

Town of Jefferson  
Select Board Meeting  
January 3, 2022  
Jefferson Community Center

The meeting was called to order at 7:03 p.m. by Kevin Meehan (Select Board Chair) Norman Brown (Selectman), Terri Larcomb (Selectman) via Zoom, Mary Gross and Amanda Simino, present

The pledge of Allegiance was recited to salute the flag.

**Selectman Norman Brown made a motion to approve the Meeting Minutes from December 19, 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 Payroll for December 26, 2022 and January 3, 2023. 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 December 23, December 27, December 28, December 29, & December 31, 2022. Selectman Chair Kevin Meehan seconded the motion, and with no further discussion the motion was passed unanimously.**

**Other Business:**

- Select Board reviewed and initialed Deposits December 6, December 15, December 19-22, & December 28-30, 2022
- Select Board reviewed and signed NC Fire Mutual Aid District FY 2023 contract
- Select Board reviewed and signed 5 abatements for Mary Gross
- Select Board reviewed & motioned to payoff Fire Department Tanker loan. **Selectman Norman Brown made a motion to payoff the Fire Department Tanker loan in the amount of \$100,017.80 so that the town no longer has long/short term debt in the event the town needs to enter into a bond. Selectman Chair Kevin Meehan seconded the motion, and with no further discussion the motion was passed unanimously.**
- Amanda let the Select Board know that the town was approved for more ARPA funds from Coos County in the amount of \$117,383. The amount that the town requested was \$152,768. Jennifer Fish from Coos County stated that they had more requests that came in and the County approved all requests at a lower dollar figure so that all towns that requested money were able to get something. **Selectman Norman Brown made a motion to approve the contracted amount to complete the whole roof and window project. Selectman Chair Kevin Meehan seconded the motion, and with no further discussion the motion was passed unanimously.**
- The Select Board asked that Amanda draft up a formal Thank you letter to send to the County Delegation.

**Public Input:** None

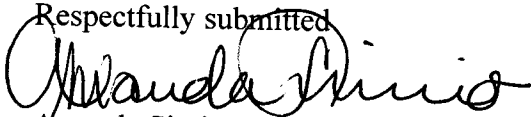
**Selectman Norman Brown made a motion to enter Non-Public Session RSA 91-A:3, II (a) at 7:24 p.m. Selectman Chair Kevin Meehan seconded the motion, and with no further discussion the motion was passed unanimously.**

**Selectman Norman Brown made a motion to enter back into Public Meeting at 7:41 p.m. Selectman Chair Kevin Meehan seconded the motion, and with no further discussion the motion was passed unanimously.**

**Selectman Norman Brown made a motion to adjourn the meeting at 7:42 p.m. Selectman Chair Kevin Meehan seconded the motion; with no discussion the motion was passed unanimously.**

**\*\*\*Next Select Board Budget Workshop Meeting will be held on Tuesday January 5, 2023 @ 7:00 p.m.\*\*\***

Respectfully submitted

A handwritten signature in cursive script that reads "Amanda Simino". The signature is written in black ink and is positioned above the printed name.

Amanda Simino

Administrative Assistant to the Select Board