

TOWN OF JEFFERSON
SELECT BOARD
August 28, 2017

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday, August 28, 2017 at 7:00 pm

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

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

Tom Brady opened the regular meeting at 7:15 pm. The Highway and Transfer Station report was reviewed.

Kevin Meehan made a motion to accept the minutes of the August 21, 2017 Select Board meeting as written. Tom Brady seconded the motion. Motion carries.

The Chair noted that Cindy Silver had asked to be excused from this meeting.

The accounts payable and payroll warrants were signed.

The invoices were reviewed and approved for payment September 5, 2017.

Mark Dubois reported that the well was in at the garage. They went down 300-feet and are getting 5-gallons a minute. Carr will put in the pump and line either Tuesday or Wednesday. Carr has spoken to Fred Davis to do the electrical.

The Chair commented that the ditch on the west entrance of Ingerson Road looks good. Mark said that it took most of a day to do the work.

It was reported that the new backhoe will not be delivered until the end of October. The Sales rep said that there had been plant shut downs slowing production.

The Chair asked if the work on Stag Hollow Road had been done yet. Mark said that he would be up there this week to do the work. The Chair asked that he be notified when the work was completed so he could notify DOT. It was suggested that a letter also be sent notifying DOT that the work was completed so that shimming could be done.

Mark reported that he had gotten gravel put on the Transfer Station road.

In looking at the roads that could use additional gravel to help bring up the base, Mark said that he figures that the Whipple Rd, Hyfield Ln., Cedric Rd., Valley Rd., and Enman Dr. a 1000-feet on each with a 6-inch depth. On the Ingerson Rd. and Turnpike Rd. 2000-feet with a 6-inch depth. This would be a good beginning to help get the roads into better condition. The material that is coming out of the A&B pit now is coarse. This would make a good base with a finer material put down for a top layer.

Cargill Salt submitted a quote for salt at a cost of \$69.29 per ton taking a full trailer load. This is \$10 less than last years price.

Kevin made a motion to accept the quote from Cargill Salt for salt at a cost of \$69.29 per ton. Tom seconded the motion. Motion carries.

Andy French of the USF&W will be in September 11th to resume an annual meeting in the community where they own land to facilitate communication. He would like to cover what has been done at the Pondicherry Division, share what we are contemplating, and seek input from town leadership.

The next meeting will be September 11, 2017 at 7:00 pm.

The public hearing regarding the receipt of unanticipated revenues will be held on September 11, 2017 at 7:30.

Linda Cushman presented the letter to be signed regarding HB 324. The Chair signed the letter asking the local representatives not to support this bill.

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

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Linda Cushman