

PALMYRA SELECT BOARD MINUTES

1-23-2019

Members Present: Brian Barrows, Michael Cray, & Vondell Dunphy.

Citizens: CEO Dan Gilbert, Paul Gatcomb (Road Commissioner)

6:00 pm – Meeting called to order by Chairman Brian Barrows, Flag Salute.

Reports:

Road Commissioner – Paul had quote for New Plow Truck and asked that accounts for Public Works and Gravel Roads remain the same for this year. Major Gravel Road work will be complete this year. Paul was due review in December. Will do next meeting.

CEO – Received copy of Draft Subdivision Regulations. Board needs to review and question change of Performance Bonds requirements from Select Board to Planning Board.

Administrative Assistant/Treasurer – 57 animals (mostly dogs) were given shots at the Rabies Clinic on Saturday. Many Dogs were also licensed. Kevin Vickers of Faith in Action Ministry is working with Herb Pearl to assist the needy. They would like to place a collection box for nonperishable food items here at the Community Center. (Board agreeable to this) Would like to have meeting on February 6 to finalize Warrant for Town Meeting as well as interview for Clerk position.

Unfinished Business:

- Vondell made a motion to accept minutes of last meeting as written, Mike second. All Present in Favor

New Business:

- Decided to add donation of \$500 to Life Flight. Still need to work out Recycle plans. Brian is going to get figures for new computer, possibly 2.

Brian made a motion to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) – Employee Matter with CEO Dan Gilbert, Vondell second. AIF

Priscilla left meeting.

Payroll & AP Warrants signed.

Meeting Adjourned

*Respectfully Submitted,
Priscilla Jones*