JEFFERSON SELECT BOARD MEETING MINUTES

April 8, 2024

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

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

Meeting Minutes: March 26, 2024 - approved (3-0)

Handouts: Boswell Bridge

JEFFERSON CANE - LEAH LIBBY:

Postponed because the key is missing.

CAROL LISS:

- She came in looking for her building permit that has been signed-off on by the CEO. Donald stated that Darryl Flagg has signed copies of the plumbing and building permits. Carol was told she could pick them up at the counter any time.
- She also made a request to have the trees cut along Bunker Hill Road to prevent them from taking down
 the power lines during storms. The Select Board indicated that Bunker Hill Road is a state road, and she
 would need to contact the Maine DOT with this request.

CERTIFICATES OF APPOINTMENT:

• The Select Board signed the Certificate of Appointment as an alternate CEO appointing Stanley Waltz.

QUITCLAIM DEED:

The Select Board signed the quitclaim deed for Violet Knox.

PERMIT FEES:

- Lynne conveyed that Stanley Waltz has indicated that the surrounding towns collect fees for Tree Cutting Permit Applications and recommends Jefferson do the same.
- A motion was made and seconded to charge \$75.00 for Tree Cutting Permit Applications. (3-0)
- The Select Board also states that the CEO will take before and after photos when issuing Tree Cutting Permits, and requests that Ordinance indicate this.

CANABIS PERMIT EXPIRATION DATE:

- The Select Board made change to the Cannabis Permit renewal date to be by November 30th each year, which is one month after the state licenses are issued, to ensure the Town always has the most current state issued license.
- Permits will be pro-rated to get them into this cycle as needed.

ORDINANCES:

• Bill Farren has requested feedback from the Select Board on the Solar Panel Ordinance before their meeting on April 23, 2024.

BLASTING ON EGYPT ROAD:

- There's significant ledge along Egypt Road.
- A motion was made and seconded to have the Road Commissioner continue ditching along Egypt Road up to Siegfried Lane. (3-0)

ROAD COMMISSIONER:

- The Select Board will hold off just a week or two before pulling the weight limit signs around town to maintain consistency with the surrounding towns.
- A motion was made and seconded to have the Road Commissioner take a triaxle truckload of gravel to Old County Road. (3-0)

DAVID EON AND ZACHARY GENTHNER/BRITTANY PEIRCE:

 The Select Board was made aware that the taxes on tax acquired property owned by Zachary Genthner and Brittany Peirce is being paid off by David Eon, the mortgage holder on this property to protect his interest.

OTHER:

- Pam will be out of town from 04/11/2024 to 04/21/2024 and will be forwarding all calls she receives to Claudia and Robert.
- Claudia will be out of town for the 05/06/2024 Select Board meeting.

- Town Report:
 - o It was recommended that a thorough review of the details in the Town Report take place going forward, there were a few mistakes in this year's report.
 - Review the surrounding town's reports to see what letters of support, from charitable organizations, are included in their respective reports.
- Pam made a motion to remove the half-day dismissal the day before Thanksgiving no vote was taken.
- Lynne will have the Motor Vehicle Report signed and Robert will come in tomorrow and finish signing the warrant.

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Claudie Orff-Roed

Approved Town Expense Warrant in the amount of \$48,766.01 and \$1,200.00. The Select Board meeting adjourned at 6:38 pm.