

**BOARD OF SELECTMEN  
TOWN OF JEFFERSON  
December 22, 2008**

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen's Office Monday, December 22, 2008 at 7:00 p.m.

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

Others Present: Linda Cushman, Assistant to Selectmen, Wendy Wells, Treasurer

Bruce Hicks opened the meeting at 7:10 p.m. The Board reviewed and approved the bills for payment next week and signed the warrants. Wendy Wells was in to sign checks and pick up signed warrants. All correspondences were reviewed. The Highway report was reviewed.

Wendy Wells reported that there is still a problem with the statements from Connecticut River Band. She will continue to try to work to get this straighten out.

The Selectmen signed the papers for the renewal of the fire truck loan. The loan will be with the Passumpsic Savings Bank at 3% interest. The amount of the loan renewal is \$98,748 payment will be semi-annual in the amount of \$10,707 for five years.

The Board approved the resolution and multi-year agreement with Primex for workers comp coverage. The multi-year agreement will give a 5% discount on the rate. It was also agreed that the Town would participate in the Prime Program. If the Prime Program is completed it will give an additional 2.5% discount.

Bruce Hicks suggested that a letter be drafted to the Lancaster Selectmen reviewing his conversation with their Town Manager regarding the ambulance billing/contract. Bruce says that a set contract fee should be considered for budget purposed.

Norman reported that he had spoken to Henry Grenier of Tenco. Mr. Grenier said that they could not reimburse the time for Paul Couture bring the truck in for service. Mr. Grenier did agree to give a credit toward any supplies that may be needed. Paul will be asked to let Norman know when something is needed.

The remainder of the meeting was spent reviewing the budget.

Norman Brown made the motion to accept the minutes of the December 15<sup>th</sup> meeting as written. Kevin Meehan seconded the motion. The motion passed all in favor.

Being no further business the meeting adjourned at 8:40 p.m.