

# JEFFERSON SELECT BOARD MEETING MINUTES

February 13, 2023

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

The meeting was called to order at 5:01 pm.

Meeting Minutes: 01/30/2023 – minutes approved (3-0)

## Audit Letter Signature:

- Pam signed the audit letter.

## Egypt Road:

- Bids were opened
  - Wayne E. Johnston Trucking & Excavating - \$110,000.00
  - Nathan O. Northrup Forest Products & Earthwork - \$74,200.00
  - Hawkes Tree Service - \$50,000.00
- Hawkes Tree Service will be contacted to meet with Select Board to review location, anticipated meeting to be scheduled for Friday, February 17, 2023.
- Decision to award bid tabled until after meeting with Hawks Tree Service.

## Road Commissioner:

- Road Commissioner has nothing new to report.
- Road signs have been posted.

## Budget:

- The last few budget items were discussed prior to meeting with the Budget Committee.

Budget Committee commenced budget discussions at 6:00 pm.

Budget Committee ended budget discussions at 7:05 pm.

Select Board reconvened at 7:05 pm.

## Office Hours:

- Select Board reviewed revised office hours for the Town Office and voted in the following hours (3-0)
  - Monday – 8:00 AM – 6:00PM
  - Tuesday – 8:00 AM – 5:00PM
  - Wednesday – 8:00 AM – 5:00 PM
  - Thursday – 8:00 AM – 5:00 PM
  - Friday - CLOSED

Approved Town Expense Warrant in the amount of \$69,224.84.

The Select Board meeting adjourned at 7:20 pm.



Pamela J. Grotton  
Robert Clark, Jr.