

**BOARD OF SELECTMEN
TOWN OF JEFFERSON
December 29, 2008**

The regular meeting of the Board of Selectmen for the Town of Jefferson was held at the Selectmen's Office Monday, December 29, 2008 at 7:00 p.m.

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

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. All correspondences were reviewed. The Highway report was reviewed.

Paul Couture reported that he was having problems with the hydraulics on the Int'l again. The serviceman is coming to Barton, VT Tuesday. He will come here to check the problem.

Bruce said that he had been up on the Ingerson Road. He asked if the Town had ever talked to Brady's about acquiring any additional land so to widen the road. If not it may be something that should be done.

The Lancaster Ambulance bill was discussed. Linda was asked to contact Wendy Stuart to find out the amount due for 2008. Also to request all information regarding the steps taken to attempt collection of the outstanding bills. Norman Brown suggested turning these outstanding bills over to a collection agency.

The enrollment into the NHRS was discussed. We have not heard anything as to whether the request to continue paying SS and belonging to the NHRS has been approved. Norman suggesting contacting Ray Burton or checking the Executive Council minutes on the web. Linda will check into this.

The Selectmen voted to cancel their January 19, 2009 meeting and reschedule the budget hearing in order to encourage attendance of the WMRSD budget hearing that is scheduled for the 19th. The Town budget hearing will be rescheduled for January 26.

Norman made the motion to accept the minutes of the December 22nd meeting as written. Kevin seconded the motion. The motion passed all in favor.

Being no further business the meeting adjourned at 8:00 p.m.

Respectfully submitted,