

PALMYRA SELECT BOARD MINUTES

2-10-2021

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

Present: Veronica Nicholson, Paul Gatcomb

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

Announcements: Town Office will be closed Monday in observance of President's Day

Reports:

RSU #19 Board of Directors – Veronica presented a letter from the Superintendent for the Town Report. Road Commissioner – Paul gave the Board information on damage to 05 Truck. Turbo let go leaking oil which caused a fire. Insurance adjuster has been to look at the truck, looks like fire damage may be close to deductible. Around \$6000 to replace turbo (not covered by insurance) and not sure if engine was damaged. Agreed that it was not worth putting money into repairing Truck, use for parts for 04.

Code Enforcement Officer (CEO) – Report Submitted

Planning Board - Report Submitted

Administrative Assistant/Treasurer - Spoke to Don Chute, Pittsfield will continue to take Recyclables from Palmyra Residents, no Trash allowed. Also discussed disposal of Building Debris. Pittsfield will no longer accept, up to Residents to rent Dumpster or find other means to take care debris of themselves.

Auditor will not be here until March 3rd. Information has been sent to Auditor for preliminary work.

Auditor sent a letter for Town Report stating they are working on the Audit. Will try to get summary insert for Town Report.

County Commissioners have set up meetings to elect members to Budget Committee.

First Park has videos on Web Site with updates on what's happening in the park.

Unfinished Business:

- Motion by Vondell to accept minutes of last meeting as written, Dave seconded. AIF

New Business:

- Dave made a motion to issue Quit Claim Deed to Brian Duplisea for payment of 2018 taxes, Herb second. AIF
- Dave made a motion to sign DOT Agreement, Jo-Ann second. DOT is planning a project on I-95 and asked the Board to agree to issue a permit for a stated period of time to allow transporting construction equipment, that exceed legal weight limits, over municipal roads. Vote – AIF Agreement signed.
- Dave made a motion to accept Warrant for Annual Town Meeting, Vondell second. Town Meeting to be held as usual and residents will be required to wear masks. Vote - AIF

Payroll & Two AP Warrants signed

Meeting Adjourned 6:56

Respectfully Submitted
Priscilla Jones