

PALMYRA SELECT BOARD MINUTES

2-24-2021

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

Present: Gary Beem, Paul Gatcomb, Laura Costa, Al Smith.

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

Public Access: Al Smith and Laura Costa of United Way of Mid Maine spoke to the Board with information on possible funds to assist the Town. Now have a Community First Fund for Non Profit groups to obtain Grants for up to \$3500 twice a year. Al left contact information.

Reports:

Road Commissioner – Paul here to complete review.

Code Enforcement Officer (CEO) – Report Submitted

Planning Board - Report Submitted – Gary informed the Board of issues facing the Planning Board. Would like to place a Moratorium on Medical Marijuana sales and or cultivation. Also would like to speak to Town's Attorney on this issue.

Gary would also like to do some maintenance around the Cemetery behind his property. Access needs some clearing and needs fence to keep critters out. Will need figures on any cost to the Town before any work is done.

6:32 Motion made by Dave to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) to complete employee review with Paul, Vondell second. AIF

7:26 Motion by Dave to come out of Executive Session Vondell second. AIF

Administrative Assistant/Treasurer - Herb Pearl has had many requests to purchase Benches from Town Hall. Would like to see this addressed. Irene Searight asked about using Modular Building in Park for an on-going Craft Fair. Use of the building now is for Recreation purposes. Information has been sent to Printers for the Town Report, should have Reports to distribute by next week. The Fire Suppression system in the kitchen was looked at to update certification. Some issues need to be addressed before can be certified for usage. Diane will be here for annual review next meeting.

Unfinished Business:

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

Herb has been in contact with MMA on Insurance coverage for 05 Truck. Truck needs to be pressured washed so Claims Adjuster can reassess the damage. Damage caused by fire would be covered minus deductible. Price for replacement Turbo is \$1100.

- Vondell made a motion to accept correction to Article 39 of Annual Town Warrant, Dave second. The Cemetery Account ran over budget so needed to be added for ratification.

Payroll & Two AP Warrants signed

Meeting Adjourned 7:45

Respectfully Submitted

