over with. Mark Dubois and Mike Kenison have both looked at the Chambers Road bridge and do not believe there is anything that has to be done there. Norman said that he was in the process of applying for the federal grant when the government shut down occurred and was locked out of the system.

Mark Dubois said that he would like to look at possible paving the hill on Sunset paradise. He has contacted Central Paving to get an estimate. The electrical work at the garage should be done.

It was suggested to get both of the previous quotes out and determine what work should be done and ask for revised quotes.

There were two quotes for work at the Starr King Cemetery and Forest Vale Cemetery to repair pillars and replace the fence. Norman said that he wanted to get some clarification on the work at Starr King to see if repairing the wall was included. Norman will talk with Aaron at A&P Landscaping.

The road into the Starr King Cemetery was discussed. The Selectmen asked if as much material would have to be removed if ledge pac was used instead of gravel. Is it necessary to put in a foot of material?

Norman made a motion to increase the wages 1.5% the CPI increase for Mark Dubois, Mike Kenison, Jimmey Howland, Steve Noyes, Rodney Boudle, and Linda Cushman. Tom seconded the motion. Motion carries.

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

Being no further business the meeting adjourned at 8:40 pm.

Respectfully submitted,