

TOWN OF JEFFERSON
BOARD OF SELECTMEN

April 1, 2013

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday April 1, 2013 at 7:00 pm.

PRESENT: Kevin Meehan, Chairman and Tom Brady member comprising a quorum of the Board.

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Terri Larcomb, Treasurer; Mark Dubois, Foreman; Chris Milligan, Fire Chief

Kevin Meehan opened the regular meeting at 7:40. The Board reviewed and approved the bills for payment next week and signed the warrants. The Highway Department report was reviewed. Terri Larcomb was in to sign checks and pickup signed warrants.

The quarterly safety meeting was held prior to the regular meeting.

Terri told the Board that because of her job she would not be able to attend every Monday night meeting, however she would be in Tuesday morning to sign checks. Terri stated that when she went to the bank to get the ICS account changed over the bank said she should have a deputy to be included on the account. Melodie Stevens has agreed to be the deputy treasurer and that Terri has appointed Melodie. Tom Brady made a motion to accept the appointment of Melodie Stevens as deputy treasurer. Kevin seconded the motion. The motion carries.

Tom made a motion to accept the minutes of the March 25, 2013 meeting as Written. Kevin seconded the motion. Motion carries.

Mark Dubois reported that most of the garage has been primed. The entrance apron at the Ingerson Road has not been paved since DOT replaced the culvert there. It was suggested that a letter be sent to the District 1 Engineer requesting that the work be completed.

Tom said that the Ingerson Road is looking good after putting the rock in the mud holes. It is a little rough but that can be fixed when it finish drying out. Mark said that there is a section on the Turnpike Road that will have to have some gravel hauled in after it thaws out. There isn't any base left.

Mark said that he would like to hire Mike Gray's screen this summer to screen some of the gravel at the pit. It would cost \$400 a day to rent. The gravel at the pit is to coarse to use as a top coat for the roads. This would also provide some stone for use when needed.

Chris Milligan said that he has scheduled for 10 air cylinders to be sent out for testing.

The Hazard Mitigation Plan will be present at the March 15th meeting for approval. A public notice will be placed in the Coos Democrat.

The next meeting will be March 8, 2013.

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

Being no further business the meeting adjourned at 8:25 pm.

Respectfully submitted,