## JEFFERSON SELECT BOARD MEETING MINUTES

July 14, 2025

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

Meeting Called to Order: 5:00 pm

Meeting Minutes Approved: June 30, 2025 (3-0)

Handouts: Resume, Fire Truck Contract

### FIRE TRUCK CONTRACT:

• Select Board reviewed the contract; the total price is \$405,000.

• A motion was made to accept the contract to begin production on the new fire truck – seconded (3-0) ROAD COMMISSIONER:

# • CULVERTS AND BEAVERS

- Egypt Road Jeffery is going to trap the beavers and remove them so the culverts can be cleaned out.
- o Hodgkins Hill Road Pam is waiting for Keen's approval to remove the beavers.
- O Punk Point Road Robert is going by on his way home to check on the level of debris in the culvert and report back to Pam.
- o Atkins Road the culvert doesn't appear to have much debris; Robert will also check this one and report back to Pam.

### NORTH MOUNTAIN ROAD ESTIMATE

- o Robert talked with Nathan Northrup to confirm what needs to be done, Nathan's going to remove all the smaller stuff up to the change in growth and/or the stone walls.
- o Robert will talk with Nathan about whether the Town needs to enlist the flaggers for the project of if Nathan will coordinate the flaggers and submit an invoice to the Town.
- o A motion was made to have Nathan Northrup do the roadside vegetation mulching along the North Mountain Road seconded (3-0)

### ANDREW WILLIAMSON SCHOLARSHIP:

- Lynne spoke with Biz Williamson about what her intentions were for combining the Andrew Williamson scholarship with the Jefferson Scholarship her wish is to combine them completely and she would like a seat on the committee, at least at the onset.
- A motion was made to put an article on the April 2026 Annual Town Warrant to combine the Andrew Williamson Fund into the Jefferson Scholarship Fund, <u>AND</u> to increase the number of the committee members on the Jefferson Scholarship Committee from three members to four members seconded (3-0)

# **GLIDDEN BRIDGE UPDATE:**

- Darin Walker was present and explained that all of the fire and emergency vehicles, except the big water tankers, can cross the bridge. The big tankers filled with water are over the limit.
- Darin has been trying to contact the State to determine liability if the tanker crosses the bridge and something should happen Darin will update the Select Board once he hears back from the State.

Approved the Town Expense Warrant in the amount of \$25,145.83.

The Select Board entered the Executive Session at 5:55 pm for personnel matters 1 M.R.S §405(6)(A). The Select Board exited the Executive Session at 6:07 pm.

Vote post executive session: A motion was made to allow Lynne to continue to bring the dog into the Town Office as long as she maintains \$2,000,000 liability insurance coverage – seconded (2-1)

The Select Board meeting adjourned at 6:13 pm.

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Camela Stollon