

JEFFERSON SELECT BOARD MEETING MINUTES

March 13, 2023

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

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

Meeting Minutes: February 27, 2023 – minutes approved (3-0)

ROAD COMMISSIONER:

- Road Commissioner was not present.
- Per Robert Clark the Town will make it on the salt and sand remaining in the salt shed.
- Mountain Road near Somerville has some muddy sections, the tracks in the road are deep and could be an issue.
- The Select Board has not received any calls on the roads.
- Route 17 update – Pam spoke with DOT and the culverts were delivered on Friday (03/10/23) and were put in place today (03/13/23) and DOT is still on track to finish the repairs by March 24, 2023.

EGYPT ROAD CONTRACT:

- The work hasn't begun yet; the contracts are fully signed. Pam will contact Talia at Hawkes Tree Cutting to get a start date.

CODE ENFORCEMENT OFFICER:

- Code Enforcement Officer has confirmed he's using the phone provided by the Town.
- Pindo-Polara Road – CEO went by to check and see if the work had been completed. There is still no water, power or sewer on the property. Lynne to send a letter to the property owner and have them attend the April 10th Select Board meeting and explain the status of these issues.

WARRANT:

- During the signing of the Warrant, Pam identified an invoice from Wayne Johnston for labor and machinery for the turnaround on Somerville Road in the amount of \$580. At the December 19, 2022 meeting the Road Commissioner indicated that Somerville had allotted \$3,000 to cover this and the Road Commissioner confirmed this would be sufficient and there would be no additional charges to the Town of Jefferson. Lynne to contact Wayne Johnston to clarify what these invoices were – the check has been held up.

Approved Town Expense Warrant in the amount of \$15,215.53.

Executing Session begins at 5:25 pm.

Executive Session ends at 5:58 pm.

The Select Board meeting adjourned at 5:59 pm.

Pamela J Grotton
Claudia Orff-Reed
RM