TOWN OF JEFFERSON SELECT BOARD APRIL 3, 2017

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday, April 3, 2017 at 6:30 pm

PRESENT: Tom Brady, Chair, Kevin Meehan and Cindy Silver members comprising a quorum of the Board.

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Chris Milligan, Fire Chief

Tom Brady opened the regular meeting at 6:43 pm. The Board reviewed and approved the bills for payment next week. The Highway and Transfer Station report was reviewed. The warrants were signed. Terri Larcomb, Treasurer was in to sign checks.

Kevin Meehan made a motion to accept the minutes of the March 27, 2017 Select Board meeting and place on file. Cindy Silver seconded the motion. Motion carries.

The Board reviewed and signed the 2017 MS-232 appropriations as voted at town meeting.

Two veteran credit applications were reviewed and approved; Chris Laurent and Craig Thibeault.

Chief Milligan was in to inform the Board that he, Mark Corrigan and Larry Wells would be going to Valley Fire on Friday to go over the specs on the new fire truck. Valley Fire is a New Hampshire company, Eastern Fire Apparatus is out of Iowa. Valley Fire has come in with a price of \$254,734. If a 50% deposit is made for the body and tank they will give an additional 3% discount. They also will take the old truck in trade allowing \$5000 trade-in.

The time frame on the chassis is out 90-days. The motor is a Detroit motor. It was asked if there was any way around the burnout. No, there was a time when municipal vehicles were exempt, but no longer. A light comes on when a burnout is required. It does not stop you immediately, however you start to lose power.

The Chief asked if the Board would approve the 50% up front payment for the body and tank to get the 3% discount. The Board approved the 50% down payment for the body and tank.

Barry Nelson has submitted his time for inspections that he has been working on with Santa's Village and NFI and attending the school safety meeting.

The Chief was asked what was being inspected at NFI. He explained that NFI had contacted him because they wants to do spray insulation in the attic of their buildings. This is an issue because of the wiring and other things that may be covered with the insulation. Where this is a commercial building the state building codes and life safety codes come into play. The Chief said the Fire Marshal's office should get involved with this. It would be the same as what the County did. The Chair stated that was because they thought it was beyond their scope and qualifications. Linda Cushman interrupted to ask a question, she was told to take minutes and be quiet.

The Chief stated that there are new regulations for commercial building whether reconfiguring or new construction. He asked if the Board would authorize asking the Fire Marshal's office to work on this inspection with NFI as they know the proper way to approach this. The Board approved the request. The Chief was asked how this was to be done. He said a letter similar to the county letter requesting their assistance.

The Chief was asked how this jump to the Fire Marshal's office. NFI is required to be inspected by the building code and life safety codes whenever they make any changes or alterations has to be approved. There will be framing changes being made.

The Chair asked if there was an update on the Fuller Sugarhouse. The Chief said that there are some things the Fire Marshal's office is working with Mr. Fuller on.

The Chair asked if it would be possible to asked the Fire Marshal to come into a meeting so to answer a few questions for the Board. The Board would be glad to meet at the Fire Marshal's convenience. They are being asked questions that they don't have the information to give an informed answer. The Chief said that he will set this up.

The Chief said that they water tank in the fire station had always had water running into it because of being fed by the spring. If the water is let set it is going to become stagnate and smell. Larry Kenison believes he can fix the spring so that the water can flow into the tank. The only other option would be to keep water running into the tank from the well. The Chair said he did not like that idea. Chris said that he will get a cost figure from Larry before doing anything.

The last issue that the Chief presented was fireworks. The Office of the State Fire Marshal has requested each town to list their restriction for fireworks. At this time Jefferson is listed as "permissible- no restrictions". There are pros and cons on both sides of having an ordinance. Who will enforce any restrictions. What are the biggest complaints. Noise is the biggest issue. Without a ordinance there is little that as Chief can be done when a complaint is filed. Linda asked if a ordinance is needed is it up to the Planning Board to do. The Board will look into this.

Linda presented a quote for new 30 and 40 yard containers. At least one container at the transfer station should be replaced. By the time material and labor is figured in repairing the container it is about half of what a new container would cost. The heavy duty 30 yard container would be \$4850 and the 40 yard \$5400 plus freight. The Board asked where the money would come from to purchase a container. There is a CRF for such purposes, there is \$10,000 in the account.

Copies of the web site pages was given to the Board for review and discussion at future meetings. Linda reported that Veronica of Notchnet said that she would be happy to attend a meeting preferably in later May.

Copies of the Land Use Ordinance was also given to the Board for their review.

Cindy asked if all the forms on the web site were up to date. Linda stated that they were with the exception of maybe the Land Use Ordinance as the new updated ordinance had just been received.

The next meeting will be April 10, 2017 at 6:30 pm

Cindy informed the Board that the library development committee is planning to do a cleanup of the new library lot on May 21, 2017. She asked if it would be possible to have the Town truck there for removal of brush and other materials. There was some discussion as to who would operate the truck and if it would be better to wait to remove debris after the work was done. There was a concern brought up about the invasive plant on the property. It was recommended to contact Joe Marshall and/or Dave Govatski about the proper way to remove the plant. Linda was asked to talk to Mark Dubois to find out how he would recommend the removal of the debris.

There was a discussion on the start time of the meetings and the changing of the meeting time. The Chair stated that the meetings should start at the posted time. It was suggested that an agenda item be listed for the purpose of signing all appropriate materials. Kevin made a motion to change the meeting start time back to 7:00 pm. The chair seconded the motion. The motion carries. Select Board meetings will start at 7:00 pm starting April 10, 2017.

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

Being no further business the meeting adjourned at 7:55 pm.

Respectfully submitted,