

JEFFERSON SELECT BOARD MEETING MINUTES

July 17, 2023

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

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

Meeting Minutes: July 3, 2023 – meeting minutes approved (2-0)

Handouts: Medical Marijuana Caregiver Retail Store License Application Revisions

MESERVE MILL DAM:

- Tom Greenleaf and Darrin Walker (Fire Chief) were present. Tom requested that a committee be formed to handle the regular maintenance and cleaning of debris for the Meserve Mill Dam.
- Select Board would like Josiah to attend the next Select Board meeting. Lynne to contact Josiah.
- Select Board created an ad hoc committee and voted to form the Meserve Mill Dam Committee. (3-0)
- Committee to get price on cleaning out the dam and be put back on the agenda for further discussion.
- Emily Huber, Deputy Director Lincoln County Emergency Management Agency, has indicated that we need to submit our 2023 dam report in order to be eligible for funding, if necessary, for the damages resulting from the May severe rainstorms.

SPECIAL AMUSEMENT PERMIT:

- Luke Pieri, resident on East Pond Rd, would like to apply for a Special Amusement Permit for a pavilion and seasonal venue (concerts, weddings, etc.) All events would happen and be completely disbanded before dark.
- The current permit requires a public hearing, and he would like to know the proper procedure to submit applications.
- Pam would like to look further into the special permit and contact MMA to determine the appropriate steps.
- Motion to table conversation pending further investigation, and seconded. (3-0)

POWDERHORN:

- Still pending notification from Jeff Jewett regarding the filing of the new deed.

MARIJUANA APPLICATION:

- Pam spoke with Garrett at MMA, and he's stated the following:
 - State has requested that forward we use the word Cannabis in place of Marijuana.
 - Jefferson's current renewal process requires Select Board approval only and no other approvals.
 - Any renewal applications received prior to changes made to the renewal process ^{was recommended} must follow the original ordinance process.
- The select Board will read the proposed changes submitted by the Planning Board and discuss at the next Select Board meeting on 07/31/2023.
- Cloud 9 – the new application can go forward as the ordinance currently stands. Lynne to contact Cloud 9 and coordinate a time for inspection with the CEO and Fire Chief.
- Elevation Station – their renewal application is good to proceed as the ordinance in place just requires Select Board approval. Motion made to approve the renewal application. (2-1)

ROAD COMMISSIONER:

- Sennett Road – Road Commissioner has stated the work is complete.
- Egypt Road –
 - Claudia and Pam walked the Egypt Road – the first culvert needs to be checked for replacement.
 - Motion to start ditching Egypt Road from the beginning of the road to the second driveway of Hidden Valley, both sides of the road. (3-0)

- Discussion was had regarding grinding the pavement before winter – Road Commissioner with speak with Dylan about what should be done.
- Hidden Driveway Sign – resident will incur the cost of the sign and post, sign has been received, and Road Commissioner will install the sign.

WINTER SAND BIDS:

- The Select Board would like to put out a request for bids for the winter sand for delivery of 4,000-4,500 yards of sand to be delivered to the salt shed.
- Bids should be due by 08/11/2023 and will be opened at the 08/14/2023 Select Board meeting.

CLERK APPOINTMENTS:

- The Select Board signed the appointment forms for the new Clerk.

BUILDING ORDINANCE VS. BALLOT VERBAGE:

- Ordinance states ‘... readily portable and covers less than one hundred one (101) square feet...’ and it should be ‘... readily portable and/or covers less than one hundred one (101) square feet...’ (page 2, section 3, #3).
- Motion to have the Planning Board make the changes. (3-0)
- Needs to go back to Town vote to enact the changes.

Executive Session began: 6:31 pm.

Executive Session ended: 6:34 pm.

Motion made to do nothing at this time regarding Executive Session discussion, seconded. (2-0, 1 abstained)

Approved Town Expense Warrant in the amount of \$42,240.99.

The Select Board meeting adjourned at 6:40 pm.

Pamela Horton
Robt Ed
Claudia Duff-Reed