

## *PALMYRA SELECT BOARD MINUTES*

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11-11-2020

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

Citizens Present: David Leavitt, Corey Dow, Lorrie & Michael Farewell

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

Announcements: Trash will be picked up on Thursday as usual this week. Town Office will be closed Thursday and Friday.

Public Access: Lorrie Farewell addressed the Board concerning a CMP Pole Permit that is needed to hook up power to an out building to create living space. The building is currently and has always been assessed as a shed by the Town. CEO will not sign the pole permit until the proper permits have been issued by the Town. CEO visited the property today per request of the owner, a member of the Road Crew was asked to accompany him as a witness due to a prior incident at the property.

### Reports:

Planning Board - Planning Board members Corey Dow and Dave Leavitt discussed recent changes to Applications (Subdivision & Land Use). Would like the Board to be aware of the changes and would appreciate input.

CEO – Would like to have Travis make notes on applications to let the Planning Board know that he has gone over them and if there are any issues.

Administrative Assistant/Treasurer – The Giving Tree program will be in place again this Christmas. The Snowmobile Club has agreed to help out once again. Plumber Danny Grant plans to be here Monday to work on plumbing issues and agreed to winterize the modular building.

### Unfinished Business:

- Motion by Dave to accept minutes of last meeting as written, Vondell seconded. Four in Favor, Jo-Ann did not attend meeting.
- Vondell made a motion to accept proposed “Pledge and Disbursement Agreement” for the BD Solar Project and authorize Chairman Brian Barrows to sign, Dave second. Plan has the approval of the Planning Board. AIF Brian signed three copies.

### New Business:

- Dave made a motion to accept an additional Health Insurance Plan, Jo-Ann second. Diane would like to pick up Health Insurance. The Plan she would like is not presently offered by the Town. Palmyra is allowed to offer up to three Plans. Vote – AIF
- Jo-Ann moved to approve Pawn Brokers License for Moosehead Trail Trading Post, Herb second. Annual renewal. AIF
- Jo –Ann made a motion to accept Supplemental assessment presented for Tree Growth Withdrawal Penalty, Vondell second. Property is owned by Theodore Smith and located on Windfall Lane, selling another house lot. Vote - AIF
- Board agreed to continue with RHR Smith & Company for Annual Financial Audit.
- Brian presented information on amount of food and meals distributed by Herb Pearl at the Soup Kitchen. Building is in need of repair. floor in old assessor’s office is falling in. Need to address drainage to keep

Payroll & AP Warrants signed

Meeting Adjourned 7:14

*Respectfully Submitted*  
*Priscilla Jones*