

**PALMYRA SELECT BOARD MINUTES**

**12-08-2021**

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

Present: Jerry Sawtelle, Donald Gage

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

Announcements: Christmas Giving Tree is available for residents.

Reports:

Public Works – Donald had requests for equipment for the Garage, straps and chains for lifting the Sander on and off the Tonner. Also asked for a Mig Welder for repairs on lighter metals and an airline system for garage. Jo-Ann made a motion to allow up to \$2500 to purchase equipment, Vondell second. AIF  
The 05 is in for replacement of Steering Box.

Administrative Assistant/Treasurer – Treasurer’s Statement submitted. Animal Control is only account that looks like will go over budget. LRC funds have been transferred to a Savings Account so can earn interest. Ed Bearor will be transitioning to an Of council position so will no longer be working directly with the Town.

Unfinished Business:

- Review of minutes tabled. Didn’t have a quorum of members present at last meeting to approve.
- Vondell made a motion to increase pay rate of Wayne Brooks to \$15 per hour, Jo-Ann second. Wayne has been helping out with White Goods collection for years for minimum wage. Vote AIF
- Herb made a motion to increase Jerry Sawtelle’s pay rate to \$17 per hour, Vondell second. Jerry works part-time for Public Works as needed. Vote – 3 in Favor, Jo-Ann abstained.

New Business:

- Vondell made a motion to update Fire Alarm System, Herb second. Panel failed recent test, audible alarms are not working. Panel needs to be replaced. Have quote for \$4300. This will have to come out of next years’ budget as there is not enough in account.
- Jo-Ann made a motion to accept dates for Town Meeting Schedule, Herb second. AIF
- Budget Workshop set for January 5, 2022, 6:00 pm. Will continue work on budget after regular meetings as needed.

Payroll & AP Warrants signed

Meeting Adjourned 7:00

*Respectfully Submitted*  
*Priscilla Jones*