

# JEFFERSON SELECT BOARD MEETING MINUTES

April 22, 2024

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

The meeting was called to order at 5:04 pm.

Meeting Minutes: April 8, 2024 - approved (3-0)

Handouts:

## ELECT CHAIRPERSON:

- A motion was made to nominate Pamela Grotton as the Select Board Chair - seconded. (2-0)

## JEFFERSON CANE:

- Leah Libby was presented with the Jefferson Cane and given a certificate as the oldest resident in town.

## SOLAR FARM ORDINANCE:

- Bill Farren was present.
- There will be a new permit application based on the new Solar Farm Ordinance.
- The Building Ordinance will be modified to include more detail on Residential and Commercial Solar Panels and an additional piece will be added to the current building permit application as a result once this ordinance is complete.
- Lynne will contact the State to see if the CEO will need any additional training/certification for Solar Farms.
- There will be something added to the Solar Farm Ordinance that will require new owners, after a change in ownership, to review and understand their responsibilities as the new owner of a Solar Farm.
- There will be something that states the decommissioning of a Solar Farm is the sole responsibility and expense of the applicant.
- Lynne will print a copy of the Solar Farm Ordinance to give to the Code Enforcement Office for his review and understanding.
- Fees will be set at \$10,000 for a large farm and \$5,000 for a medium farm.
- There should be a requirement for an annual letter/form that states they are still in operation and how much they are generating annually.

## ROAD COMMISSIONER:

- Egypt Road:
  - The Road Commissioner has ditched up to the first driveway and expects to get to Siegfried Lane by the middle of May. He's only replaced two culverts so far.
  - Blasting stays on the agenda until the ditching gets done.
- The Road Commissioner has dropped two loads of gravel to the Old County Road.
- Discussion of grading on Hallowell Road – the grading company will be in the area and has provided a quote of \$500 – The Select Board has given them the go ahead because the price is reasonable, and they will be in the area.

## PERSONNEL POLICY:

- Pam has been reading the draft personnel policy and asked Claudia and Robert to review their copies for discussion over the next few Select Board meetings.

## CERTIFICATES OF APPOINTMENT:

- All appointments have been signed by the Select Board.
- Pam was sworn in as Select Board Member, Assessor, and Overseer of the Poor by the Clerk.

## OTHER:

- Claudia will be out of town for the 05/06/2024 Select Board meeting.
- Discussion about Midcoast Conservancy letter being included in the Town Report; no decisions were made, and discussion was tabled for a later date.

6:26 pm - The Select Board entered Executive Session pursuant to 36 M.R.S. §405(6) (A,) to discuss a personnel matter.

6:30 pm - The Select Board exited Executive Session.

Approved Town Expense Warrant in the amount of \$63,612.37.

The Select Board meeting adjourned at 6:38 pm.

*Pamela Grotton*  
*Robert Clark Jr.*