

**Town of Jefferson**  
Office of the Planning Board

**Minutes**

January 10, 2017

**Members present:** Chairman Jeff Young; Donna Laurent, Michael Meehan, Gil Finch, Jason Call, alternate; Kevin Meehan, Selectmen's representative; Gordon Rebello

**Absent:** Charles Muller

**Others present:** Charlene Wheeler, Board secretary

In the absence of a regular member, Jason Call was designated a voting member for this meeting.

**Minutes**

Donna Laurent made the motion to approve the minutes of the December 13, 2016 meeting, seconded by Gordon Rebello. The vote to accept the motion was unanimous.

**Hearing – Six Gun City & Brady Family Trust - BLA**

The hearing scheduled for this meeting did not take place as the application from Six Gun City and the Brady Family Trust of 597 Ingerson Road, Jefferson, was not submitted in time. A new hearing date has been scheduled for January 24.

**Financial Report**

Michael Meehan made the motion to accept the financial report, seconded by Gordon Rebello. The vote to accept the motion was unanimous.

**Communications**

A draft of the Planning Board's annual report to the town was circulated. Jason Call made the motion to submit the report as written, seconded by Gordon Rebello. The vote to accept the motion was unanimous.

An e-mail message from Burr Phillips was read accepting the Board's offer to act as the Board's agent on an as needed basis.

An e-mail was read from Board member Charles Muller saying because of pressures of his job he is unable to attend many meetings and is considering resigning. Board members said they understood and were hoping he might consider staying on the Board as an alternate. A final decision could be made in March when new Board appointments and reappointments are made. The Board secretary will contact Charles. A discussion followed about the difficulty in recruiting new members. It was decided to place another notice in the local newspaper.

A letter from the NH Department of Transportation has been received outlining planned upgrades to highways including Routes 2 and 115 in Jefferson. They are asking for any comments or concerns.

Copies of Selectmen's minutes were circulated. There is a bond hearing scheduled for January 17 to finance the purchase of a new fire truck.

### **Report of Committees**

Donna Laurent, who serves on the North Country Council's transportation advisory committee said she had received information on the NH Department of Transportation's 10 year plan. This information should come to the Planning Board. Areas of concern in the town should be identified and communicated in response. She also said she would not be able to attend the committee's next meeting on January 19 in Littleton. It was noted by Board members that it was difficult to attend these meetings for people who had jobs as the meetings are always scheduled for early afternoon.

Michael Meehan made a motion to adjourn the meeting, seconded by Donna Laurent. The meeting was adjourned at 7:40 p.m.

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Charlene Wheeler  
Secretary to the Board