

## *PALMYRA SELECT BOARD MINUTES*

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7-14-2021

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

Present: Corey Dow, Gary Beem, Donald Gage.

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

### Reports:

Animal Control – Herb had a report of issues he tended to while Connie was on vacation.

Sexton/Cemeteries -Vondell continuing to work on stone issues.

Planning Board – Corey presented the Board with a matrix of requirements per BD Solar Permit. The Planning Board asks that Travis be directed to follow up and perhaps submit quarterly reports on progress. Ken Fletcher has hired Plymouth Engineering to take care of lighting and road striping on Fletcher Drive.

Administrative Assistant/Treasurer - Plummer scheduled to be here Friday to work on Urinals. Bill in Warrant for payment for painting Town Hall. Not happy with job done. Contractor admitted poor job and reduced the bill to just cover costs of materials. Will be ready to commit taxes next meeting. Information given to the Board with option for mil rate.

Public Works employee Donald Gage informed the Board that he would be attending school beginning in September so would be unavailable to work on Tuesdays and Thursdays. Also had some information for maintenance to 04 International.

### Unfinished Business:

- Motion by Dave to accept minutes of last meeting as written, Vondell seconded. 4 in Favor Jo-Ann did not attend meeting.
- Vondell made a motion to put 3 Tax Acquired properties out to bid, Herb seconded. Kimball lot on the Warren Hill Road and 2 lots on the Scott Road. Vote - AIF

### New Business:

- Dave made a motion to accept Agreement with CMP to change Street Lights to LED bulbs, Jo-Ann second. Bulbs will be changed at no cost to the town. A 15 year commitment is required. Vote – AIF
- LRA paper work required to receive 2021 funds signed by the Board.
- Vondell made a motion to issue Quit Claim Deed to The Heirs of Linda Holt for property at 138 Wyman Road, Jo-Ann second. Delinquent taxes have been paid to date. AIF
- Vondell made a motion to issue Quit Claim Deed to Charles Erickson for property at 18 Scott Road, Dave second. Delinquent taxes have been paid to date. AIF
- Vondell made a motion to issue Quit Claim Deed to Michael & Michelle Boone for property at 15 Mud Pond Road, Herb second. Delinquent taxes have been paid to date. AIF

Vondell asked about Paul returning to work. Paul has doctor's appointment tomorrow. Have been in contact with Workers comp.

Payroll & AP Warrants signed

Meeting Adjourned 7:35

*Respectfully Submitted*

