

# JEFFERSON SELECT BOARD MEETING MINUTES

February 27, 2023

Present: Pamela Grotton and Robert Clark, Jr.

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

Meeting Minutes: February 13, 2023 – minutes approved (2-0)

## EGYPT ROAD CONTRACT:

- Motion made and vote taken to accept the bid from Hawkes Tree Cutting on Egypt Road (2-0)
- Contract signed by Select Board

## ROAD COMMISSIONER:

- Nothing new to report.
- Discussion about sand and salt supply. Robert Clark will contract Road Commissioner on Monday (03/06/23) to determine if more sand and salt are needed to get through the remainder of the season.

## TOWN WEBSITE:

- Pam Grotton and Robert Clark reviewed the website and discussed if it was ready to go live.
- Vote was taken to go live. (2-0)

## PUBLIC HEARING DATE:

- Discussion to select a Public Hearing date - it was decided to have it on Monday, March 27, 2023 at 5:30 PM, immediately following the Select Board Meeting, in the Town Office meeting room.
- Discussion of articles that need to be written for the ballot and it was determined that the following: Electronic Sign, Solar Panel Moratorium, Adult Education, and Fire Truck.
- Discussion about Fire Truck amount being \$65,000 or \$67,000 – Lynne will check the figures.

## SOLAR PANEL MORATORIUM:

- Determined the Solar Panel Moratorium is going on the ballot in April.

## PLANNING BOARD – LIGHTING ORDINANCE:

- The Select Board has no opinion on whether there should be a lighting ordinance, the Select Board referred the issue to the Planning Board for them to determine if an ordinance is necessary.

## 911 OFFICER:

- Road Commissioner will be temporarily doing the job of the 911 Officer.
- Lynne Barnikow will provide Robert Clark and Road Commissioner with the rules for determining 911 addresses.

## CODE ENFORCEMENT OFFICER:

- Pam Grotton has been receiving calls that the Building and Plumbing permit applicants are not receiving their permits.
- Lynne Barnikow went over the procedure for processing an application.
- Select Board would like Town Office Staff at the time when the application is accepted by the Town Office to provide an instruction sheet, as well as verbally explain the instructions, of the applicants' responsibility to contact the Town Office to follow up and see if their permit has been approved.
- Pindo-Polara Road – one of the residents is taking water from another resident's well as well as dumping buckets of excrement on the land because there is no septic on the property.
  - Select Board has asked to review the prior communication with the resident to see if they were given a timeline to make the necessary repairs
    - If yes, then begin the process to condemn the property.
    - If no, then send another letter and provide them with a timeline.

Approved Town Expense Warrant in the amount of \$9,149.76.

The Select Board meeting adjourned at 6:00 pm.

