

TOWN OF JEFFERSON  
BOARD OF SELECTMEN  
August 22, 2016

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday August 22, 2016 at 6: 30 pm

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

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Randal Northrop, Corrette & Assoc.

Kevin Meehan opened the regular meeting at 6:48 pm. The Board reviewed and approved the bills for payment next week. The Highway and Transfer Station report was reviewed. The warrants were signed. Terri Larcomb was in to pickup signed warrants and sign checks.

Tom Brady made a motion to accept the minutes of the August 15, 2016 Selectboard meeting. Cindy Silver seconded the motion. Motion carries.

Primex has submitted a "contribution assurance" program through the FY 2019. This program will cap any increase at no more than 9% per year. Over the last seven years there has been changes in what was insured and the premium has not increased more than 10%. Cindy made a motion to accept the "contribution assurance" program from Primex to cap any premium increase at no more than 9% through the FY 2019 and authorize the chair to sign the agreement. Tom seconded the motion. Motion carries.

Tom made a motion for a resolution to enter Primex<sup>3</sup> Property and Liability Contribution Assurance Program(CAP) Resolved: to hereby accept the offer of the NH Public Risk Management Exchange(Primex)to enter into its Property & Liability CAP as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex<sup>3</sup> risk management pool membership during the term of the Property & Liability CAP. The coverage provided by Primes in each year of membership shall be as then set forth in the Coverage Documents of Primex<sup>3</sup>. Cindy seconded the motion. Motion carries.

Linda Cushman reported that there is an issue with the printer in her office. She said that it would cost about \$250.00 to replace the printer. The Board agreed that if the printer needs to be replaced to replace it.

The Board was reminded that the assessment hearings would be held August 26 and 27. The procedure for the update of the assessment records was gone over. The Board asked to be notified of the number of appointment for the hearings.

It was asked how the special duty police coverage at Santa's Village was paid. Santa's Village reimburses the Town for the cost of the Town's officer doing the special duty coverage.

A pistol permit was signed for Garrett McMann.

The heating fuel contract with C. N. Brown was signed.

The next meeting will be held Monday August 29, 2016 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 7:25 pm.

Respectfully submitted,