

PALMYRA SELECT BOARD MINUTES

12-27-2023

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

6:00 pm – Meeting called to order by Vice Chair Herb Bates - Flag Salute

Announcements - Town Office will be closed Monday for New Year's day.

Reports:

Public Works – Still some trees on lines on Smith and Libby Hill Road. Sander is repaired on Mack so have three trucks ready to go.

Cemeteries – Work is being done on Survey. Brush from storm needs to be cleaned up. Will ask Road Crew to pick up brush if ground is ok do drive on. Grave dug late in fall has settled, will need to be addressed in the spring.

Administrative Assistant/Treasurer – Received Application for public Works position. Foreclosure notices will be going out by the end of next week. Mindy Cyr plans to be here January 18th to begin 2023 Audit. Board given preliminary 2024 Warrant to look at. Asked Board to speak to Diane concerning 4 day work week.

Unfinished Business:

- Motion by Jo-Ann to accept minutes of last meetings as written, Dave second. All Present in Favor
- Herb mentioned possibly putting 4 day work week on Annual Warrant for Towns People to decide.

New Business:

- Dave made a motion to Hire Norman Moody for Part Time public works Employee at \$25 per hour, Vondell second. Available to start after December 30, 2023. Vote - AIF
- Vondell made a motion to accept Agreement from DOT in regard to project in St Albans, Dave second. Agreement is for future Permit to allow over weight vehicles on Palmyra roads. Vote - AIF
- Motion by Vondell to accept Agreement with Maine Municipal Audit Services for 2023 Audit, Dave second. AIF
- Budget Meeting set for next Wednesday January 2, 2024 at 6:00 pm.
- Town Meeting Schedule for 2024 accepted by the Board. Copy attached.

Payroll & AP Warrants signed

Meeting Adjourned 6:29

Respectfully Submitted

Priscilla Jones