

JEFFERSON SELECT BOARD MEETING MINUTES

November 4, 2024

Present: Robert Clark, Jr and Claudia Orff-Reed

The meeting was called to order at 4:59 pm.

Meeting Minutes: October 7, 2024 - approved (2-0)

Handouts:

JEFFERSON LIQUOR LICENSING APPROVAL:

- Discussion about a policy to require all catering and BYOB permit requests to be submitted 30 days prior to the event allowing time for the processing of the approval by the Select Board.
- Motion was made to make the 30-day requirement mandatory – seconded – (2-0)

ROAD COMMISSIONER:

- Snowplowing Contracts:
 - Town Office Plowing – Robert and Claudia signed the contract, then Wayne signed the contract.
 - Town Roads Plowing – Lynne needs to make changes
 - Removing the bonding from the contract.
 - Change the extension time frame from three years to two years.
- Signs – signs and poles need to be ordered
 - Egypt Rd needs two 10-ton limit signs.
 - Sign Poles – Wayne is requesting 8', 6', and 3' sign poles, six of each size.
- 9-1-1 Addresses:
 - GIS confirmed that two dwellings on the same driveway turns the driveway into a road.
 - Wayne to visit the site on Goose Hill Rd and properly assign street numbers for the new street.
 - Lynne to contact Darin to determine the new street name from the choices (Sunset Place, Perkin Place, Rustic Way).
- Kelley Earthworks:
 - Discussion took place about billing issues from Kelley Earthworks, it takes too long to understand and identify the bills, both Lynne and Linda, Wayne's bookkeeper, have trouble identifying the bills.
 - Robert, Claudia and Wayne decided not to use Kelley Earthworks going forward and they would get gravel from another supplier.

SIGNATURE CARDS FOR THE BANK:

- Robert and Claudia signed the bank authorization cards. Pam to sign upon her return.

ABATEMENTS:

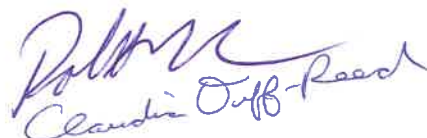
- Robert and Claudia signed the abatements for personal property and real estate.

REPAIRS TO THE TOWN OFFICE:

- Lynne stated that she has been unable to find anyone to make the necessary repairs to the Town Office building and suggested that we obtain a quote from the company that does the repairs at the school – everyone agreed.

Approved Town Expense Warrant in the amount of \$85,348.97.

The Select Board meeting adjourned at 5:59 pm.



Claudia Orff-Reed