

***PALMYRA SELECT BOARD MINUTES***

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**12-28-2022**

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

Present: David Leavitt, Corey Dow, Robert Bryant

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

Announcements: The Town Office will be closed January 2, 2023

Reports:

Planning Board - Minutes Submitted, Dave Leavitt spoke to the Board concerning a number of issues. Hometown Health Project is running behind schedule and over budget, need to revise dates and adjust cost in letter of credit. There will be a Public Hearing on January 10, 2023 for input on proposed Brewery and Restaurant on Main Street. Have received Water Test results and Decommission information pertaining to the Solar Farm. Dave asked that Select Board or CEO respond to issues and CC Planning Board. Detailed information on these issues will be in Planning Board Minutes. Dave asked that Bill Boulier be reimbursed for expenses pertaining to work he does for Planning Board. Was asked to provide invoices. Katie Burrill mentioned as possible Planning Board Member. Board is short a regular and two alternate members.

Administrative Assistant/Treasurer – MMA did inspection for hazards last week. Found a few issues, am working on taking care of them. Will have a couple of Tax Acquired properties to put out to bid in January. Looking into animal shelter in Skowhegan, may make a change for 2023. Waterville has agreed to remain at current fee. Having trouble getting business account set up with Amazon. Treasurers Statement submitted, may have a few more invoices for 2022. Community Center and Public Works went over budget. Mainly due to fuel increases.

Unfinished Business:

- Motion by Vondell to accept minutes of last meeting as written, Jo-Ann seconded. 3 in Favor, Herb did not attend Meeting

New Business:

- Motion by Jo-Ann to issue Quit Claim Deed to Arthur Anders for property on the Cook Road, Vondell second. Delinquent taxes have been paid in full. Vote – AIF Deed signed by members present.
- Motion to appoint Diane White Registrar of Voters, Herb second. AIF Appointment paper signed.

Payroll & AP Warrants signed

Meeting Adjourned 6:41

*Respectfully Submitted*  
*Priscilla Jones*