

TOWN OF JEFFERSON  
SELECT BOARD  
November 27, 2017

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday, November 27, 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;

Tom Brady opened the regular meeting at 7:02 pm. The Highway and Transfer Station report was reviewed. The Treasurer was in to sign checks and pickup signed warrants

Cindy Silver made a motion to accept the minutes of the November 20, 2017 Select Board meeting as written. Kevin Meehan seconded the motion. The motion carries.

The accounts payable and payroll warrants were signed.

The invoices were reviewed and approved for payment December 4, 2017.

Mark Dubois had reported that all the winter sand has been put up, 1790 tons. He was working on putting in a culvert on the Ingerson Road Monday.

George Coulter has ask if the Board would like him to trap the beavers that are causing problems in the Town ROW on the Valley Road and Israel River Road. He left two permit to sign if the Board approves. The Board agreed that something has to be done to protect the roads. The permits were signed.

Kevin asked that a list of all current wages be prepared for the Board.

The Chair asked to contact Liz Milligan asking her take the current library expenditures and compare them with the increases that are being requested for the 2018 budget. If these figures could be presented to the Board either December 4<sup>th</sup> or 18<sup>th</sup>. Linda will contact Liz.

Linda reported that she will be out of the office a few days, Charlene Wheeler will cover to prepare payroll and accounts payable.

After contacting the Town's attorney regarding the well at the skating rink and the request from Mr. and Mrs. Nelson to use the water at the Old Corner Store the attorney advises that this can only be done by a vote of the Town. DES had suggested this route to provide water to the store. At this time the Board said that they will wait to see what the findings are from Capital Well as to what the water volume is.

The next meeting will be December 4, 2017 at 7:00 pm.

The Chair asked if there had been a building permit issued for 449 Ingerson Road. Linda reviewed the permits. No permit has been issued. It appears that a structure is being built. Linda was asked to send a letter letting the owners know that a permit is required.

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

The meeting adjourned at 8:03 pm.

Respectfully submitted,