

JEFFERSON SELECT BOARD MEETING MINUTES

January 30, 2023

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

The meeting was called to order at 5:02 pm.

Meeting Minutes: 01/17/2023 -- minutes approved (3-0)

Handouts:

Audit Letter Signature:

- Pam to review and sign for next Select Board meeting.

Egypt Road:

- Request for Bid – Nathan O. Northrup Forest Products & Earthwork has sent an email requesting more information – Pam responded to the questions on the email and asked that Lynne reply to the email with the answers.
- Stanley Wick called the Town Office and wanted to know how many rods wide is the Egypt Road – Robert Clark responded with the width being 3 rods and asked that the information be passed on to Stanley Wick.

Planning Board:

- Bill Farren was present and wanted to know when the Solar Moratorium would be brought to vote – Robert Clark stated that there would be a Public Hearing prior to the voting. The voting will take place on April 18, 2023 along with the budget voting.

Road Commissioner:

- Road Commissioner has nothing new to report.
- Town Clerk received an email that a mailbox had been taken down during the last plowing – the email was given to the Road Commissioner who will be taking care of it.

Budget:

- The budget was discussed. There were some items that needed to be revisited.
- The Budget Committee will be asked to come to the February 13, 2023 Select Board Meeting and put on the agenda for 6:00pm.

Personnel Policy Manual Updates:

- In preparation for the Personnel Policy Manual update the Select Board would like the definition of full-time hours to be changed from 33 hours/week to 36 hours/week – a motion was made and approved (3-0)

Approved Town Expense Warrant in the amount of \$14,690.25.

The Select Board meeting adjourned at 7:04 pm.

