

JEFFERSON SELECT BOARD MEETING MINUTES

December 4, 2023

Present: Pamela Grotton and Claudia Orff-Reed

The meeting was called to order at 5:03 pm.

Meeting Minutes: November 20, 2023 – meeting minutes approved (2-0)

Handouts: Light Pollution Petition Information

ROAD COMMISSIONER:

- Atkins Road – The Road Commissioner cleared a branch that came down and blocked the road.
- Munsey Road – a tree came down on the road and knocked over some headstones in the adjacent cemetery. Lynne to contact CMP to assess the danger before having it cleared.
- River Hill Road – Sheridan Bond contacted Claudia to discuss the plowing on the road. Pam asked the Road Commissioner to talk with Sheridan.
- Pam requested guidelines on what the town responsibilities are for Veteran gravesites for the next meeting.
- Winter Sand/Salt - The light still needs to be fixed. Mike Ledoux never called back. Pam asked that we reach out again to Mike Ledoux.

MIDCOAST CONSERVANCY:

- Patricia Nease presented an update on the work the Midcoast Conservancy has been working on in Jefferson for the past year.
- Meserve Mill Dam:
 - Patricia indicated the Conservancy does not issue funding for mitigation and neither does FEMA.
 - FEMA does have new funding in the form of a BRIC grant.
 - Walter Green-Morse was in attendance and indicated the issue on his property is not mitigation but rather sediment and displaced rocks. He will contact Terry McCabe or Tom Greenleaf to coordinate.

LEBARN SPECIAL AMUSEMENT PERMIT:

- Lynne confirmed the Town was in receipt of their current Fire Marshall Certificate.
- A vote was taken to approve the Special Amusement Permit. (2-0)

LIGHT POLLUTION PETITION:

- Reading material was provided to the Select Board to take home.

JOSIAH WINCHENBACH:

- Lynne contacted Josiah about equipment still in his possession, he's in the process of moving, but will return it as soon as he unpacks it.

DOTTIE CARROLL:

- The Select Board signed Dottie's 2023 appointment. They also discussed her 2022 appointment.

Approved Town Expense Warrant in the amount of \$54,791.08

The Select Board meeting adjourned at 5:40 pm.

The Select Board went into Executive Session at 5:40 pm

The Select Board ended the Executive Session at 5:45 pm.

Pamela Grotton
Claudia Orff-Reed