

JEFFERSON SELECT BOARD MEETING MINUTES

March 11, 2024

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

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

Meeting Minutes: March 11, 2024 - approved (2-0)

Handouts:

ROBERT SAULNIERS:

- 346 Sennett Road – Robert Saulniers was present and discussed his driveway washing out for the third year in a row due to the culvert getting blocked and overflowing. He also stated there were two other spots on the road where it's heaving, and the asphalt is cracking – the Road Commissioner will check it.
- The Road Commissioner recommended a larger culvert.
- The Road Commissioner will patch it temporarily and when the weight limit signs come down will replace the culvert with a larger one. Motion was made. (3-0)

PLANNING BOARD:

- Bill Farren was present to formally notify the Select Board the Solar Panel Ordinance draft is ready for their review and has been sent to Lynne. Lynne will forward it tomorrow (3/12/24).
- Bill will also send a copy to Mary Dennison for review.

ROAD COMMISSIONER:

- Goose Hill Road – the Road Commissioner reported the culver needs to be fixed.
- Linscott Road – the culvert needs to be cleaned out. Pan will contact the Fire Department to have them blow out the culvert.
- Egypt Road – the Road Commissioner will begin ditching the road tomorrow (3/12/24). Lynne to contact Tim at Drilling & Blasting Rock Specialist out of Gardiner for a quote. Next agenda – discussion about the blasting.
- Salt Shed – the electric bill has been reduced because the circuit has been shut off.

ABATEMENT:

- The Select Board signed the abatement for Diversified Investments.

QUITCLAIM DEEDS:

- The Select Board signed the quitclaim deed for David Talley and Jaimie Moore.
- The Select Board signed the quitclaim deed for the Estate of Wayne Keene.

REPAYMENT AGREEMENTS:

- The repayment agreements for Violet Knox and Joshua Simmons were approved and signed by the Select Board. (3-0)

SCOTT BANKS – CANNABIS APPLICATION:

- Scott Banks has asked if his application submitted in 2022 maintain his hold on the third available Medical Marijuana Establishment in Jefferson.
- The Select Board stated the application/permit is for one year. Scott will need to resubmit and pay the fee again to secure the available establishment open spot because he last submitted in 2022.

LEGAL WARRANT SIGNATURES:

- Ten copies of the legal warrant have been signed by the Select Board.

HEADSTONES ON THE MUNSEY ROAD:

- Headstones were knocked over when the tree came down in the storms – front right corner of the cemetery. Lynne will call Riverside in Augusta to get an estimate or recommendation, and this will be put on the next agenda for discussion.

MUNICIPAL RECORDS MANAGEMENT:

- The Select Board will review the price quotes for the storage units.
- Lynne will investigate the costs of adding to the town office building to house a vault for long term storage of the documents.

PERSONNEL POLICY:

- Next agenda the Select Board will begin to review the policy.

PARKING LOT STRIPING:

- Discussion took place about having the striping in the parking lot repainted – the Select Board agreed that the striping does not need to be repainted this year.

PUBLIC HEARING FOR THE ANNUAL TOWN MEETING:

- The Annual Town Meeting is scheduled for April 16th at the school from 11:00 am – 7:00 pm.
- The Public Hearing of the Annual Town Warrant is April 3rd at the Town Office at 6:00 pm.

OTHER:

- The Select Board went into Executive Session at 6:28 pm to discuss a personnel matter pursuant to 1 M.R.S. § 405(6)(A).
- The Select Board came out of Executive Session at 6:42 pm.

Approved Town Expense Warrant in the amount of \$80,892.05.

The Select Board meeting adjourned at 6:42 pm.

Robert Elms
Claudia Duff-Reed
Pamela J. Hutton