

PALMYRA SELECT BOARD MINUTES

10-12-2022

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

Present: Sheldon Neal

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

Liquor License: Jo-Ann made a motion to sign Liquor License for Feng Lee Garden, Dave second.
Restaurant under new ownership. Have had no issues with restaurant.
Vote – AIF License signed by the Board

Reports:

Public Works – Herb had an estimate for repairs to 05. 05 needs body work to pass inspection. Insurance coverage has been taken off. Still looking for a used Plow Truck.

Administrative Assistant/Treasurer – Received Board Resolution to Authorize Recapitalization and Restructuring of the Hampden Facility. MRC is working to secure funds and an Operator to get the facility back up and running. Jerry Heskett has helped 124 citizens file tax forms so to receive State Funds. Next Tuesday will be his last day offering assistance.

Other Committees – Jo-Ann has been contacted by Lacrosse representative and offered funds left from Grant to fix field in the Park. Not sure about accepting Grant funds that were given for a specific purpose.

Unfinished Business:

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

New Business:

- Motion by Dave to accept Supplemental for Farm Use Penalty, Herb second. Camp being built, 1 Acre needs to be removed from Farm Use. Vote - AIF
- Dave made a motion to accept Assessors recommendation to deny abatement for property at 11 Davis Road, Herb second. Buildings are in poor condition and are depreciated accordingly. Vote - AIF

Payroll & AP Warrants signed

Meeting Adjourned 7:45

Respectfully Submitted
Priscilla Jones