

PALMYRA SELECT BOARD MINUTES

2-23-2022

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

Present: Diane White

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

6:01 Motion by Vondell to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) –
For Employee Review with Diane, Dave second. AIF

6:16 Dave moved to come out of executive session, Jo-Ann second. AIF

Reports:

Public Works – Herb noted that salt had been stolen from sand shed. He and Brian will look at security videos to try to identify perpetrator. Doors on shed don't work.

Planning Board - Report Submitted.

Administrative Assistant/Treasurer – Copy of short form of Annual Audit submitted. Copies of recommended changes to Fee schedule from Planning Board and CEO given to the Board for consideration.

Unfinished Business:

- Motion by Vondell to accept minutes of last meeting as written, Dave second. AIF
- Jo-Ann made a motion to approve LRF (Local Recovery Funds) expenditure, Dave second.
Expenditure was for Security Issues including fire wall update for computers, cameras and licensing.
Vote- AIF
- Dave made a motion to spend the \$500 for the Fire Suppression System in the Kitchen, Vondell second.
This will replace the faulty cylinder with a rebuilt one. Vote- AIF

New Business:

- Discussion on repairing Playground equipment at the town park. A resident has volunteered to do the work.
Will contact him about doing what we can with funds for materials to come from Palmyra Park Boosters.
- Motion by Vondell to Certify Proposed Ordinance Revisions, Dave second. This is necessary to have records to keep on file since Ordinances are not printed in the Town Report. Vote – AIF
- Dave made a motion to accept 2022 Warrant as presented, Herb second. AIF
- Motion by Dave to increase Diane's rate of pay by \$1 per hour, Jo-Ann second. Increase to begin on anniversary date. Vote - AIF

Payroll & AP Warrants signed

Meeting Adjourned 7:14

Respectfully Submitted
Priscilla Jones