TOWN OF JEFFERSON SELECT BOARD December 18, 2017

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen Office Monday, December 18, 2017 at 7:00 pm

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

OTHERS PRESENT: Linda Cushman, Assistant to Selectmen; Jimmy Maurice; Terri Larcomb, Treasurer

Tom Brady opened the regular meeting at 7:00 pm. The Highway and Transfer Station report was reviewed. The Treasurer was in to sign checks and pickup signed warrants

Cindy Silver made a motion to accept the minutes of the December 11, 2017 Select Board meeting as presented. Tom Brady seconded the motion. The motion carries.

The accounts payable and payroll warrants were signed.

Bills were approved for payment December 26, 2017.

Jimmy Maurice was in to inform the Board that he will be sending a letter to Charter Communications(formerly Time Warner) regarding expanding service in Jefferson. Mr. Maurice explained that he has dealt with this type of services in the past and believes that the only to make any progress to communicate with the corporate office. There should be discussions with the area representative and a company engineer. The infrastructure is here and the additions that need to be made are minimal with consideration to Charter will gain. Mr. Maurice left a copy of the letter he will be sending Charter and said that he would keep the Board informed of any communications he receives.

The Board signed the police coverage agreement with the Whitefield Police Department. The agreement covers special duty at Santa's Village with Whitefield billing directly to Santa's Village.

There was some discussion about how traffic was being held for the pedestrians crossing the highway at Santa's Village. It appears that at times the officer is stopping traffic for pedestrians that are only halfway across the parking lot.

There was some discussion regarding a street light at the Library. It was suggested that perhaps a light could be installed on the outside of the building to help light the end of the walkway.

The Gateway Chamber of Commerce has asked for a donation for 2018. It was decided not to include this in the 2018 budget as businesses already pay for their memberships.

There was a discussion regarding the use of the water at the Skating Rink by the Old Corner Store. It was asked if this has to be petitioned. No, as it is a request directly to the Board and the Board can not make the decision. It has to be presented to the Town voters.

It was suggested that the water for the Town Hall and Office be tested annually.

W.B. Mason submitted a quote for a new copier. The price for a single color copier is \$995.00 and a color copier is \$1495.00. The service agreement for each copier would be \$395 per year and \$.02 per copy mono and \$.06 per color copy. Service agreement would cover all parts, labor, travel and supplies. As only a minimal amount of color copying will be done the service cost increase would be minimal. Linda explained that the State requires some forms to filed in color. As the school is closing it will not be convenient to get copies done. The library is only available two days. The Board voted to approve the purchase of a the color copier at a cost of \$1495. The purchase will be made this year if there is money in the budget.

The next meeting will be January 2, 2018 at 7:00 pm.

The meeting adjourned at 8:55 pm.

Respectfully submitted,

Transcribed by Linda Cushman