

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

---

**7-12-2023**

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

Present: Pat White, Sheldon Neal & Kyle Halford.

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

Bids for Culvert replacement were opened. Two Bids were received: Snowman's Construction for \$23,000 and B&C Sand & Gravel, Inc. for \$55,000

Dave made a motion to award contract to Snowman's, Herb second. Some discussion on thickness of pavement. Vote - AIF

Public Access: Pat would like to stake out Walking Trail in the Town Park, Board gave it's support.

### Reports:

Public Works – Sheldon asked about request concerning driveways on South Ridge Road. MMA recommends taking care of issue with drop from raising road. Towns' responsibility depends on Deed to Road describing width. Received information on Gale Road from SW Cole. Finding confirmed the need to dig out road put down fabric and replace with better materials. Snowman's said they would honor price from earlier quote. Dave made a motion to accept quote from Snowman's w/ addition of Fabric and Culverts which the Town will provide, Herb second. AIF Darge will provide Winter Sand for same price as last year (\$12 per Yard). Question on road side mowing. Herb is working on it in between showers, doesn't mow well when wet. Sheldon had figures on gravel for the Smith Road. With other projects may not have funds to do complete length of road.

Animal Control Officer – Report submitted

Code Enforcement Officer – Report submitted

Sexton/Cemeteries – Check with Allan Lord to see about stone repair this summer. Issue with grave not reseeded. Would like to meet with Sexton at next meeting.

Planning Board – Minutes Submitted

Administrative Assistant/Treasurer – Revaluation project is near complete. Looks like mil rate will be around 11. Update on who is receiving Cozi Calendar (Brian & Jo-Ann). County would like to know if anyone plans to attend the Caucus to replace Registrar of Deeds. Herb will attend.

Other Commitities: Vondell had a suggestion for this year's Spirit of America award. Board agreed, Vondell and Priscilla will write something up.

### Unfinished Business:

- Motion by Dave to accept minutes of last meeting as written, Jo-Ann second. Vote – AIF
- Vondell made a motion to deny abatement at this time, Dave second. 4 in Favor, Brian abstained, not present for deliberation.

### New Business:

- Dave made a motion to accept Doug Frati's resignation from Planning Board, Vondell second. AIF
- Herb looked at Palmyra signs. Suggested to take them down for Tracey to remove lettering and paint. Then replace vinyl lettering. Tracey has agreed to do this. Board agreed.

- Brian had information on new Server. Office computers are very slow and at times don't work at all due to insufficient memory for current programs needed to do Town business.  
Dave made a motion to spend up to \$2000 to purchase a Tower, Herb second. Will have to wait till one is available. Vote – AIF
- Board wants all members to have keys to the office.
- Need to contact Unifirst about picking up mop heads to clean.
- Jo-Ann made a motion to pay for repairs to 05 International, Dave second. Truck is at Wentworth's for approximately \$4000 of repairs. Discussion on what to do with truck, sell or have for backup ?  
Possibly have article in warrant for Special Town Meeting so to be able to sell truck and apply funds to Public Works account.

Payroll & AP Warrants signed

Meeting Adjourned 7:28

*Respectfully Submitted*

*Priscilla Jones*