

PALMYRA SELECT BOARD MINUTES

4-22-2020

Members Present: Brian Barrows, David Gilbert & Herbert Bates

By Remote: Vondell Dunphy, Jo-Ann Brown.

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

Announcements: April White Goods Day has been postponed.

Reports:

Road Commissioner: May be able to recoup some expenses from the recent snow storm from MEMA

Still some branches from storm that need to be cleared from road sides. Tree came down in road to Dam right of way. Will ask Road Crew to take care of.

Planning Board: Minutes submitted

Administrative Assistant/Treasurer: Received complete 2019 Audit today for review. Have information for this year's Certified Ratio. Have to declare Ratio by June 1st. We have received Grant funds reimbursement for the first Culvert Replacement bill. Primary has been moved ahead to July 14th.

Unfinished Business:

- Motion by Vondell to accept minutes of last meetings as written, Dave second. AIF

New Business:

- Jo-Ann made a motion to accept Quote from Far & Beyond for \$3500 to do spring cleanup in cemeteries, Dave second. AIF
- Motion by Jo-Ann to have G.A.Tasker do spring cleanup of mowed areas per 2020 Lawn Care Proposal, Herb second. AIF
- Dave made a motion to accept contracts for 2020 Mowing, Herb second. AIF
Contracts with GA Tasker Lawn Care and Far & Beyond signed by the Board.
- Vondell made a motion to make Maurice Temple a regular member of the Planning Board, and appoint Greg Tasker to the Planning Board, Dave second. This will replace two members who's terms are up on April 30th. Vote 4 in favor, Herb against.
- Motion by Vondell to appoint Cory Dow as alternate to the Planning Board, Jo-Ann second. AIF
- Motion by Dave to appoint Priscilla Jones as FOIA Officer, Vondell second. AIF

Payroll & AP Warrants signed

Meeting Adjourned 7:04

Respectfully Submitted

Priscilla Jones