

Town of Jefferson
Select Board Meeting
January 16, 2023
Jefferson Community Center

The meeting was called to order at 7:15 p.m. by Select board Chair Kevin Meehan, Mike Kenison, Selectman Terri Larcomb (Zoom), Cheri Marshall (Zoom), Maura Chapelle (Zoom), James Akerman (Zoom), Selectman Norman Brown (Zoom), and Amanda Simino present.

The pledge of allegiance was recited.

Selectman Chair Kevin Meehan stated that the process for tonight's meeting will be held under RSA 91-A:2, III(b) due to the urgency of budget discussion. All motions will have a roll call vote to follow the process of RSA. Only information will be discussed that are urgent to time sensitivity.

Selectman Norman Brown made a motion to approve Meeting Minutes for December 5, December 28, 2022, & January 3, 2023. Selectman Terri Larcomb seconded the motion. A Roll Call Vote was done Selectman Chair Kevin Meehan "Yes", Selectman Norman Brown "Yes", & Selectman Terri Larcomb "Yes", and with no further discussion the motion passed unanimously.

Selectman Norman Brown made a motion to approve Payroll for January 9 & January 16, 2023. Selectman Terri Larcomb seconded the motion. A Roll Call Vote was done Selectman Kevin Meehan "Yes", Selectman Norman Brown "Yes", & Selectman Terri Larcomb "Yes", and with no further discussion the motion passed unanimously.

Selectman Norman Brown made a motion to approve Accounts Payable for December 31, 2022 & January 16, 2023. Selectman Terri Larcomb seconded the motion. A Roll Call Vote was done Selectman Kevin Meehan "Yes", Selectman Norman Brown "Yes", & Selectman Terri Larcomb "Yes", and with no further discussion the motion passed unanimously.

The Select Board reviewed Selectman Norman Brown's suggested wage increase of 8.7% for all Town of Jefferson employees. **Selectman Norman Brown made a motion to approve the wage increase of 8.7% for all Town of Jefferson employees to follow the implemented Social Security Cost of Living increase. Selectman Terri Larcomb seconded the motion. A Roll Call Vote was Selectman Chair Kevin Meehan "Yes", Selectman Norman Brown "Yes", Selectman Terri Larcomb "Yes", and with no further discussion the motion passed unanimously.**

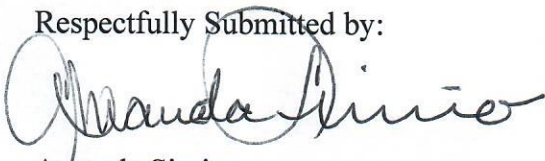
The Select Board reviewed and discussed the 2023 Proposed Budget. All the numbers looked good. Selectman Norman Brown asked Amanda to calculate the estimated taxes to be raised from the revenue and expenses and e-mail it to the Select Board. Mike Kenison presented some proposed budget items related to the Highway Department. Due to the Select Board just receiving the requests they asked that they have time to review before discussion.

Public Input: Mike Kenison wanted to address his concern regarding the wood and metal container location and set-up at the Transfer Station. He suggests that they move the wall out about 8 feet and use a wood mat due to the mud that gets created around the container. Selectman Chair Kevin Meehan and Selectman Norman Brown both agree but suggests that they look for different material than a wood mat due to being outside in the weather and the container being picked up and dropped that those might break, and the town will have to keep replacing the mats.

Selectman Norman Brown made a motion to adjourn the meeting at 7:54 p.m. Selectman Terri Larcomb seconded the motion. A Roll Call Vote was done Selectman Chair Kevin Meehan "Yes", Selectman Norman Brown "Yes", Selectman Terri Larcomb "Yes", and with no further discussion the motion passed unanimously.

****** Next Select Board meeting is scheduled for Monday, January 30, 2023 @ 7:00 p.m.**

Respectfully Submitted by:

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

Amanda Simino

Administrative Assistant to the Select Board