

Town of Jefferson
Select Board Meeting
September 18, 2023
Jefferson Community Center

The meeting was called to order at 7:08 p.m. by Select Board Chair Norman Brown, Selectman Terri Larcomb, Selectman Kevin Meehan, and Amanda Simino were also present.

The pledge of allegiance was recited.

Highway Grader: The grader that the town is looking to purchase a 2017 John Deere with 6820 hours. John Deere will give the town \$29,000 for trade in of the current 1990 grader that the town owns. The price of the grader after trade in will be \$207,500.00. Select Board Chair Norman Brown and Mike Kenison met with Mike the John Deere rep again to go over the process of moving forward with the purchase of the 2017 grader. The grader comes with a 1 year/500-hour warranty the town could choose to do another year so that there is a 2 year/1000-hour warranty for \$5,600.00. Currently there is \$155,000 in the Highway Vehicle CRF, \$20,000 in the regular budget that was allotted for a trailer that is put on hold this year for purchase. That would give the town \$175,000.00 available to put down right away. The remainder of the \$207,500.00 plus the \$5,600.00 would be \$38,100.00 that the town would go into a short-term loan (30–60-day note) with a rate of 3.25% until the end of the year for the remainder of the purchase to come out of the allotted \$50,000 that will be going into the CRF.

Selectman Kevin Meehan made a motion to purchase the 2017 John Deere Grader for \$213,100.00 which includes an additional year of warranty. Using \$155,000.00 from the Hwy Dept. CRF, \$20,000.00 from the regular Hwy. Dept. budget (trailer allotment) and taking out a 30-60 day note with an interest rate of 3.25% for the remaining \$38,100.00 which will come from the Hwy. Dept. CRF at the end of the year. Selectman Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.

Public Input: None

Select Board Chair Norman Brown wanted to bring Selectman Terri Larcomb and Selectman Kevin Meehan up to date on a few things. First the container is down at the Transfer Station. Windows and doors have been ordered and picked up. Waiting on bids for a welder and contractor to cut the holes for the windows and doors and then install the windows and doors. Select Board Chair Norman Brown met with Ed Stanley from Central Paving to discuss estimate and invoices for the JCC parking lot. The town didn't receive any updated estimate from them where they added things to the project. They charged the town an extra \$20,000.00 that was not budgeted for, and no vote was made for the \$20,000 increase. Going forward Central does not want to do business with the town. Select Board Chair Norman Brown had a conversation with both Jen Kenison and Linda Cushman regarding RSA 669:7 Segregation of Duties. Select Board Chair Norman Brown has been reviewing a list of town owned property that the town might be able to sell. There is an acre lot on the corner of Horn Hill Rd. & Turnpike Rd. his thought was to

offer it to the abutter Diane Boutin. Both Selectmen Terri and Kevin agree to offer the chance to purchase to Diane Boutin.

Select Board Chair Norman Brown made a motion to enter into Non-Public RSA 91-A:3, II(b) The hiring of any person as a public employee at 7:29 p.m. Selectman Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously. Select Board Chair Norman Brown made a motion to enter back into public session at 7:31 p.m. Selectman Kevin Meehan seconded the motion, and with no further discussion the motion passed unanimously.

Select Board Chair Norman Brown made a motion to hire Cynthia Hakansson as a Temp-Employee to work on the Vault Project. Selectman Kevin Meehan seconded the motion. Selectman Terri Larcomb abstained from voting. The motion was passed by Select Board Chair Norman Brown and Kevin Meehan.

Selectman Kevin Meehan made a motion to adjourn the meeting at 7:33 p.m. Selectman Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.

******Next Select Board meeting is scheduled for Monday, Sept. 25, 2023 @ 7:00 p.m.******

Respectfully Submitted by:



Amanda Simino
Administrative Assistant to the Select Board