

BOARD OF SELECTMEN
TOWN OF JEFFERSON
January 5, 2009

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen's Office Monday, January 5, 2009 at 7:00 p.m.

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

PRESENT: Linda Cushman, Assistant to Selectmen, Paul Couture, Road Agent

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 sign checks and pick up the signed warrants. The Highway report was reviewed.

Paul Couture brought in an estimate from Larry Kenison for the insulating of the Town garage ceiling and building a chimney.

Paul reported that he had to replace the tires on the Ford. There had been two blowouts within a week of each other. The company will check the tires for possible defects.

Bruce reported that he and Ed Samson, Lancaster Town Manager have reached a compromise on the ambulance billings. Jefferson will pay \$3000 toward the outstanding bills as of 12/2008. The billing for ambulance service for 2009 will be a flat fee of \$15,000.

The minutes of the December 29th meeting were approved as written.

As Kevin Meehan was sick only necessary business was conducted.

Being no further business the meeting adjourned at 7:15 p.m.

Respectfully submitted,