

JEFFERSON SELECT BOARD MEETING MINUTES

January 3, 2023

Present: Pamela Grotton, Robert Clark, Jr. and Claudia Orff-Reed

The meeting was called to order at 5:00 pm.

Meeting Minutes: 12/05/2022 – Pamela signed; Robert signed 12/19/2022
12/19/2022 – Robert and Claudia signed (2-0)

Handouts: Letter from attorney regarding elections at the school and AOS school calendar, Salary spreadsheet

New CD Signature:

- Signature(s) obtained.

Fire Department Budget Request:

- Fire Department submitted a budget request for 2023 of \$60,000.
- 2022 Budget amount was \$58,000

Salary Survey and Benefits Comparison (Handout):

- Select Board to review for further budget discussions at next meeting.

Approve the Animal Control Contract:

- Signature(s) obtained.

Egypt Road:

- Motion was made to put out another bid for the tree cutting only; bids to be received by 02/10/2023 and to be opened on 02/13/2023. (3-0)

Nobleboro Transfer Station:

- Robert Clark and Claudia Orff-Reed went to the meeting and lobbied to have the annual numbers reduced.
- Lynne to call and obtain the numbers for the budget.

CMP Letter:

- Informational purposes only, new poles are being installed around town.

Posting Signs for Weight Limit on Trucks:

- Discussion on posting signs on newly surfaced roads considering the warmer weather, if the weather continues to stay warm the signs will be posted sooner rather than later.

Bosworth Road:

- Robert Clark received a request to put a bridge over the Bosworth Rd Bridge in order to transport trucks out, Robert provided an alternate suggestion and the Select Board will take the request under review if a follow-up request is submitted.

Entered Executive Session at 5:25 pm. Statute 1 M.R.S.A. §405(6)

Exited Executive Session at 5:40 pm.

Elections:

- Motion made to hold the annual secret ballot for the budget approval at the Jefferson Village School on April 18, 2023 during the hours of 11:00 am to 7:00 pm. (3-0)
- Obtain information on getting a second voting machine.

Items for next agenda:

- Discussion on putting up a digital sign in front of the Town Office.
- Job Descriptions for Town Office positions.

Approved Town Expense Warrant in the amount of \$14,861.06.

The Select Board meeting adjourned at 6:20 pm.

Pamela J Grotton
Robert Clark
Claudia Orff-Reed