

PALMYRA SELECT BOARD MINUTES**2-27-2019**

Members Present: Brian Barrows, Michael Cray, Vondell Dunphy Jo-Ann Brown & David Gilbert.

Citizens: Paul Gatcomb, Dan Gilbert, Laurie Wilber, Gary Beem

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

Announcements: Meet the Candidates – Tomorrow night 7 PM. Election Friday March 8th 10:00 to 7PM
Town Meeting Saturday March 9th at 10 AM.

Vondell made a motion to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) for annual review with Paul, Jo-Ann second. AIF Session began at 6:01

6:29 Vondell made a motion to return to regular session, Jo-Ann second. AIF

Mike made a motion to increase Paul's salary by 3%, Jo-Ann second. This brings weekly salary to \$824.

Vote - AIF

Reports:

Administrative Assistant/Treasurer – Attended meeting with representatives of Fiberight Facility, haulers and town officials who will be using the facility. Very informative. All materials coming to the facility will be recycled as much as possible. Tipping fees for clean recyclables will be half the cost of solid waste. We would need to collect and get materials to the facility. Would like to pull tires out of the waste stream, they end up in land fill. Looking into options.

PCC Boosters: - Maple Sunday weekend coming up in March. Dance scheduled for April 6th.

Unfinished Business:

- Vondell made a motion to accept minutes of last meeting as written, Jo-Ann second. 4 in favor, Dave not at meeting.
- ACO checked with state animal control concerning Rabbit Show in the gym. No issues as long as everything was cleaned up afterward.
- Mike made a motion to sign appointment paper for Diane Cookson, Vondell second. AIF
Paper signed by the Board.

New Business:

- Discussion on Tax Acquired property at 404 Madawaska Road previously owned by Sidney Scott. Mike made a motion to give Sidney Scott notice that he has 120 days to remove personal property with the condition that the town receive confirmation within 30 days of receiving notice that he is interested in retaining the property, Vondell second. Due to previous tax delinquency and violations the property will be put out to bid when issue of personal property is resolved. Vote - AIF

Dave Leavitt, Laurie Wilber and Gary Beem at meeting to discuss Planning Board and Code Enforcement issues. Select Board would like to see the CEO issue minor land use permits to make it more convenient and timely for citizens. Palmyra's current Zoning Ordinance does not allow for this. The Planning Board would like to continue to issue permits and will work with the CEO to make this process more efficient and timely. Dave Leavitt had gathered information from surrounding towns concerning CEO duties and compensation which he shared with the Board and CEO. Grievances were aired, need to work on communication between all parties and build trust. Information will be shared with Planning Board members not present. Would like to continue discussion at next Planning Board meeting on March 12th.

Payroll & AP Warrants signed.

Meeting Adjourned 8:50

*Respectfully Submitted,
Priscilla Jones*