

JEFFERSON SELECT BOARD MEETING MINUTES

February 26, 2024

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

The meeting was called to order at 5:02 pm.

Meeting Minutes: February 12, 2024 - approved (2-0)

Handouts: Lincoln County Budget, Storage Rental Units for Vital Records

PLANNING BOARD QUESTIONS:

- Bill Farren requested to extend the Solar Panel Moratorium from April 12, 2024 to October 9, 2024. A motion was made to extend the Solar Panel Moratorium. (2-0)
- The Select Board discussed repealing the Special Amusement Permit Ordinance with Bill, both agreeing there is no need for the repeal to go before the Planning Board before being put on the ballot.
- Bill indicated that the Planning Board would at some point be working on a Lighting Ordinance based on the petition submitted.
- Bill also stated that the Planning Board would be making changes to the Building Ordinance. He asked if the changes needed to be put to a Town vote. Robert said yes. They will submit changes to the Select Board later before bringing it to the ballot.

ELECTION JUNE 11TH PRIMARY:

- Wayne Parlin was present and was asked about using the school for the next Primary Election on June 11th. He will check into it and possibly have the school budget vote piggyback the primary vote.

SALT SHED WIRING:

- The fan and lights are on and could easily be drawing that much electricity to cause the bill to go up that much.
- All the lights/wiring/circuits need to be replaced in the salt shed.
- Lynne will call to get estimates for replacing them.

ROAD COMMISSIONER:

- Jigger talked with Wayne to post the roads for the weight restrictions.
- Wayne got a phone call from the Fire Department asking them to plow because they needed to get to a fire. It turned out to be not a town road but rather the homeowner's driveway. They plowed it anyway to aid the Fire Department in getting to the fire. Wayne wanted to make the Select Board aware of the situation.

MUNICIPAL RECORDS MANAGEMENT:

- The dehumidifiers in the vault aren't working and we want to protect the Town records.
- The Select Board was given a packet of places for climate-controlled units to store our records.
- Discussion about where to store the records goes on the next agenda.

TOWN REPORT APPRECIATION PAGE:

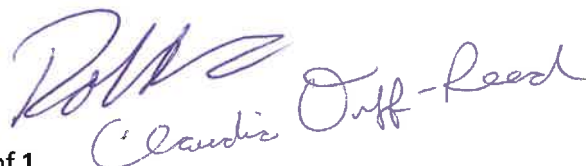
- The Select Board approved the appreciation page for the Town Report.

OTHER:

- The Select Board discussed the articles for the Town Warrant.
- Look at the calendar for the date for the Public Hearing for the Town Warrant ballot.
- The Select Board needs to meet again to approve the Articles for the Town Warrant.

Approved Town Expense Warrant in the amount of \$18,121.53

The Select Board meeting adjourned at 6:12 pm.


Claudia Orff-Reed