TOWN OF JEFFERSON BOARD OF SELECTMEN

August 31, 2015

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday August 31, 2015 at 6:00 pm.

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

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Terri Larcomb, Treasurer

Norman Brown opened the regular meeting at 6:20 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.

Kevin Meehan made a motion to accept the minutes of the August 24, 2015 Selectmen Meeting. Tom seconded the motion, the motion carries.

There was no Highway Report.

Linda Cushman did report that in talking with Mark Dubois that he had determined some cost for maintaining the Airport Road. Winter maintenance would average 15 hours per week with truck for a total of \$810.00 (labor \$285 truck \$525) and sand/salt mix \$105 (6 yds). Summer maintenance to clean ditches and cut brush would average about \$3470.00(labor \$1920, chipper \$1200, truck \$350) Paving was estimated to cost about \$40,000.

Norman said that he had been invited to a meeting at DG Whitefield by Senator Woodburn. The meeting was to be with DG Whitefield, Presby, Jeff Woodburn, and Whitefield Selectboard. Senator Woodburn had to leave before Norman arrived. Selectman Lufkin was there, he stated that Whitefield was not comfortable with open ended agreement with Jefferson. They feel that Jefferson does have some responsibility to maintain the road. Norman said that he agreed with that, however there is some serious work that needs to be done to bring the road up to an acceptable condition. The State relocated the road when that Route 115 was reconstructed and paved it back in the 1980's. Senator Woodburn is looking to see if the State has any funds that would allow them to repave the road. Norman said that he and Mark Lufkin agreed that the August meeting had not gone well. There should have been a written schedule of work that was to be done sent to Jefferson to see what they would do for work.

Senator Woodburn was in Littleton at the official opening of the new VA Clinic on Cottage Street. Norman said that he was at the opening as well. Director Amdur of WRJVA stated that there is still issues with the Choice Cards for veterans getting enrolled. The issue was raised about veterans being able to get chemo and dialysis locally. Director Amdur said that there is a van in White River that is available for use. She said that an ad will be placed for drivers. Norman said that he would be contacting the 45th Parallel to see if they would have a place to house the van.

A letter from Jerome Zajic appealing the permit for in installation of a cemetery marker at the Ingerson Family cemetery was reviewed. It was the decision of the Selectboard that Mr. Zajic's appeal be deined

as the NH RSA's allow for access to cemeteries on private land and Mr. Zajic was aware of the cemetery on his property when it was purchased. Norman will draft a letter to Mr. Zajic.

Mary Poesse of North Country Council notified the Selectmen that DOT intends to remove the project 13602B(US2 safety improvements from Rt 115 to Randolph town line 2.3 miles) from the Ten Year Plan. One of the reasons for removing this project is because of the issues with residential stone walls. Mary stated that if the Selectmen think the project should be left on the Ten Year Plan they should notify DOT. The Selectmen believe that the safety concerns of the that were related to this project have not been addressed and stile need to be addressed. Linda was asked to draft a letter to Acting Commissioner Cass letting him know that the safety concerns of project 13602B should not be jeopardize because of issues around the residential stone wall.

The next meeting will be September 14, 2015, at 6:00 pm.

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

Being no further business the meeting adjourned at 6:55 pm.

Respectfully submitted