PALMYRA SELECT BOARD MINUTES

5-8-2019

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

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

Announcements: Town Office will be closed Monday in observance of Memorial Day. District Budget Meeting Tuesday, May 29 at 7 PM.

Reports:

<u>Sexton/Cemeteries</u> – James Mower Quit on 5/10/19. Allan Lord from Charleston is interested in the position and comes highly recommended by funeral directors in the area.

<u>Planning Board</u> – Minutes Submitted – Dave questioned \$10 charge mentioned in minutes. Believe it was due to increase in fees for outbuilding.

<u>Administrative Assistant/Treasurer</u> – Treasurers Statement to date with percentage spent on each account submitted. Would like to be able to accept tires for disposal at White Goods in June. Priscilla will look into getting quotes for roof repair. Leo Shultz calling regularly to complain about his neighbor. Don Chute has been to visit with both. Someone is interested in piece of equipment behind ball field at Town Park, if anyone knows who it belongs to.

6:30 Diane Cookson arrived with Warrants for RSU Budget Vote

Warrant signing taken out of order, Jo-Ann made a motion to sign RSU Warrants, Vondell second. AIF Multiple copies of Warrants signed by the Board.

Unfinished Business:

- > Vondell made a motion to accept minutes of previous meeting as written, Dave second. AIF
- Appointment Paper for Back up Plumbing Inspector signed by the Board (Brian Croft)
- Brian needs more time to research Sub Division Regulation, made a motion to table discussion, Dave second, AIF

New Business:

- Vondell made a motion to set Certified Ratio at 100%, Dave second. Maine Revenue Services has Developed Parcel Ratio at 86%. Land values will be adjusted to try to bring ratio up and satisfy State so Homestead and other exemptions may be given at 100%. Vote - AIF
- Dave made a motion to appoint Allan Lord Sexton, Vondell second. Allan is Sexton for a number of other Towns and has own equipment for digging graves. Vote AIF - Appointment paper signed by board.
- Ron Rowe stopped in to inform the Board that a few shingles have come off of the Town Hall roof.
- Dirigo Engineering sent a copy of Application for Grant for funds to replace culvert on Libby Hill for the Board to review. Looks good. Will notify Randy Butler of Dirigo to go ahead and submit.
- > Dave mentioned that there is a broken light in the Gym. Need a lift to get up to change it. Will look into.

Payroll & AP Warrants signed.

Meeting Adjourned 6:45

Respectfully Submitted, Priscilla Jones