

TOWN OF JEFFERSON
BOARD OF SELECTMEN

December 8, 2014

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday December 8, 2014 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; Geoff Sewake. NCC

Thomas Brady opened the regular meeting at 7:10 pm. The Board reviewed and approved the bills for payment next week and signed the warrants. The Highway and Transfer Station report was reviewed. The warrants were signed and bills approved for payment.

Kevin Meehan made a motion to accept the minutes of the December 1, 2014 Selectmen minutes as written. Tom Brady seconded the motion. Motion carries.

Linda Cushman reported to the Board that if chairs for the town hall were to be ordered that there should be funds to make the purchase this year. The total cost would be \$1865.48 for 112 chairs. The Board approved the purchase of the chairs for this year.

Linda said that she had added funds to establish a capital reserve fund for the purchase of equipment for the fire department. This would cover cost for items other than vehicles.

Geoff Sewake of North Country Council was in to present the updated broadband map for Jefferson. This map shows the different coverage and the area of service. The Board reviewed the map. It appears that the correction that were made last spring have not been incorporated in the new map. Mr. Sewake said that he would take the map back and find out why the changes have not been made. There was some discussion regarding the Time Warner franchise renewal. Mr. Sewake said that the Town could work with the Coos County Extension Service to prepare for the renewal of this franchise. He will forward some sample franchise material as well.

Debbie Dubois brought in the library Trustee's budget request for 2015. They are asking for an increase of \$2000, this will cover the increase in the librarian's salary by \$1.00 per hour and reinstate the full amount of \$5000 to the Library Trustee Allowance.

Linda was asked to contact the Department of Labor regarding the obligation of the Town for reimbursement of training. Is the Town obligated to reimburse the entire amount. The training was not a required course.

The Board reviewed two quotes to replace the heating unit at the garage. One quote is for a LP gas furnace at a total cost installed of \$8245.30, the second is for a oil furnace \$8559.56 installed. The Selectmen said they would like to know if these quotes were to replace the unit in the parts room, the stall area or the entire garage before making any decisions.

The next meeting will be December 15, 2014.

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

Being no further business the meeting adjourned at 8:25 pm.

Respectfully submitted,