

***PALMYRA SELECT BOARD MINUTES***

---

**4-10-2019**

Members Present: Brian Barrows, Michael Cray, Vondell Dunphy Jo-Ann Brown & David Gilbert.

Citizens: Dave Leavitt

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

Reports:

Planning Board: Will be starting on Revisions to Commercial Ordinance with Joel's (of KVCOG) assistance. Waiting for feedback on Subdivision Regulation.

Administrative Assistant/Treasurer – Paul Nichols anniversary of employment was in March. Paul has no issues to discuss with the Board. DOT called the Town to inform of permanent Detour signs being put up in area to be prepared to reroute traffic in case of an emergency. Priscilla is going to a workshop on the Lien process so will be out of office on Thursday.

PCC Boosters: - Play on Friday. Freezer in kitchen quit working. Supplies for upcoming event spoiled. Boosters will be purchasing a new one.

Unfinished Business:

- Dave made a motion to accept minutes of previous meeting as written, Vondell second. AIF
- Quit Claim Deed for Michael Hubel signed over again. Needed to leave room on top for registry information.
- Discussion on Junk Yard Permit for Elisha Pratt. Was denied last October because needs fence. Fencing has been purchased to be installed when the ground dries out. The Board wants the fence up before approving Permit.

New Business:

- Discussion on Tax Acquired properties.  
Vondell made a motion to accept payment for Jack Barnard delinquent taxes, Mike second. Three years behind, relatives have offered to get taxes caught up for him. Vote - AIF  
Have 3 buildings on property owned by someone else that need to be dealt with.
- Tires. Don Chute will supply Dumpster for tires on White Goods Day and take to PERC at \$75 per ton plus Dumpster rental. Need to decide if should set limit on tires allowed and if should charge fee. Discussed options for Compactor no longer need. Will look into more and possibly be ready by next White Goods Day.
- Did not have any applications for CEO. Had one person call to say would come in and speak to the Board about the position. Vondell to check with CEO's and PI's from surrounding towns.  
Will begin interviews on Wednesday the 17<sup>th</sup> at 5:30 PM. Two Planning Board members will attend, Dave Leavitt will speak to Gary Beem about who should attend.

Payroll & AP Warrants signed.

Meeting Adjourned 7:09

*Respectfully Submitted,  
Priscilla Jones*