

Town of Jefferson

Select Board Meeting

February 17, 2025

Jefferson Community Center

The hearing was called to order at 7:02 p.m. by Select Board Chair Terri Larcomb, Selectman Kevin Meehan, Selectman Norman Brown (Virtual arrived at 7:15), and Amanda Simino present.

The pledge of allégiance was recited.

Public Input: None

Selectman Kevin Meehan made a motion to approve Meeting Minutes as written for February 10, 2025. Select Board Chair Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.

Selectman Kevin Meehan made a motion to approve the Payroll for February 17, 2025. Select Board Chair Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.

Selectman Kevin Meehan made a motion to approve Accounts Payable for February 17, 2025. Select Board Chair Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.

Discuss Attorney update Cherry Pond Property: Amanda Simino read the attached e-mail from Attorney Joe Driscall discussing the new filing for Cherry Pond Property. **Selectman Kevin Meehan made a motion to send a statement to Attorney Joe Driscall that the town has no interest in the Cherry Pond property to be submitted to the court. Select Board Chair Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.**

At this time Selectman Norman Brown joined the meeting virtually. **Selectman Kevin Meehan made a motion to allow Selectman Norman Brown to participate in the meeting virtually. Select Board Chair Terri Larcomb seconded the motion, and with no further discussion the motion passed unanimously.**

Adele Woods donation: Amanda Simino stated that Adele Woods stopped in to see if the Select Board would be okay with her purchasing the electronic blinds for the upper windows in the gym. She stated that she would be willing to do this if they could be installed before the Smithsonian Exhibit starts. The Select Board is okay with her doing this if she is willing to take this on from start to finish. The windows would need to be measured, blinds ordered and then installed. Amanda will reach out to her to let her know.

Other Business:

- Reviewed Unpaid Bills for February 24, 2025
- Reviewed and initialed January 2, & February 4, & 11, 2025, Deposit & GL
- Reviewed and initialed January 27, 2025 GL

- Reviewed and initialed January 2025 General Fund Statement
- Reviewed and initialed January 2025 ICS Statement
- Reviewed and signed building permit & setback letter
- Reviewed 2 dwelling letter. Due to the information that Amanda has received the Select Board would like her to discuss and send the information to the town's Attorney for her guidance in moving forward.
- Reviewed and signed by Select Board Chair the W.B. Mason Copier Contract. Amanda stated that there was no change in the rate.
- Reviewed & signed finalized 2025 MS-636 & Warrant's

Selectman Kevin Meehan made a motion to adjourn the meeting at 7:46 p.m. Select Board Chair Terri Larcomb seconded the motion. At this time, a roll call vote was made Kevin Meehan "Aye," Norman Brown "Aye," Terri Larcomb "Aye," and with no further discussion the motion passed unanimously.

****Next Select Board Meeting is scheduled for Monday March 3, 2025 @ 7:00 p.m.****

Respectfully Submitted by:



Amanda Simino

Administrative Assistant to the Select Board