

Town of Jefferson
Select Board Meeting
April 10, 2024
Jefferson Community Center

The meeting was called to order at 7:00 p.m. by Select Board Chair Terri Larcomb, Selectman Kevin Meehan, Selectman Norman Brown, David Passios Maura Chappelle, Jason Call and Amanda Simino present

The pledge of allegiance was recited.

Public Input: Maura Chappelle- Asked the Select Board a question regarding the ballot clerks for elections and their pay. She stated that at the School Board meeting they had a discussion regarding the district pays for half the day and the town pays the other half. The Select Board stated that after town meetings there are some positions that go to the school district to count school district ballots those individuals get paid for half their time spent counting ballots by the School District. Ballot clerks that work the town polls get paid for the number of hours they work on that day from the town. Her second question was regarding why someone needs to have abutters notices when meeting with the Planning Board. The Select Board stated that the only time abutters need to be noticed by the Planning Board is if a resident is doing a sub-division, merging lot lines or anything else where a hearing would have to be held.

David Passios- Wanted to share an update regarding Charters Cut. He found that at the 1993 town meeting the Town of Jefferson discontinued the road and that it would be up to the residents of the road to maintain.

Selectman Kevin Meehan made a motion to approve Meeting Minutes as written from April 1, 2024. Selectman Norman Brown seconded the motion, and with no further discussion the motion passed unanimously.

Selectman Kevin Meehan made a motion to approve Payroll for April 2 (retro checks), April 2 (salary checks), & 4, 2024. Selectman Norman Brown seconded the motion, and with no further discussion the motion passed unanimously.

Selectman Kevin Meehan made a motion to approve Accounts Payable for April 2, 5, & 9, 2024. Selectman Norman Brown seconded the motion, and with no further discussion the motion passed unanimously.

Flagpole & metal flashing at JCC building: Select Board Chair Terri wanted to discuss getting a new flagpole that blew down over the winter and replacing the metal flashing on the Jefferson Community Center building. Selectman Norman Brown stated that Amanda should order a new pole from the company we have ordered the damaged one. He asked that she reach out to them to see if they would give the town some kind of deal where we hadn't had it for a full year. As for the metal flashing he stated that the board look around for some contractors that will give the town a quote. Select Board Chair Terri and Selectman Kevin agreed to getting a new pole

ordered and contacting contractors for the metal flashing replacement. The Select Board asked Amanda put a notice on the Town Website for the Town to accept bids for the metal flashing job.

Perambulation: Select Board Chair Terri wanted to know what Perambulation was. Selectmen Kevin and Norman stated that it is the marking of all town lines. They stated that they know Jamie Savage used to do it and that there is a schedule for. Basically, what it needs to come down to is the board needs to appoint someone to do and see where the town is at as far as the 7-year schedule.

Boston Cane: Select Board Chair Terri stated that the oldest person right now in town is in a nursing home with no family living in Jefferson. She asked if it had to go to the oldest person from Jefferson or if it could go to the oldest person still living in Jefferson? Selectmen Kevin and Norman stated that the board should do more research regarding the guidelines for the Boston Cane. Selectman Norman stated that the woman used to live on Ingerson Rd. and to maybe contact Lynne Holland where she was her neighbor for contact information.

David Passios asked another question regarding current use. He asked if people needed to reapply for current use. The Select Board stated that no current use stays with the property. Selectman Norman stated that the only time the town may ask for a new application is if the original current use application was lost in the fire.

Other Business:

- Reviewed and initialed Unpaid Bills for April 15, 2024
- Reviewed and initialed Deposits and GLs for March 26 & April 2, 2024
- Reviewed and initialed FICA GL
- Reviewed and signed current use application
- Reviewed, motioned, and signed Veteran Tax Credit. **Selectman Kevin Meehan made a motion to approve the Veteran Tax Credit for Dustin & Rachel Arsenault. Selectman Norman Brown seconded the motion, and with no further discussion the motion passed unanimously.**
- Reviewed, motioned, and signed Veteran Tax Credit. **Selectman Kevin Meehan made a motion to approve the Veteran Tax Credit for Scott Paine. Selectman Norman Brown seconded the motion, and with no further discussion the motion passed unanimously.**
- Reviewed, motioned, and signed building permit. **Selectman Kevin Meehan made a motion to approve the building permit for Dustin & Rachel Arsenault for the construction of a 44 x 32' ranch style home with a walk out basement located at 299 Israel's River Rd. Selectman Norman Brown seconded the motion, and with no further discussion the motion passed unanimously.**
- Reviewed and sign JCC usage application for the Coos County Fire Wardens Association meeting
- Reviewed Tax Exemption report NH Audubon- **Jason Call stated that not every town exempts NH Audubon. Selectman Norman Brown stated that they were not looking to become tax exempt that they were sending their exemption report.**
- Reviewed AVRRDD 2023 budget report

Update on Town Solar Project: Selectman Norman wanted to give an update on the solar project. He stated that they are going to be applying for a \$10,000 grant and a few others that they have found. The group is looking at 2 companies to give the town contracted bids. One is out of Alton Bay and the other is out of Columbia. They are also looking into to replacing the streetlights to LED and possibly placing a few more poles in town. Right now, they are roughly \$468 per LED streetlight and Eversource will give you a \$100 rebate for every light.

Moderator discussion: Jason Call won the write in vote for Town Moderator. He still isn't sure of his decision but wanted to get a deadline from the Select Board. The Select Board would like to know in advance of the next election which will be in September. He stated that he would let the board know by this summer.

Selectman Kevin Meehan made a motion to enter into Non-Public RSA 91-A:3, II (c) at 8:13 p.m. Selectman Norman Brown seconded the motion, at this time a Roll Call vote was done Kevin Meehan "Aye", Norman Brown "Aye", Terri Larcomb "Aye" and with no further discussion the motion passed unanimously.

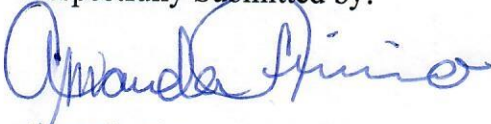
Selectman Kevin Meehan made a motion to enter back into public session at 8:26 p.m. Selectman Norman Brown seconded the motion, and with no further discussion the motion passed unanimously.

Selectman Norman Brown made a motion to seal the non-public meeting minutes. Selectman Kevin Meehan seconded the motion, at this time a Roll Call vote was done Kevin Meehan "Aye", Norman Brown "Aye", Terri Larcomb "Aye" and with no further discussion the motion passed unanimously.

Selectman Norman Brown made a motion to adjourn the meeting at 8:27 p.m. Selectman Kevin Meehan seconded the motion, and with no further discussion the motion passed unanimously.

******Next Select Board Meeting is scheduled for Monday April 22, 2024 @ 7:00 p.m.******

Respectfully Submitted by:



Amanda Simino
Administrative Assistant to the Select Board