

TOWN OF JEFFERSON  
SELECT BOARD  
October 2, 2017

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday, October 2, 2017 at 7:00 pm

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

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

Tom Brady opened the regular meeting at 7:00 pm. The Highway and Transfer Station report was reviewed.

Cindy Silver made a motion to accept the minutes of the September 25, 2017 Select Board meeting. Kevin Meehan seconded the motion. Cindy made a motion to amend two items on page 2 change a punctuation mark and add Hicks ball field to third paragraph. Kevin seconded the motion to amend. Motion carries. Motion to accept the minutes as amended carries.

The accounts payable and payroll warrants were signed.

The invoices were reviewed and approved for payment October 9, 2017.

Linda Cushman reported that the Passumpsic Bank would lower the monthly fee for direct deposit to \$9.50 per month. The Board stated that they would take this under consideration before making any decision.

The job description for the Transfer Station Attendant was presented. Linda asked if the grounds job description should be included with the Attendant description or if the Board wanted a separate job description. It was decided to do a separate job description in the event this part of the job changes.

The Board agreed to cancel the October 9, 2017 meeting. The next meeting will be October 16, 2017 at 7:00 pm.

The building permit application submitted by Christine Renes was reviewed. The application was determined to be incomplete as it lacked the sketch of the property showing the location of the building with the purposed addition. Linda was asked to send a letter to Ms. Renes informing her that a sketch was needed before her application could be acted on.

A building permit application submitted by Carolyn Coolidge to remove and renovate existing wood shed and back hall. The application was complete and approved.

Kevin asked if there had been any response from Mr. Tocci at 60 Bailey Road. No, nothing as of today.

There was a communication from William Lambert, Traffic Engineer/Administrator of NHDOT informing the Board that a UNH project team will be looking at the pedestrian crossing issue at Santa's Village. Mr. Lambert has asked if the Town would like to be invited to any meetings as the project progresses. Cindy stated that she would be interested if timing allows.

A communication from Michael Edgecomb of James W. Sewall Company was reviewed. Mr. Edgecomb will be holding a meeting at the Division of Economic Development offices in Concord Tuesday October 24<sup>th</sup>. The meeting is regarding cable TV franchising presentation and broadband planning discussion. The meeting is being hosted and supported by Carol Miller, Director of Broadband Technology. The purpose of the meeting is to explain the process, and answer questions on cable TV franchise renewal, and a presentation and discussion about broadband planning. Also there will an attempt to gauge interest in organizing NH towns to join multi-town consortium that will negotiate the renewal of cable TV franchise as a group. Chairman Brady stated that he may attend this meeting.

There was a discussion regarding local properties being advertised on the web as short term rentals.

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

The meeting adjourned at 7:50 pm.

Respectfully submitted,