

## ***PALMYRA SELECT BOARD MINUTES***

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**4-12-2023**

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

Present: Gail Jones, Sheldon Neal, Seth Snowman, Travis Gould.

6:00 pm – Meeting called to order by Vice Chairman Herb Bates, Flag Salute.

Public Access: Seth Snowman explained plan to rebuild the Gale Road. Has had good results with Surface over Jaw Crushed Ledge. Use what's there to build up side of road to reduce slope.

Public Works taken out of order, Gravel roads are being Graded, have culverts to replace.

6:16 Motion by Dave to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) – for Employee Review with Travis, Vondell second. AIF

7:00 Motion by Dave to come out of Executive Session, Vondell second. AIF

### Reports:

CEO – Report Submitted

Planning Board – Minutes Submitted

Administrative Assistant/Treasurer – Information from Kennebec Behavioral Health given to the Board. Would like to have a spring cleaning. Get rid of Organ in Meeting Room, Boiler Room has old appliances and broken parts to get rid of. Will try to make sure anything worth keeping is set aside. Community Center is getting very busy. Would be nice to have use of Room 10. Would like to look into taking up dance floor. Should we see if anyone is interested in using space first? A resident who's Mother has dementia so did not get taxes paid on time asked if interest (\$38) could be forgiven. TDS is in the process of expanding fiber to home services. Will connect those wishing service as it becomes available. Nokomis is planning a Community Service Day. Would like to know if we have projects for them. Chamber Banquet is on April 20<sup>th</sup>. Have reservation papers if anyone is interested in going.

Board was concerned with setting a precedent but did agree to forgive interest in this one case.

### Unfinished Business:

- Motion by Dave to accept minutes of last meeting with amendment - *Herb stated that Dave and He could cover for ACO, Vondell second. (Priscilla had asked about paying Connie for April. Connie agreed to stay on until new person was hired)* Vote – AIF
- One of the Applicants for ACO was not able to make interview. Was agreed to try to meet next Wednesday for interview.

### New Business:

- Jo-Ann made a motion to purchase Cabinet, Dave second. Diane had information on a Fire Proof Cabinet from Grainger at a cost of \$4,121.93 she would like the Town to purchase. \$5000 was budgeted. Vote – AIF
- Jo-Ann made a motion to purchase Floor Cleaner and Soap, Vondell second. Dave found a refurbished cleaner for \$2400. Estimates for a new one run from \$2500 to \$10,000. Vote – AIF

- Dave made a motion to set Certified Ratio for 2023 Tax Commitment at 100%,Vondell second. Josh Bragan of Maine Assessment & Appraisal Services prepared paperwork. Mil Rate estimated and 13. AIF Board signed paperwork for Maine Revenue Services.
- Jo-Ann made a motion to renew Mowing Contract with Greg Tasker, Vondell second. AIF Contract signed by the Board.
- Discussion on Cemetery Maintenance. Would like to meet with Sexton to discuss his offer to take over maintenance. Will ask him to come next Wednesday also. Interviews to begin at 5:30.
- Dave made a motion to issue Quit Claim Deed to Melissa A Jones, Vondell second. Quit Claim Deed issued last meeting to the Reitzes did not get recorded. Reitzes finalized a divorce and Melissa received the property so Deed should be in her name only. Vote – AIF QCD signed

Payroll & AP Warrants signed

Meeting Adjourned 7:40

*Respectfully Submitted*  
*Priscilla Jones*