

## *PALMYRA SELECT BOARD MINUTES*

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4-08-2020

Members Present: Brian Barrows, David Gilbert & Herbert Bates

By Remote: Vondell Dunphy, Jo-Ann Brown.

Citizens by Remote: Bob Cleaves, Ken & Mary Ellen Fletcher

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

Announcements: Planning Board Meetings have been cancelled for the month of April.

Public Access: Bob Cleaves and the Fletchers spoke to the Board concerning passage of the Commercial Ordinance update which includes regulations for Solar Development. Would like to see Ordinance acted upon as soon as possible, understanding the we need to wait until shut down over virus concerns is lifted.

### Reports:

Administrative Assistant/Treasurer: CO Beck will be coming to repair leaks in roof over office area when it is warm and dry enough to do it properly. Board agreed to pre pay comp time to Diane during shut down. Time will easily be made up with getting caught up and 2 elections this year. Board agreed to continue with current contractors for mowing of cemeteries and town properties. Arlo McDougal is cleaning up property he purchased from the town on the Madawaska Road. Had questions as to what to do with trash. It is the Towns policy to pay tipping fees if the owner of the residence gets a dumpster from Sullivan's. Liquor License Hearing that was set up for March 25<sup>th</sup> was not held. Will have to set up at a later date. Assessor plans to be in town next week to begin spring work. Will be gathering information from vehicle, will not be entering buildings at this time.

### Unfinished Business:

- Motion by Dave to accept minutes of meetings held on 3/11 as written, Herb second. AIF
- Motion by Dave to accept minutes of meetings held on 3/25 as written, Herb second. 4 in favor, Vondell did not have a copy of the minutes.

### New Business:

- Board agreed to advertise for Paving Bids. Bids will be due May 27<sup>th</sup> by 6:00 pm.
- White Goods Day scheduled for April 25<sup>th</sup> postponed.
- Brian read list of Appointments (List attached). Dave made a motion to appoint to positions as stated, Vondell second. AIF Appointment papers signed by those present. Vondell and Jo-Ann will come to sign at later date.
- Discussion on Planning Board Members. Want to find out if Laurie Wilbur is willing to stay on. Roxanne Brooks and Virginia Turner's terms are up. Will make appointments next meeting.
- 2015 Paving Loan payment is on Warrant. Payment ended up being \$133 over budgeted.
- Discussion on continuing to meet during Coronavirus shut down. Warrants need to be signed by a majority, should be done at public meeting. Will continue to provide access to meetings remotely. Board members will come in separately to sign warrants as necessary.

Payroll & AP Warrants signed.

Meeting Adjourned 7:12

*Respectfully Submitted*

