

TOWN OF JEFFERSON
BOARD OF SELECTMEN

January 5, 2015

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday January 5, 2015 at 7:00 pm.

PRESENT: Thomas Brady, Chairman, and Kevin Meehan members comprising a quorum of the Board.

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Terri Larcomb, Treasurer; Jeff Wiseman, Emergency Mgmt Director

Thomas Brady opened the regular meeting at 7:15 pm. The Board reviewed and approved the bills for payment next week. The Highway and Transfer Station report was reviewed. The warrants were signed. The Treasurer was in to sign checks.

Kevin Meehan made a motion to accept the minutes of the December 22, 2014 Selectmen minutes as written. Tom Brady seconded the motion. Motion carries.

Jeff Wiseman signed and presented the Selectmen the annual concurrence for the Emergency Operations Plan for their signature.

Jeff said that after many years of service as Emergency Management Director that he will be resigning as of January 31, 2015. Jeff said that he has reached a point in his life that he will be moving out of Town to pursue his personal future. He stated that he does not know who might be able or willing to fill the position of EMD. The Selectmen accepted Jeff's resignation with regret, wishing him the best.

The budget hearing will be held February 9, 2015 at 7:00 pm, prior to the regular Selectmen Meeting.

The budget figures were reviewed. The request from the Planning Board for a \$6000 budget was reduced to \$5000. Most of the expense for plans presented to the PB is reimbursed by the property owner. Kevin said that he did not think the PB would have an issue in the decrease.

The Executive, Highway and Solid Waste departments will be increased to cover wage increases. The Highway Dept. could be looking at increased cost for sand purchase in the coming year and we can not be sure where fuel cost will be.

A warrant article will be written to request the use of the \$22,000 that was raised to cover the cost of a loan payment in 2014, which did not occur. These funds will be used to offset the cost of the bridge replacement and the Town will not have to take out the loan as previously thought. Once the final revenue figures are calculated the Selectmen are in hopes that an additional \$25,000 from surplus will be available to ask to use to cover the cost of the bridge.

\$5000 will be requested to purchase a container for the Transfer Station to use for the glass. Money for the chimney replacement at the garage can come from the CRF.

Linda Cushman reported that she has a commitment January 12, 2015 at 6:00 pm.

The Selectmen voted to reschedule the January 12, 2015 from 7:00 o'clock to 3:30 pm.

The revised revenue figures will be updated for the next meeting.

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

Being no further business the meeting adjourned at 8:00 pm.

Respectfully submitted,