

PALMYRA SELECT BOARD MINUTES

3-22-2023

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

Present: Gail Jones, Sheldon Neal

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

Election of Officers: Brian Barrows nominated for Chair, no other nominations, Vote 4 in favor.
Herb Bates nominated for Vice Chair, no other nominations, Vote 4 in favor

Public Access: Sexton Bill Ramsdell let the Board know that he was not pleased with the care of the cemeteries, little weed whacking and clean-up of branches, being done. He would be interested in doing the maintenance. Not really sure of time necessary to do the job at this point, stated cost of \$17,000

6:08 Motion by Dave to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) –
For Employee Review with Sheldon, Herb second. AIF

7:15 Motion by Dave to come out of Executive Session, Vondell second. AIF

Reports:

Public Works: Sheldon mentioned Wiers Road in St Albans was rebuilt with materials Snowman's is proposing for the Gail Road if anyone wanted to look at it. Asked about maintenance on the 05 Truck, was money to come from Garage budget? Have estimate of \$4000, still needs body work, will not pass inspection. Was agreed to hold off on repairs to 05 in June of 2022.

Planning Board – Minutes Submitted

Administrative Assistant/Treasurer – Have information on floor cleaners, will look into some more. We have been paying electric bill for Blinking Light at intersection of Rte. 2 and Lang Hill. CMP will replace bulb. Assessors Agent is working on Abatement request from Wal-Mart, has asked for an extension to have time to gather more information. Josh Lapierre stopped in to say Thank you for cleaning up back parking lot. Chamber Annual Banquet is coming up in April if anyone is interested in attending. We have a dumpster here for residents on roads the Trash Truck cannot get down. Still having issues with computers and Guest Wifi is not working.

Unfinished Business:

- Motion by Dave to accept minutes of last meeting as written, Jo-Ann seconded. 4 in Favor Brian did not attend meeting.
- Motion by Vondell to Hire Tracey Coolen for janitorial position at \$13.80 per hour to start, Dave second. AIF
- Was decided to run Ad for ACO position. Deadline for applications set for April 5th.
Minutes amended to add, Herb stated that Dave and He could cover for ACO. (Priscilla had asked about paying Connie for April. Connie agreed to stay on until new person was hired)

New Business:

- Jo-Ann made a motion to issue Quit Claim Deed to Shane & Melissa Reitze for property at 888 Warren Hill Road, Dave second. 2017 Tax Lien automatically foreclosed. Delinquent taxes have been paid, Quit Claim needed to clear title. Vote – All in Favor

- Motion to purchase Personal Property Software for TRIO by Vondell, Dave second. Revaluation project came in over \$20,000 under appropriated funds. Have funds available to include Personal Property update with revaluation. Vote – AIF
- Motion by Dave to extend contract with Sitekrunch for Website maintenance, Herb second. Contract to be for one year at same monthly fee to be paid quarterly. We can now make some updates ourselves so more timely. Vote – AIF
- Herb made a motion to give Sheldon \$1 per hour raise, Vondell second. AIF
- Discussion on repair of lights in Gym. Bob Curry gave estimate to convert existing fixtures to LED bulbs. A lift will be needed. Agreed that it wasn't necessary to put wood down under lift to protect floor. Need to get updated quote. If comes in at or under appropriated funds, go ahead with repairs.
- Brian will work on RFP for changing to electronic access to outside doors at Community Center.

Payroll & AP Warrants signed

Meeting Adjourned 8:15

Respectfully Submitted
Priscilla Jones