

TOWN OF JEFFERSON
BOARD OF SELECTMEN
June 30, 2014

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday June 30, 2014 at 7:00 pm.

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

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen, Mark Dubois, Road Foreman

Thomas Brady opened the regular meeting at 7:26 pm after the quarterly safety meeting. The Board reviewed and approved the bills for payment next week and signed the warrants. The Highway and Transfer Station report was reviewed. The warrants were signed and will approved for payment.

Norman Brown made a motion to accept the minutes of the June 16, 2014 Selectmen meeting as amended.(grammar corrections) Kevin Meehan seconded the motion. Motion carries.

Norman said that everything was all set for the 4th of July parade. He and Jason will do the coverage.

Mark Dubois reported that the piping for the wire at the garage has been installed. The wire needs to be run and the switches installed. Mark said that Fred Davis has suggested that a tankless hot water be installed. Mark was asked what is there now. There is no hot water. The Board agreed that installing a hot water heater would be good. Mark was asked to get a price and report back to the Board.

It was asked if there was enough outside lighting at the garage. Mark said that the front and back entrance will have lights and there is a flood light out back.

The electric bill from Julien Couture was questioned. Linda explained that the garage water comes from a spring that supplies Mr. Couture, Lucille Couture and the garage. The water is pumped to supply the three properties. This bill is the Town's share for 15 months.

It was suggested that it may be a good idea to explore the possibility of putting in a well on the garage property. Mark will see if he can find anyone that can dowse. If a dug well could be located on the property it would be a good investment to do a well.

Mark said that he would like to start getting the winter sand put up. The will need about 1,200 tons. Mark was asked to check the price and get back to the Board.

Linda reported that Chad Poland of the Michie Corp called saying that he had mailed out some plans and included plans for an idea of what might be done for the pedestrian crossing.

Norman asked if the survey work had been started on the Ingerson Road bridge. Linda said that she did not know.

Tom asked if something should be posted on the web site regarding the work at the bridge. It was determined that it was not necessary.

There was a question as to if property owners going into Pond Safety needed culverts who was responsible for a culvert and who was to maintain them. If a ditch diminished a landowners access to their property does the Town have the responsibility to provide a culvert.

Norman made the motion that a 12-inch culvert, 20-feet long should be installed at the property belong to Mike Brady so that Ingerson Road can be properly ditched. Kevin seconded the motion. Motion carries. Tom Brady abstained.

It was suggested to contact the NHMA and other towns to get some ideas so that a policy can be established regarding driveway culverts.

Mark said that when they start working on the Israels River Road that ditching is going to need to be done. There may be some places where culverts will need to be replaced or installed.

Tom suggested that the property owners should be notified when ditching is being done and if the culverts into their property needs to be changed.

Norman made a motion to adjourn to non-public session under RSA 91-A:3IIc, matters that would affect someone's reputation in a negative way other than a member of the Board. Kevin seconded the motion. Norman yes, Kevin yes, Tom yes Motion carries. Adjourned to non-public session at 8:40 pm.

The minutes of the non-public session were approved and sealed.

Norman made the motion to seal the non-public minutes until the issue has been resolved. Kevin seconded the motion. Norman yes, Kevin yes, Tom yes Motion carries.

Norman made a motion to adjourn from non-public. Kevin seconded the motion, motion carries.

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

Being no further business the meeting adjourned at 9:05 pm.

Respectfully submitted,