

JEFFERSON SELECT BOARD MEETING MINUTES

May 5, 2025

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

Meeting Called to Order: 5:00 pm

Meeting Minutes Approved: April 23, 2025 (3-0)

Handouts:

PAVING BIDS:

- A representative from Hagar Enterprises was present – Pam asked him about the small section of overlay that was done in the Fall 2024 – he stated that it would be done again now.
- The Paving Bids were opened:
 - Performance Paving = \$142,500.00
 - Hopkins Milling & Paving - \$209,040.00
 - Crooker Construction, LLC = \$205,440.00
 - Hagar Enterprises, Inc - \$135,575.00
- A motion was made to accept the bid submitted by Hagar Enterprises, Inc. for \$135,575.00 to pave the overlay on Egypt Road – seconded. (3-0)

ROAD COMMISSIONER:

- Gates Road – Benner Road – Bunker Hill Road – The Road Commissioner received a call asking if the Benner Road was a public or private road. Lynne also received an email from Nancy Heinlein asking the same question – Lynne responded to Nancy's email that Benner Road is a private road.
- The Road Commissioner reported that he fixed the culvert at Jeff Jewett's home. Claudia had contacted the Fire Department to flush the culvert, but they have not flushed it yet.
- River Hill Road Parking Lot – The Road Commissioner reported that he made repairs to the parking lot at the bottom of River Hill Road.

SPEED TRAILER:

- Lynne reported that the "Speed Trailer" on loan from the State will be available to Jefferson from 08/18/2025 thru 09/05/2025. We can move it around town as needed.
- Lynne also stated that the Road Commissioner would be responsible for delivering the trailer to the next town by 09/08/2025, the next town is Washington, ME – Wayne agreed.

TOWN APPOINTMENTS:

- The Select Board signed the appointment papers.

APPOINTMENT – TWO BUDGET COMMITTEE MEMBERS:

- The Select Board, based on MMAs legal advice to reduce the number of Budget Committee members from 12 to 7, had to appoint two additional members to the Budget Committee.
- The following members should have been up for election, but were not on the ballot:
 - Glenn Gervais – a motion was made to nominate Glenn Gervais – seconded. (3-0)
 - Joan Jackson
 - Catherine Walker – a motion was made to nominate Catherine Walker – seconded. (3-0)
 - James Lindsey

ON PREMISES BEER, WINE, AND SPIRITS APPLICATION:

- Lynne reported that the State had asked Damariscotta Lake Farm to make some changes during the inspection. The Select Board is waiting to give their approval until the 05/19/2025 Select Board Meeting to ensure the changes have been made.
- The Select Board would like Lynne to call Damariscotta Lake Farm and let them know that the Select Board would like them to notify the Town Office and the Fire Department of the dates and times of all events taking place at the Farm.

The Select Board entered Executive Session at 6:04 pm for personnel matters 1 M.R.S §405(6)(A).

The Select Board exited the Executive Session at 6:14 pm and no vote was taken.

Approved the Town Expense Warrant in the amount of \$26,829.31.

The Select Board meeting adjourned at 6:14 pm.

Pamela Grotton
Claudia Orff-Reed
Robert Clark