

**TOWN OF JEFFERSON
BOARD OF SELECTMEN**
July 29, 2013

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday July 29, 2013 at 7:00 pm.

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

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

Kevin Meehan opened the regular meeting at 7:15. The Board reviewed and approved the bills for payment next week and signed the warrants. The Highway Department report was reviewed. The warrants were signed. Terri Larcomb was in to sign checks and pick up warrants.

Three current use change billings and warrant were signed in the amount of \$5650.00.

Tom Brady asked Mark Dubois if he was going to do the ditching from Route 2 up the Ingerson Road the east entrance. Mark said that they had most of it done. Tom said that there were no issues in ditching Ingerson Road on both sides up to the Brady house to help get the road dried out. Tom stated that his family has given permission to widen the ditches along their property. Mark stated that the removal of the trees along that section of road would be the biggest benefit to drying out the road. Tom said that the trees could be removed. As the road is a scenic byway the Town can only cut nuisance trees. Norman said that he would take a look. Mark stated that to keep the ditches in good working order that they need to be cleaned on a regular basis.

Norman said that he would like to see if there is any money available to replace the bridge over Priscilla Brook. The plans that were presented to the Board estimate the job to cost \$120,000. Linda said that she had gotten information regarding the TIGER grant. Application for current projects were do in June. There is no information available for timing of application filing for 2014 yet. There is a mitigation grant that may be available intent to file needs to be submitted to Homeland Security by August 9, 2013. Norman said that he would fill out the intent letter. Norman said that he would like to see that a portion of the Highway Block money be designated to bridge replacement.

Mark said that front tires for the International need to be purchased. He has checked prices, Bridgestone is \$566 each and Hankook is \$445. Norman asked Mark to check with Stratham Tire out of St. Johnsbury as that is the commercial tire head quarters. The tires could be shipped to Lancaster for installation.

There was some discussion regarding the clean up after storms. There has been a couple of instances where the fire department has been called then the highway department is called. The issue is that they are trying to do the same clean up. It was suggested that Mark and Chris should get together and coordinate this issue.

Tom made a motion to accept the minutes of the July 15, 2013 Selectmen Meeting minutes as written. Norman seconded the motion. Motion carries.

Norman stated that he was at the Transfer Station when Atlantic Recycling tech was there to make some changes on the compactor. There appeared to be an issue with the breaker and the safety control on the gate. When the technician left the compactor was working correctly. Norman said that he is concerned that we could have issues later and may not be covered by the warrant. It was agreed that Norman will draft a letter to Atlantic Recycling stating our concerns and that the hopper has not been repaired as agreed.

Norman said that he has been doing some work on the war memorial. He will draft a letter to be sent to Carroll Concrete and Coleman Concrete. Either company may be willing to donate the concrete to reinforce the retaining wall at the Honor Roll. The wall needs to be reinforced before any additional monument is erected.

Also a letter will be sent to DOT regarding the donation

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

Being no further business the meeting adjourned at 8:20 pm.

Respectfully submitted,