

PALMYRA SELECT BOARD MINUTES

12-23-2019

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

Citizens: Isaac Sargent

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

Announcements: Town Office closing at noon tomorrow, Christmas Eve.
New Year's Eve Dance here at the Community Center, have tickets in the office.

Public Access: Isaac Sargent here to discuss Snowmobile Club's possible use of Modular Building vacated by the Soup Kitchen. Looking for estimate of cost to maintain building, electricity and heat and what else may be expected. The thought is for the Snowmobile Club to share the use with the Recreation Committee. Will set up a meeting for January 14th to get groups together to discuss.

Reports:

Administrative Assistant/Treasurer: Letter from Fletchers concerning Solar Project, will be on agenda for Jan. 8th meeting. Found information on E-Bay re: value of Benches from Town Hall. Thinking about selling some of them. Jason King would like to have letter from Town stating that ownership of property on the Dog Town road (Map Lot) is unknown. Ownership of this property was lost at some point after a transfer. No one has been paying taxes for years. The Board agreed it would be good to get this back on the tax rolls. Paul Gatcomb's anniversary of employment was December 18th. Will set up review in January.

Unfinished Business:

- Motion by Dave to accept minutes of last meeting as written, Vondell second. 4 in favor, Brian did not attend meeting.

New Business:

- Motion by Mike to accept proposal from New England Boring Contractors for test borings for Libby Hill Culvert project, Jo-Ann second. Dirigo Engineering is working on Bid process for project. Borings need to be done. Vote – AIF
- Mike has spoken to the Staffords concerning delinquent taxes. Will be in after holidays to set up payment plan.
- Brian is working on updating computers. Windows 7 will be phased out soon, some of our computers need to have Windows 10 installed.

Payroll & AP Warrants signed.

Meeting Adjourned 6:25

Respectfully Submitted
Priscilla Jones