JEFFERSON SELECT BOARD MEETING MINUTES

June 3, 2024

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

The meeting was called to order at 5:00 pm. Meeting Minutes: May 20, 2024 - approved (3-0)

Handouts

CD SIGNATURES:

• The CD for the scholarship fund is changing from Camden National to The First National Bank – CD forms signed by Pam and Robert.

ELEVATION STATION:

- Pam spoke with Robert Gagnon, and he has confirmed he does not have any interest or ownership in another retail space in the state.
- A motion was made to approve Elevation Station's renewal application, seconded. (3-0)

EGYPT ROAD:

- Lynne provided the contact information for the blasting company to the Select Board.
- The Road Commissioner ditched down to the culvert and Robert will go by to view the progress.

ROAD COMMISSIONER:

- Lynne has ordered the signs for Egypt Road.
- There have been no other road issues or complaints received.

HOUSING LAW UPDATES:

• The Building Ordinance with the updated housing law changes were disbursed for review.

MUNSEY ROAD CEMETARY GRAVESTONES:

- The estimate to repair the headstones is \$350.00.
- A motion was made to repair the headstones and to take the funds from the Roads budget line because it was the Town's trees that caused the damage, seconded. (3-0)

US CELLULAR:

 Letter from US Cellular was discussed. Their contract doesn't end until 2026. Further discussion was tabled for a later date.

OTHER:

- The fiber optic lines were installed at the Town Office. The office staff will work with it for a few weeks before discussing further the necessity to rewire the Town Office.
- Direct Deposit the set up is still in process. The forms have been distributed to employees.

CODE ENFORCEMENT OFFICER:

- Village Street:
 - Donald has received many complaints from the residents about the rats and the condition of the apartments.
 - A young child living in one of the units has been diagnosed with lead poisoning.
 - Pam will contact DHHS to follow up on calls made to DHHS.
- Donald mentioned the stairs and entry support outside the door near the copier are in very bad shape and should be looked at when we get the estimate for the trim along the roof.

PERSONNEL POLICY:

- The Select Board has begun reviewing the Personnel Policy for the Town of Jefferson.
- Pages 1-6 have been reviewed. Review will continue at the next meeting.

Approved Town Expense Warrant in the amount of \$72,395.89. The Select Board meeting adjourned at 6:20 pm.

Pamela Hollon Cambia Oulf-Reed