

PALMYRA SELECT BOARD MINUTES

10-9-2019

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

Citizens: Heidi Boivin

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

Announcements: Hazardous Waste Collection Saturday October 12th – Pre-Register at Town Office. The Town Office will be closed Monday the 14th in observance of Columbus/Indigenous Peoples Day.

Liquor License Renewal - M Room Motion by Vondell to renew Liquor License for the M-Room, Dave second. No changes or complaints Vote – All present in favor. Paperwork signed and a copy made for the Town.

Reports:

Code Enforcement Officer (CEO) will now be in on Tuesdays instead of Mondays.

Administrative Assistant/Treasurer – Had to replace Control for Boilers, bill in Warrant. Thomas Todd has taken last water sample for the year and is getting done. Will get in touch with company we have quote from to take over testing next year unless anyone knows of someone else to contact. We have State Valuations for 2020. MRC is looking for nominations for members of committee. A Palmyra Citizen needs to do some community service. He cleaned the Town Hall, looking for other projects. Have not heard from C.O. Beck as to when they can get here to repair the roof. Have heard from another resident of Wilson Lane asking to have garbage picked up curbside. Process to follow, need to contact owner. .

Other Committees - Committee will be meeting to discuss Grant funds on October 21st at 6:00. Would like to have at least 2 Select Board members attend.

Unfinished Business:

- Motion made by David to accept minutes of last meeting as written, seconded by Vondell. AIF
- Jo-Ann made a motion to amend fee Schedule Vondell second. Select Board and Planning Board discussed changes at workshop. Amendment concerns covering cost if additional studies are needed. Vote AIF

New Business:

- Dave made a motion to appoint Linwood Cookson as Ballot Warden, Jo-Ann second. AIF
- Municipal Valuation Return signed by the Board.
- Brian would like to send out RFP and RFS for Cable Services. Still do not have a contract with Spectrum.

Found out tonight that Mike Cray has received Spirit of America Award for 2019. Ceremony is next Wednesday the 16th. Board would like to attend so will have to reschedule workshop planned with Planning Board.

Payroll & AP Warrants signed.

Meeting Adjourned 6:59

Respectfully Submitted

