

Town of Jefferson
Select Board Meeting
June 17, 2024
Jefferson Community Center

The meeting was called to order at 7:00 p.m. by Select Board Chair Terri Larcomb, Selectman Kevin Meehan (absent), Selectman Norman Brown, Forrest Hicks, and Amanda Simino present. The pledge of allegiance was recited.

Public Input: Forrest Hicks- Forrest received a phone call from the Planning Board Secretary stating that after the Planning Board received the Waumbek application they would like the Waumbek to pay for an outside engineer to review their plans throughout the project. Forrest was unaware that the Planning Board was going to do this, and he is already paying for an engineer, surveyors, and lawyers to oversee this project. He stated that this should have been discussed with him several months back when discussions started happening between the Planning Board and himself. The present Select Board members reviewed the memo and North Country Council consultant contract that the Planning Board provided to the Select Board to sign. Both present members of the board felt that this was an unnecessary measure to take. Selectman Norman Brown stated that if this is something coming from the Planning Board it should have gone to the landowner in a written correspondence and not a phone call from the board secretary. **Selectman Norman Brown made a motion to table signing the North Country Council consultant contract. Selectman Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.**

Selectman Norman Brown made a motion to approve Meeting Minutes as written from June 3, 2024. Select Board Chair Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.

Selectman Norman Brown made a motion to approve Payroll for June 4, 10, & 17, 2024. Select Board Chair Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.

Selectman Norman Brown made a motion to approve Accounts Payable for June 10 & 17, 2024. Select Board Chair Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.

Cemetery Inventory follow-up: Chris Milligan submitted the inventory from the three cemeteries that the town is looking to have restorations done. The inventory shows who has perpetual care and how much of the perpetual care funds can be used. He wanted to let the Select Board know that he forwarded this information to Barry Normandeau for him to give a better understanding and figure of how much each perpetual care money that can be used per stone.

Lancaster Ambulance Increase for 2025-2027: Amanda presented the Select Board with a letter from Lancaster Fire Department regarding ambulance service increase. Lancaster is proposing the annual cost for 2025: \$67,795, 2026: \$78,225, & 2027: \$88,655.

Before entering into a contact with them for these increases the Select Board would like Amanda to reach out to Littleton, Gorham, & Berlin for services. They would also like Amanda to reach out to Lancaster to get more information regarding Jefferson's call numbers & the amount charged to Jefferson residents for services for the years 2021, 2022, & 2023.

Wrath Basketball follow-up: Amanda wanted to follow up with the Select Board regarding an e-mail that was forwarded by Brett Higgins regarding charges he has paid for gym use at other locations. The Select Board wants to remain with the same proposal they offered to him of \$350 per use and limited on number of days and business hours of the Jefferson Community Center.

Boston Cane Follow-up Marjorie Doan: Amanda was able to connect with Marjorie's granddaughter Thane. Thane will be sending a picture of Marjorie for the town's display. She would like to be apart of the presentation for when the Select Board goes to present her grandmother with this wonderful honor. The Select Board was happy that contact was made, and they stated that any Friday after the 4th of July would work for them for the presentation.

Attendance for Broadband Meeting: Select Board Chair Terri Larcomb wanted to discuss the upcoming Coos County Broadband Meeting and if someone should be in attendance. As of now the town still doesn't have a representative and the Select Board members couldn't make the time of the meeting. So, until the town has a representative we will not have someone in attendance.

Other Business:

- Reviewed and initialed Unpaid Bills for June 24, 2024
- Reviewed and initialed May 2024 General Fund Statement
- Reviewed and initialed May 2024 ICS Statement
- Reviewed and initialed Corrected Deposit for May 29, 2024
- Reviewed, motioned, and signed building permit for John Fulcher. **Selectman Norman Brown made a motion to approve the building permit for John Fulcher to construct a 12'x12' storage shed located at 62 Abigail's Circle. Select Board Chair Terri Larcomb seconded the motion and with no further discussion the motion passed unanimously.**
- Reviewed, motioned, and signed building permit for Gary Kunz. **Selectman Norman Brown made a motion to approve the building permit for Gary Kunz to install Solar Array located at 217 North Rd. Select Board Chair Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.**
- Reviewed, motioned, and signed building permit for Darren Sweet. **Selectman Norman Brown made a motion to approve the building permit for Darren Sweet to construct a 12'x16' deck located at 26 Maple Ln. Select Board Chair Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.**
- Reviewed and signed Timber Intent to Cut for Mark & Wendy Goddard located at 272 Bray Hill
- Reviewed and signed Timber Tax Billing for Jason & Darcie Call
- Reviewed, motioned, and signed Avenu Tax Credit Card Contract.

Select Board Chair Terri Larcomb made a motion to approve the Avenu Tax payment credit card website service contract. Selectman Norman Brown seconded the motion, and with no further discussion the motion passed unanimously.

- Reviewed and signed AB Excavating Billing Terms Change
- Reviewed and signed DRA PA-28 Form
- Reviewed, motioned, and signed building permit for Clayton Christie. **Selectman Norman Brown made a motion to approve the construction of a 38'x32' new home located at 147 Turnpike Rd. Select Board Chair Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.**

Selectman Norman Brown made a motion to adjourn the meeting at 8:06 p.m. Select Board Chair Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.

******Next Select Board Meeting is scheduled for Monday July 1, 2024 @ 7:00 p.m.******

Respectfully Submitted by:



Amanda Simino
Administrative Assistant to the Select Board