

**BOARD OF SELECTMEN  
TOWN OF JEFFERSON  
January 12, 2009**

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen's Office Monday, January 12, 2009 at 7:00 p.m.

**PRESENT:** Bruce Hicks, Chairman, Norman Brown, and Kevin Meehan members comprising a quorum of the Board.

**ALSO PRESENT:** Paul Couture, Road Agent; Bob Lottero

Bruce Hicks opened the meeting at 7:00 p.m. The Board reviewed and approved the bills for payment next week and signed the warrants. Wendy Wells will be in Tuesday to pickup the signed warrants and sign checks. All correspondences were reviewed. The Highway report was reviewed.

Paul Couture reported that he had to take the Int'l back to Barre, VT Friday the 9<sup>th</sup>. Tenco changed the valve bank and connections, replaced the sander chain motor and knobs in the cab. Paul will monitor the hydraulics and continue to call Tenco if there is a problem.

Paul will monitor the sand pile and let the Board know if more sand should be ordered.

The Board discussed Paul's vacation day, which was taken after the last pay period of the year. The Board agreed that all vacation should be taken within the calendar year in which it is accrued without regard to the pay periods. Paul should be paid for the vacation taken on December 31, 2008. This time is to be deducted from his 2008 vacation time. The employee policy should be changed to reflect this decision.

Bob Lottero was in to drop off an application for a pistol permit.

The Board voted to amend the participation in the NH Retirement System to begin March 1, 2009. The motion was made by Norman Brown and seconded by Kevin Meehan. The motion passed unanimously.

With respect to the Glidden property on Old Cherry Mt. Road none of the Board member has seen any activity since late November. Norman will try to get some photos.

The proposed budget and warrant articles were reviewed with no changes noted.

Norman asked the history of the Rt. 115B CRF and article 7 of the proposed warrant. Bruce explained that prior to last year, no significant maintenance had been done on this road for many years. The CRF was established to provide the funds should maintenance have to be done. It is hoped that by shimming the

road, more costly maintenance will not have to be under taken for many more years.

A quote from Simino Construction for an addition to the Town Office was reviewed and filed. It is a planning tool for the future.

The minutes of the January 5<sup>th</sup> meeting were approved as written

Being no further business the meeting adjourned at 8:15 p.m.

These minutes were taken by Bruce Hicks and transcribed by Linda Cushman.

Respectfully submitted,