

PALMYRA SELECT BOARD MINUTES

11-11-2020

Members Present: Brian Barrows, Vondell Dunphy, David Gilbert, & Herbert Bates

Citizens Present: David Leavitt, Bill Boulier, Corey Dow, Ken & Mary Ellen Fletcher

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

Reports:

Planning Board - Planning Board Alternate Bill Boulier has created a Subdivision Application Check List he would like the Select Board to review. Also presented Rules for the Conduct of Public Hearings that the Planning Board has adopted. Dave Leavitt asked that another meeting be set up with Attorney Ed Bearor to finalize Pledge and Disbursement Agreement and discuss Findings of Fact. Planning to be prepared to issue Permit to BD Solar at next PB meeting on the 24th of November.

Administrative Assistant/Treasurer – Plumber Danny Grant has been contacted to install tap necessary for collection of water samples for testing per recent State Audit. Will also see about getting some of the other plumbing issues in the building tended to. MRC has an election coming up for a Board Member, we have information on Candidates. Vote due December 11th. The Church group that had been meeting in the Gym would like to resume Services. This was agreed to as long as Covid regulations are followed and cleaning is done after use. The Modular Building needs to be winterized. Building is being use by recreation committee. Committee has offered funds remaining in Rec account for winterizing. Will speak to Plumber to see if he can take care of this. Foreclosure notices for 2018 Tax Liens will be mailed out this week.

Unfinished Business:

- Motion by Vondell to accept minutes of last meeting as written, Herb seconded. AIF
- Have received updated bill for Fire Protection from the Town of St Albans. Need to get together will Town Manager and Fire Chief to discuss this.

New Business:

- Dave made a motion to grant Supplement for Farm Use Penalty in the amount of \$2233.27, Vondell second. Priscilla Jones asked to take 3 lots out of Farm Use. Vote – All present in Favor
- Dave made a motion to issue Quit Claim Deed to Broughman Builders, Inc., Herb second. Deed is to clear Town tax liens that were not discharged. Attorney working on land sale will record the deed.
- Dave made a motion to add with a \$2500 minimum to Town of Palmyra Fee Schedule, Herb second. Language will be added to end of second paragraph under Addition studies from subject matter experts
Vote- AIF

Payroll & AP Warrants signed

Meeting Adjourned 6:58

Respectfully Submitted

Priscilla Jones