

TOWN OF JEFFERSON
BOARD OF SELECTMEN
May 9, 2016

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday May 9, 2016 at 6:30 pm

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

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Mark Dubois, Highway Foreman; Bruce Hicks; Norman Brown

Kevin Meehan opened the regular meeting at 6:45 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 was in to pickup signed warrants and sign checks.

Tom Brady made a motion to accept the minutes of the May 2, 2016 Selectmen Meeting as corrected. Cindy Silver seconded the motion. Motion carries.

Mark Dubois reported that he has ordered the tanks for the chloride and the tires for the grader. Mark said that he will start grading on the Ingerson Road Tuesday. He said that by the Cook property they should put down some new gravel. He asked the Board to check the material that was used on the Turnpike from Rt 116 to the railroad crossing and in from of Mitch Ingerson's on the Whipple Road. He said that the material on the Whipple Road is harder to grade. The gravel from Carroll Concrete is \$8.25 a ton and \$79 delivery charge, material from A&B is \$10.50 a ton. The Board said that they would check the material and get back to Mark next week.

North Country Concrete has given an estimate to pour a retaining wall at the Transfer Station behind the building and compactor. In doing this wall the pads would also have to be extended about 2-feet. The estimate is for \$13,300. It was asked if there was money to do this work now. No. Mark said that he had told NCC that this work may not be done now. It was asked about having to move the compactor. Mark said that they should be able to do it without a problem. The issue now is to figure out how to fund this project.

Mark reported that he has spoken to Mrs. Latarte about grading on the Ingerson Road. He said that Mrs. Latarte will be called before the grading starts.

Norman Brown was in to update the Board on getting the wall secured at the Honor Road. Carroll Concrete and Coleman have agreed to donate 10 yards of concrete. Shawn MacKillop said that he would do the forms and rebar at no cost. Once the wall is reinforced then can look at a configuration to put down pavers bearing names of residents that have served in the military that did not enlist from the Town. Norman suggested that a couple of public hearing be held to make everyone aware of what is being planned and get any input. Norman asked what the opinion may be to move the Civil War Monument to the same area as the Honor Roll. This would make the Monument more accessible to the public. The granite curbing from the State is still available.

The Board said that they were at the end of their meeting and would go up to the site with Norman if he

wanted to wait.

Bruce Hicks said that he would like to ask the Town to coordinate the installation of the playground equipment. He said that he is not able to and that Forrest Hicks does not have the time to do it. Forrest has a truck that is available as does Central paving. The material for fill is being donated by Oleson's. The Board said that they would check with Mark Dubois. Bruce was asked to mark out the area where the playground is to go.

Cindy Silver said that Whitefield had donated some lightly used bases for the Couture Field. She picked them up and someone will install the bases.

On June 5, 2016 Cindy said that the Athletic Assoc. would like to hold a home run derby using the Forrest Hicks Field. This derby would benefit the Association and the Library.

Cindy asked about the Librarian getting her check in a different manner on the days that Linda Cushman has jury duty as it was late when she received the check. After some discussion it was decided to leave the arrangement as is.

Building permits for Santa's Village and Fred Lovejoy were reviewed and approved. Santa's Village is replacing a kennel and Mr. Lovejoy is extending a deck.

Pistol permits were signed for Larry Coulter, Rodney and Leslie Houghton.

The next meeting will be held Monday May 16, 2016 6:30 pm.

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

Being no further business the meeting adjourned at 7:35 pm.

Respectfully submitted,