JEFFERSON SELECT BOARD MEETING MINUTES

January 13, 2025

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

The meeting was called to order at 5:00 pm.

Meeting Minutes: December 30, 2024 - approved (3-0)

Handouts:

CAPE HILL CANNABIS PERMIT:

 Donald Waltz provided an update – the Fire Chief and the CEO have signed the permit, and it will go before the Planning Board on 01/21/2025.

ROAD COMMISSIONER:

- Plowing Wayne Johnston indicated that Dylan had requested to get another load of salt a motion was made to approve Dylan picking up a load of salt seconded. (3-0)
- Eames Road Lynne will find the current owner of Rosa Sinclair's home to request permission to lay gravel to create a turnaround for the plows.
- Ridge Road there was a complaint about the plows tearing up a yard while turning around it was
 recommended that we get permission from the property owner to put gravel down so the plows can turn
 around.
- North Mountain and Sennett Roads Lynne will contact Don Clark about cutting the trees on North Mountain and Sennet roads. He was scheduled to do this in December, but it has not been done yet.

COMMUNITY RESILIENCE PARTNERSHIP:

- Kathryn Ference was in attendance, she's on the Board of the Clary Lake Association.
- She was here asking Jefferson to become a member of the Community Resilience Partnership, which is organized through the State of Maine. The membership allows access for grant funding.
- She provided handouts a self-evaluation form and a list of community actions, and a website for more information www.maine.gov/future/climate/community-reslience-partnership.
- The Select Board agreed to review the information and put it on the next agenda.

JEFFERSON/NOBLEBORO TRANSFER STATION MEETING:

 Robert and Claudia attended the transfer station meeting, there will be a small increase in the upcoming budget (approximately \$3,000-\$4,000).

JON OLSEN – LOCAL FOOD AND COMMUNITY SELF-GOVERNANCE ORDINANCE:

- Jon has requested the Select Board adopt the 'Local Food and Community Self-Governance Ordinance' to help the small farm livelihood in Jefferson.
- There is no liability to the Town.
- The Select Board agreed to read the information and put it on the next agenda.

The Select Board entered executive session to discuss a personnel matter pursuant to 1 M.R.S. § 405(6)(A) at 6:01 pm.

The Select Board exited executive session at 6:12 pm.

Approved Town Expense Warrants in the amount of \$2,880.75 and \$24,447.27. The Select Board meeting adjourned at 6:12 pm.