

*PALMYRA SELECT BOARD MINUTES*

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5-27-2020

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

Citizens Present: Randy Robinson, Ben Roundy (Roundy Paving), David West (B&B Paving), Eric Martin (Wellman Paving), Allen Perkins (Hopkins Paving), Jeff Mullis (Pike Industries)

By Remote: Bob Cleaves, Ken & Mary Ellen Fletcher.

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

Went outside to open Paving Bids,

5 Bids received: Pike Industries - \$554,904.75 - \$70.25 per ton  
Wellman Paving - \$557,489.88 – \$71.86 per ton  
Roundy Paving - \$8000 Ton at \$69.50 per ton  
Hopkins Paving - \$545,202 – \$70 per ton  
B&B Paving - \$552,138 - \$69 per ton

Will look over information and make a decision at a later time.

Public Access: Ken Fletcher by remote, again going over time line of Solar Ordinance and desire to move forward with this project. Requests a Public Hearing be held in the month of June by remote if necessary. Bob Cleaves also voiced concerns with delay of project, could put people to work and be a source of tax revenue for the town. \$685,000 has been invested in the project to date. Brian has looked in to hosting a Hearing remotely. Capability of access to internet in Palmyra would very likely make it difficult for citizens to participate.

6:30 - Vondell made a motion to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) – Employee Reviews – with Randy, Jo-Ann second. AIF

Randy left at 7:02, Priscilla came in for review.

7:34 – Motion by Dave to go back into regular session, Herb second. AIF

Dave made a motion to increase Randy’s hourly rate to 17.50, Vondell second. AIF

Dave made a motion to increase Priscilla’s Salary to \$742 per week, Jo-Ann second. AIF

Reports:

Sexton/Cemeteries – Need to look at Job descriptions. Sexton and Cemetery Maintenance separate.

Planning Board (Minutes Submitted)

Administrative Assistant/Treasurer – Received copy of County 2020 – 2021 Budget Proposal, Copies are available. Paul Nichols has been out with some health issues. The window broken during the break in has been replaced. Needs some interior work. Jonathan Sacks called to request renting Gym for Church services once 50 people are allow to meet in a space. Their church is not big enough to allow for distancing. Board agreed to allow. Would pay regular rental fee.

7:48 Diane arrived to witness signing of RSU Budget Warrants. Motion by Vondell to sign RSU Warrants, Dave second. AIF Warrants signed by the Board.

Back to Reports:

Other Committees – Jo-Ann reported on meeting on Park Development. Meeting held on May 21<sup>st</sup> was attended by representatives of Lacrosse, Select Board, Rec Committee and Boosters. Plans for field discussed. Lacrosse has \$8000 remaining from Belichick Grant, Rec Committee would like to put \$2000 of the Rec budget toward the field. Another Grant of \$30,000 is available for equipment. Park Boosters may have funds

as long as guidelines are followed. Rec would like to use the bathroom in the Modular Building so as not to have to rent Port-a-Potty that would be available to the public. Need to purchase supplies, paper products, disinfectants, etc.

Unfinished Business:

- Motion by Vondell to accept minutes of last meetings as written, Dave second. AIF
- Cost of new truck was incorrectly reported at last meeting. Cost of Truck Body is \$120,428, HP Fairfield Equipment is \$75,235 DOC Fee of \$150 for a total of \$195,637.
- Dave made a motion to accept resignation from the Planning Board from Laurie Wilber, Vondell second. AIF
- Dave made a motion to make Cory Dow a Regular Member of the Planning Board, Vondell second. Cory was an alternate. Vote – AIF 2 vacant Alternate positions on Planning Board.

Payroll & AP Warrants signed

Meeting Adjourned 8:16

*Respectfully Submitted*  
*Priscilla Jones*