

TOWN OF JEFFERSON  
SELECTBOARD  
January 9, 2017

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday January 9, 2017 at 6:30 pm

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

OTHERS PRESENT: none

Kevin Meehan opened the regular meeting at 6:45 pm. The Board reviewed and approved the bills for payment next week. The Highway and Transfer Station report was reviewed. The warrants were signed.

Cindy Silver made a motion to accept the minutes of the January 3, 2017 Select Board meeting. Tom Brady seconded the motion. Discussion followed. Cindy made a motion to amend the minutes of the January 3, 2017 minutes. Tom seconded the motion. Motion carries. Cindy made a motion to accept the minutes of the January 3, 2017 meeting as amended. Tom seconded the motion. Motion carries.

A letter was signed and sent concerning the possibility of two dwelling at 100 North Road.

Kevin said that Linda Cushman had contacted a local resident to ask if anyone has been seen at the warming hut. They said that not activity was noticed.

Linda Cushman believes that the amount to be borrowed for the fire truck should be increased to \$230,000. There is only \$70,000 in the CRF. Yes, we are asking for \$15,000 to be added to the CRF, if it does not pass there could be a shortage. The cost of a new fire truck has been estimated at between \$300 and \$310 thousand.

Discussed and approved assistance application.

Board reviewed warrant.

Board reviewed budget and weekly account process.

The Board discussed procedural policies. No decisions were made.

Upcoming meetings discussed. The next meeting will be January 17, 2017 at 6:30 pm.

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

Being no further business the meeting adjourned at 8:52 pm.

Minutes taken by Tom Brady transcribed by Linda Cushman

Respectfully submitted,