

Town of Jefferson
Select Board Meeting
September 6, 2022
Jefferson Community Center

The meeting was called to order at 7:04 p.m. by Kevin Meehan (Select Board Chair) Norman Brown (Selectman), Terri Larcomb (Selectman) (Zoom), Suzy Colt (Zoom), and Amanda Simino, present.

The pledge of Allegiance was recited to salute the flag.

Public Input: None

Selectman Norman Brown made a motion to approve the August 22, 2022, meeting minutes. Selectman Chair Kevin Meehan seconded the motion, and with no further discussion the motion was passed unanimously.

Selectman Norman Brown made a motion to approve Payroll for August 29 & September 5, 2022. Selectman Chair Kevin Meehan seconded the motion, and with no further discussion the motion was passed unanimously.

Selectman Norman Brown made a motion to approve Accounts Payable for August 29 & September 5, 2022. Selectman Chair Kevin Meehan seconded the motion, and with no further discussion the motion was passed unanimously.

JCC Building renovations update: Selectman Norman Brown gave an update on the building renovation. The parking lot is underway. Holding off on paving until after primary election day, which is Tuesday September 13, 2022, so that the paving isn't rushed to get finished. Fire Association is getting ready to start working again on the kitchen area. We have received the ARPA county funds for the Consolidated Communication hardware and the Daniel Hebert alternates 1, 2, & 3 which was the shower room and Select Boards side of the building which will act as a communications center and emergency shelter in the event of an emergency. The amount that we have received from them so far is \$147,235.00. Amanda Simino received the invoice from Royal Electric in the amount of \$74,620.00 for the generator and once that is paid, she will submit that paid invoice to the county for reimbursement of those funds as well.

GOFERR Funds for Fire Department: Amanda Simino presented to the Select Board updated GOFERR information on behalf of the Fire Department. They were awarded the amount of \$46,421.00 to send on new equipment. Chief Milligan has two quotes one is from Bergeron Protective Clothing in the amount of \$36,388.00 and another from Fire Tech in the amount of \$17,160.00. Once the items have been ordered the invoicing would get submitted to GOFERR for reimbursement. Chief Milligan wanted to have this go in front of the Select Board for permission to move forward with the order with anticipation of receiving the reimbursed amount.

Selectman Norman Brown made a motion to approve Chris Milligan to order new equipment in the amount of \$46,421.00 contingent on clarification as to the time frame of reimbursement after a paid invoice has been submitted. Selectman Chair Kevin Meehan seconded the motion, and with no further discussion the motion was passed unanimously.

Public Input: Suzy Colt on Zoom thanked to the Select Board for still offering Zoom to the public so that people can still attend the meetings when they might not be able to make the meeting in person.

Other Business:

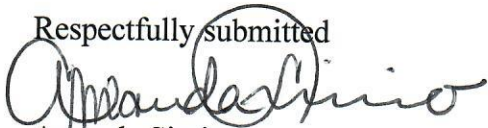
- Select Board reviewed and initialed Unpaid Bills for 9/12 & 9/19/22
- Select Board reviewed and initialed bank deposits for 8/24 & 8/30/2022
- Select Board reviewed, motioned, and signed building permit for T. Cashman III. **Selectman Norman Brown made a motion to approve building permit for Thomas J. Cashman III located at Map 6 Lot 17E on Abigails Circle for the placement of his camper to receive a 911 address so that Eversource can come and put in electricity on his property. Selectman Chair Kevin Meehan seconded the motion, and with no further discussion the motion was passed unanimously.**
- Select Board reviewed, motioned, and signed cemetery deed for K. & L. Jacquart. **Selectman Norman Brown made a motion to approve the cemetery deed for Kilkenny View cemetery in the name of Kendall Jacquart, Lauren Jacquart, & Christine Molen located in section 1, row 3, & lot 1. Selectman Chair Kevin Meehan seconded the motion, and with no further discussion the motion was passed unanimously.**
- Select Board Chair Kevin Meehan reviewed and signed new hire wage forms.
- Select Board reviewed, motioned, and signed building permit for F. Hicks II. **Selectman Norman Brown made a motion to approve building permit for Forrest Hicks II located at 218 Old Cherry Mtn. Rd. for the construction of an equipment maintenance building- main bay 24'X40', 2 pole bard additions one at 12'X20' & second at 14'X40, utility room addition at 12'X20' with an exterior concrete pad at 16'X24'. Selectman Chair Kevin Meehan seconded the motion, and with no further discussion the motion was passed unanimously.**

Selectman Norman Brown wanted to let the Select Board know that he went over to Maine this past weekend and picked up a 10' plow for the Highway Departments new F-600 in the amount of \$5,500.00.

Selectman Norman Brown made a motion to adjourn the meeting at 7:25 p.m. Selectman Chair Kevin Meehan seconded the motion, with no discussion the motion was passed unanimously.

*****Next Select Board meeting will be held on Tuesday September 19, 2022 @ 7:00 p.m.*****

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Amanda Simino". The signature is written in black ink and is positioned above the printed name.

Amanda Simino

Administrative Assistant to the Select Board