

PALMYRA SELECT BOARD MINUTES**3-13-2019**

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

Citizens: Dan Gilbert, Harold Wilber, David Leavitt

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

Election of officers for 2019 - Mike nominated Brian Barrows for Chair of the board, Vondell second. 4 votes for Brian. Vondell nominated Mike for Vice Chair, Brian second. 4 votes for Mike

Reports:

Roads: Purchased more winter sand.

Code Enforcement Officer (CEO) Dan has gone over Walmart's remodel plans. Work to begin May 19th. Work to be done does not change footprint of building so no permit is required from Palmyra. Discussion as to whether a permit and fees should be required.

Planning Board (minutes submitted) Dave Leavitt commented on good meeting previous night with Select Board, relationship between boards is much improved. Planning Board is working on Fee schedule. Would like to see Businesses without permits pursued to come into compliance.

Administrative Assistant/Treasurer – MMA has been contacted concerning Culvert project and use of possible Grant funds based on discussion and funding at Town Meeting. TRIO update is scheduled for April 2nd. Will then be ready for new computers. Seabasticook Valley Chamber Annual Banquet is on April 18th if anyone is interested in attending. Working on getting 2019 budget entered, will have to date treasurer's statement next meeting.

PCC Boosters: - Maple Sunday weekend March 23rd & 24th. Need to come up with a plan for storing table racks in storage room off the stage in the Gym so they are not blocking electrical panels. Going to check with CM Almy for stage curtains.

Unfinished Business:

- Vondell made a motion to accept minutes of last meeting as written, Dave second. AIF
- Mike made a motion to reconsider action taken at last meeting concerning Sid Scott's Personal Property, Vondell second. Information found that notice to remove property is for 21 days from receipt of notice sent by certified mail. Vote – AIF
Mike made a motion to send 21 day notice to Sid Scott to remove Personal Property from Tax Acquired property at 404 Madawaska Road, Vondell second. AIF

New Business:

- Mike made a motion to increase allowed comp time to 100 hours, Jo-Ann second. Discussion on limiting amount of time off taken to one week at a time. Time off approval is already addressed in Personnel Policy. Vote – AIF
- Mike made a motion to re-commit taxes of \$314,259.36 to Diane Cookson, Vondell second. AIF
- Mike made a motion to sign Quit Claim Deed for Patty Chamberlain for property at 523 Madawaska Road, Vondell second. Delinquent taxes have been paid to date. Vote – AIF

Payroll & AP Warrants signed.

Vondell made a motion to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) – Employee Matter (CEO), Jo-Ann second. AIF

Priscilla left meeting.

Meeting Adjourned

Respectfully Submitted,
Priscilla Jones