

JEFFERSON SELECT BOARD MEETING MINUTES

October 7, 2024

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

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

Meeting Minutes: September 23, 2024 - approved (2-0)

Handouts:

GRADING BIDS FOR EGYPT ROAD:

- Hagar Enterprises – was the only bid received and they will reclaim, compact and fine grade 24,000 sq. yds. of existing then a 2" base layer over gravel – base coat this year and topcoat in 2025.
- Motion was made to accept Hagar's bid of \$319,299 – seconded – (3-0)

SOLAR FARM ORDINANCE ENACTMENT:

- The Select Board signed to certify the new Solar Farm Ordinance for the municipal ballot.

BUILDING ORDINANCE AMENDMENT:

- The Select Board signed to certify the amended Building Ordinance for the municipal ballot.

ROAD COMMISSIONER:

- Hodgkins Hill Road – The Road Commissioner will go and check out the dam the beavers have created.
- Tree Cutting Update – Donnie Clark will be cutting down the three trees on the Sennet Road and the single tree on the island at the corner of North Mountain Road and Village Street.
- Egypt Road – the beaver issue had been cleared up and the beavers have been relocated.
- Salt & Sand Shed – the sand and salt have arrived at the shed (2,500 yds) and they ran out. We are waiting for 1,000 more yards.

SNOW TREE FARMS PERMIT:

- The permit for Snow Tree Farms/Nicholas Nicholson was signed.

AUTHORIZED SIGNATURE FOR CHECK SIGNING:

- Signatures were obtained for the bank authorizing Claudia to be the third signatory for the Town.

QUITECLAIM DEED – DENNIS ALEXANDER:

- The Select Board signed the quitclaim deed to return Dennis Alexander's property after he paid it in full.

PROPERTY AND CASUALTY:

- There were three items during the audit that were discovered as not being insured.
 - The Veteran's Memorial – the Select Board has decided not to insure the Veteran's Memorial.
 - The Resident's Sand Access Shed – the Select Board has decided not to insure the Resident's Sand Access Shed.
 - The Fire Station Shed – the Select Board has decided not to insure the Fire Station Shed as it is expected to be torn down.

REPAIRS TO THE TOWN OFFICE:

- Robert will try to contact a few other people to do the repairs to the Town Office building.

OFFICE CLOSURE ON ELECTION DAY (11/05/2024):

- The Select Board has decided to close the Town Office to the public on election day (11/05/2024) – Lynne and Kim will be working in the office that day and Rachel, Brenda, and Charlotte will be working the polls.

PLUMBER:

- Pam will contact Donald Waltz to have him fix the toilet in the public restroom at the Town Office.

OTHER:

- Robert received information regarding Stephen and Danielle Bailey – they received two tax bills and have stated that they have combined their two lots and should have only received one bill. The Select Board discussed issuing an abatement. Lynne will speak with the Assessor tomorrow regarding the abatement.

NEXT AGENDA:

- Somerville Road – MaGee has still not repaired the damage they did to the road.

Approved Town Expense Warrant in the amount of \$24,578.32.

The Select Board meeting adjourned at 6:07 pm.

