

## *PALMYRA SELECT BOARD MINUTES*

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1-12-2022

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

Present: Gary Beem, David Leavitt, Corey Dow, Michael & Donna Cray, Tanya Bowden, Travis Gould, Jerry Sawtelle, Donald Gage, Thomas Gage.

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

Announcements: The Select Board will be meeting with the Planning Board next Wednesday, the 19<sup>th</sup> at 6:00 PM to discuss Ordinance revisions.

### Reports:

Public Works – Question concerning agreement with Maine Oxy. Donald said he would look into it.

Code Enforcement Officer (CEO) - Travis read a list of concerns pertaining to the Planning Board (copy attached)

Planning Board - Dave Leavitt spoke on behalf of the Planning Board. Paperwork for Permit for Home Town Health Center should be ready to sign at their next meeting. Dave voiced concerns on paper and toner being on hand in the office. He went over list of requirements pertaining to Permit for the Solar Project. Letter addressing some of the concerns and well test results received by the office just prior to meeting.

Administrative Assistant/Treasurer – Treasurer's Statement submitted. An issue concerning Trash pickup at a business in town was raised recently. May need to look into requirements for Businesses regarding this. The new Alarm Panel has been installed. Recent renter of Gym was refunded a portion of the rental fee due to having to wait to get in. Have had no progress in getting information on accident doing damage to cemetery fence. Herb will look into. Working on financial Audit, have not put policies in place as suggested. May be a good idea. Volunteers in Library would like a computer upgrade. Jerry would like to get Health Insurance through the Town. Some issues with requirements need to be worked out.

### Unfinished Business:

- Motion by Dave to accept minutes of meeting held on November 24, 2021, Jo-Ann second. 3 in Favor Vondell and Brian did not attend meeting.  
Motion by Vondell to accept minutes of December 8, 2021 as written, Jo-Ann second. 4 in Favor Dave did not attend meeting.  
Motion by Vondell to accept minutes of December 23, 2021 as written, Dave second. 3 in Favor Brian and Herb did not attend.
- Motion by Dave to decline offer of Land from the Audubon Society, Vondell second. Not enough interest to take on a piece of land with the restrictions without funding that came with it. Vote – AIF
- Motion by Jo-Ann to hire Jerry Sawtelle for full time at current rate of pay, Herb second. AIF
- Still gathering information concerning Waterville Shelter 2022 Contract. Jo-Ann has had some discussions with manager and will contact again.

### New Business:

- Jo-Ann made a motion to put Tax Acquired property at 868 Main Street and land on the Scott Road out to bid, Herb second. Bids will be considered at first Select Board Meeting in February. Vote – AIF
- Was decided to increase fees for Building Use due to increase cost of utilities. Rates will be raised by \$10.

Payroll & AP Warrants signed

Meeting Adjourned 7:04

*Respectfully Submitted*  
*Priscilla Jones*

Board and Dave Leavitt continued work on 2022 Budget