

JEFFERSON SELECT BOARD MEETING MINUTES

January 17, 2024

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

The meeting was called to order at 5:07 pm.

Meeting Minutes: December 4, 2023 (2-0) and January 2, 2024 (2-0)

Handouts: Copy of Notice of Decision from the Appeals Board, Email from the Planning Board, Email from the Alna Select Board, Transfer Station Email and Budget

RIVER HILL ROAD:

- Sheridan Bond would like the turnaround at the top of River Hill Road plowed completely by the Town of Jefferson. The Select Board will have the Plowing Contractors plow the turnaround area completely.
- Sheridan Bond would like the Town to be responsible for plowing the area around the old firehouse on Route 32/River Hill Road. The Select Board needs to determine the ownership of that area in question.

MINUTES FOR PUBLIC HEARING ON NOVEMBER 6, 2023:

- Minutes were approved (3-0)

JEFFERSON CANE:

- Lea Libby was awarded the Jefferson Cane, and the necessary certificate was signed.

BUDGET DISCUSSION:

- Preliminary discussion of the 2024 budget took place.
- Items for next Select Board meeting budget discussion:
 - Lynne to bring FICA, benefits, and unemployment information.
 - Lynne to talk with about possibly changing audit company.
 - Lynne to get the balance of the Fire Truck Reserve account.
 - Lynne to get the current snow plowing contract so the renewal can be discussed and budgeted.
 - CEO discussion

OTHER:

- Robert would like Lynne to have a discussion with the Assessor regarding Shoreland valuation.
- Lynne to call Don Clark to have him take down the trees that have fallen on the gravesites on the Munsey Road. The Road Commissioner will then take them away.
- Next agenda – nothing but the budget.

Approved Town Expense Warrant in the amount of \$65,728.36

The Select Board meeting adjourned at 7:02 pm.

Pamela J Grotton
Robert E Clark
Claudia Orff-Reed