

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

**Minutes**

May 24, 2011

**Members present:** Michael Meehan, Ronald Demers, Gordon Rebello, alternate;  
Vernon Matson

**Members absent:** Charles Muller, Chairman; Kevin Meehan, Selectmen's  
representative; Susan Griffin, Jason Call

**Others present:** Charlene Wheeler, Board secretary, Tim Sutherland, Colin Sutherland

In the absence of the chairman and vice-chairman the Board voted Ronald Demers to act as chairman for this meeting. Acting Chairman Demers opened the meeting at 7:05 p.m.

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

**Minutes**

Michael Meehan made the motion to approve the minutes of the May 10 meeting as read, seconded by Vernon Matson. The vote to accept the motion was unanimous.

**Hearing and Proposal**

Tim Sutherland presented an application to adjust the boundary line between Lots 44 and 54, Tax Map 8, both owned by John and Nancy Markey. The property is located on US Route 2. 10.03 acres from Lot 54 would be added to Lot 44 which would then contain a total of 12.35 acres. Lot 54 would then contain 48.25 acres. It was noted figures had been corrected in the acreage summary box. The Board secretary reported all fees had been paid, abutters and public noticed, and the checklist was complete. Vernon Matson made the motion to accept the application as complete, seconded by Michael Meehan. The vote to accept the motion was unanimous.

Acting Chairman Demers opened the public hearing. No one from the public requested to speak. A telephone inquiry had been received about the application from an abutter, James Riendeau, who expressed no opposition to the proposal. There being no other questions or comments Acting Chairman Demers closed the public hearing.

Gordon Rebello made a motion to approve application for the boundary line adjustment, seconded by Vernon Matson. The vote to accept the motion was unanimous. The plats and mylar were stamped and signed.

## **Financial Report**

The Board secretary reported the expenditures listed on April's financial report had been for a printer ink cartridge and the Board's share of printing stamped envelopes for correspondence and other mailings.

## **Communications to the Board**

A copy of a building permit was circulated.

An e-mail from North Country Council thanked the Board for a letter from the Board stating support for North Country Scenic Byways Program (2011). It also stated NCC was waiting until the next round of funding to apply and they will continue to update the Board.

A memo from the Selectmen was read to inform the Board it had been decided to change the name of the town transfer station to the Frank Gray Transfer Station in recognition of Mr. Gray's work for the town.

It was announced that beginning June 6 the Selectmen's meeting schedule would be the first and third Monday of each month through the month of August. Copies of Selectmen's meeting minutes were circulated.

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

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Charlene Wheeler  
Secretary to the Board