

Town of Jefferson
Select Board Meeting
November 28, 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), Maura Chappelle (Zoom), Cheri Marshall (Zoom), Mike Kenison and Amanda Simino, present

The pledge of Allegiance was recited to salute the flag.

Selectman Norman Brown made a motion to approve the Safety & Board of Selectman meeting minutes from November 14, 2022. Selectman Terri Larcomb seconded the motion, and with no further discussion the motion was passed unanimously.

Selectman Norman Brown made a motion to approve Payroll for November 11, & November 28, 2022. Selectman Terri Larcomb seconded the motion, and with no further discussion the motion was passed unanimously.

Selectman Norman Brown made a motion to approve Accounts Payable for November 18, November 23, & November 28, 2022. Selectman Terri Larcomb seconded the motion. Select Board discussed with Mike Kenison due to the amount and service that was given by Advantage Truck Group they would like him to look into other garages to bring the Western Star for repair and maintenance. With no further discussion the motion was passed unanimously.

Other Business:

- Select Board reviewed and initialed Unpaid Bills for 11/23/2022.
- Select Board reviewed and initialed bank deposits for 11/15/2022.
- Select Board reviewed and initialed ICS account statement for the month of October 2022.
- Select Board reviewed and initialed GL's 11/18/2022 returned checks
- Select Board reviewed, motioned, and signed building permit for S. Ingerson. **Selectman Norman Brown made a motion to approve building permit for Shawn Ingerson located at 180 Presidential Hwy. for the construction of a 50'X60' garage, with the stipulation that he submits set back measurements from each boundary line. Selectman Terri Larcomb seconded the motion, and with no further discussion the motion was passed unanimously.**
- Select Board Chair reviewed and signed wage increase forms.
- Amanda let the Select Board know that she had Joy Sherman come into the office to inquire about the use of the gym space twice a week starting at 7:00 p.m. for yoga classes. **Select Board would like to know if she charges and fees and that they will have to discuss how they want to work out the entrance and exit of the building.**

- **Selectman Norman Brown made a motion to approve EMS to purchase CPR equipment that was requested for next year's budget in the amount of \$1,270.24 using the Fire Department Equipment CRF. Selectman Terri Larcomb seconded the motion, and with no further discussion the motion was passed unanimously.**
- **Selectman Norman Brown made a motion to approve the Fire Department to purchase Cascade equipment that was requested for next year's budget in the amount of \$6,000.00 using the Fire Department Equipment CRF. Selectman Terri Larcomb seconded the motion, and with no further discussion the motion was passed unanimously.**

Public Input: None


Selectman Norman Brown made a motion to enter Non-Public Session RSA 91-A:3, II (a) at 7:48 p.m. Selectman Terri Larcomb seconded the motion, and with no further discussion the motion was passed unanimously.

Selectman Norman Brown made a motion to enter back to Public Session at 8:25 p.m. Selectman Terri Larcomb seconded the motion, and with no further discussion the motion was passed unanimously.

Selectman Terri Larcomb made a motion to adjourn the meeting at 8:25 p.m. Selectman Norman Brown seconded the motion, with no discussion the motion was passed unanimously.

*****Next Select Board meeting will be held on Monday December 12, 2022 @ 7:00 p.m.*****

Respectfully submitted


Amanda Simino
Administrative Assistant to the Select Board