JEFFERSON SELECT BOARD MEETING MINUTES

March 26, 2024

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

The meeting was called to order at 5:01 pm.

Meeting Minutes: March 11, 2024 - approved (3-0)

Handouts:

SCOTT BANKS - CANNABIS:

- Scott Banks was present and stated that the Medical Marijuana Ordinance does not address new buildings, it is only written for existing buildings.
- Bill Farren was present and stated the Planning Board is also making changes to the Ordinance.
- Pam will review the ordinance and do some research and offer suggestions to the Planning Board to help them expedite the changes. for new buildings only-
- A motion was made and seconded to allow Scott Banks to fill out a new application dated this week (3/27-3/28) and submit it along with a building application (additional fees apply) for the retail store space. They are also allowing him to allow his initial \$2,500 to be considered payment for this permit application. This application will be good for one year. (3-0)
- A motion was made and seconded to allow this new application to hold the third available retail spot for Scott Banks until the Cannabis Ordinance has been updated. (3-0)
- The Code Enforcement Officer and the Fire Department need to approve the permit application before it gets forwarded to the Planning Board for approval.

TAX ACQUIRED PROPERTIES:

- Joshua Simmons repayment agreement and quitclaim deed have been signed by the Select Board.
- Violet Knox was in today to pay off her outstanding property taxes on the parcel with the house on it. She will pay off the land only parcel later.
- David Eon (Zachary Genthner/Brittany Peirce) will be in to pay off the taxes on the Genthner/Peirce parcel
 to remove it from being tax acquired allowing him to pursue foreclosure proceedings.

SUPPLEMENTAL TAX:

• Caroline Bond/Joseph Russo to receive a supplemental tax bill – signed by the Select Board.

RE-SIGN THE LEGAL WARRANT:

• Due to a change to the legal warrant the Select Board re-signed 10 copies.

BLASTING ON EGYPT ROAD:

- The discussion on blasting on the Egypt Road has been tabled until the next agenda so the Road Commissioner can get more ditching done to determine how much blasting is needed.
- Pam and Claudia will visit Egypt Road to see the progress made.
- Lynne will contact Scott about the pre-audit to try to determine the reserve funds available.

HEADSTONES – MUNSEY ROAD CEMETERY:

• Riverside doesn't open until the end of April – Lynne will call them at that time.

PUBLIC HEARING:

 Wednesday, April 3, 2024, at 6:00 pm – there is no formal procedure other than opening the hearing and asking for questions about the Town Warrant.

OTHER:

- Leah Libby will be asked to come in to the next Select Board meeting so the Board can present her with the Jefferson Cane.
- Lynne will call Donna Williams to see if she would be interested in being the Planning Board Secretary.

The Select Board entered Executive Session at 6:38 pm to discuss a personnel matter (1 M.R.S. § 405 (6)(A)).

The Select Board exited Executive Session at 6:56 pm.

Approved Town Expense Warrant in the amount of \$80,443.54.

The Select Board meeting adjourned at 6:56 pm.

Hamela 1 Hotton Robote on Claudia Ouff-Road