### PALMYRA SELECT BOARD MINUTES

### 7-24-2019

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

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

<u>Citizens:</u> Nick Aschauer of KVCOG, Dave Leavitt, Gary Beem, Daniel Ready, Josh & Katie Burrill, Harold Wilber

<u>Public Access:</u> Nick Aschauer made presentation on Route 2 Corridor Access Plan. The Goal is to address concerns and recommend strategies to DOT to deal with development and traffic in the Newport Triangle, Route 7 and Route 2 into Palmyra area. In the process of forming a steering committee. Plan is to meet once a month for at least 6 months beginning in late August. Looking for people from government, business, and residents from Palmyra and Newport to serve on the committee.

# Reports:

<u>Planning Board</u> – (Minutes Submitted) Gary Beem addressed the Board with concerns voiced at a Public Hearing for a proposed Solar Project on Route 2. Abutters and residents are concerned about aesthetics, best use of site, possible leaching of harmful materials from panels, noise, and possible cost of decommissioning of site. Would like to have the Board look into a possible Moratorium on Solar Projects to gather information and update Ordinances if necessary.

The Planning Board has denied an application for a Medical Marijuana facility Due to statute that requires any permitting at this time must have been licensed prior tot 12/13/2018.

Administrative Assistant/Treasurer – Treasurer's Statement submitted. Have had complaints of people parking on pavement at Merry Memorial. Mike has spoken to the offenders. Still waiting on estimates for roof repair. Thomas Todd will be done taking care of our water testing the end of this year. Have one quote on services. Found Ordinance on Trash Pickup on Private Roads. Tax Collector left balance on uncollected taxes for 2017 & 2018.

## **Unfinished Business:**

- ➤ Vondell made a motion to accept minutes of previous (6/26/19) meeting as written, Dave second. No meeting held on 7/10/19 due to lack of Quorum. 3 in Favor. Brian and Mike did not attend meeting.
- ➤ Board received copies of Subdivision Ordinance Update for review.

### New Business:

- ➤ Board agreed to put off Libby Hill Culvert till 2020 so to have sufficient time to put out to Bid.
- Motion by Jo-Ann to set mil rate at 17.60 and Commitment date at July 26, 2019, Mike second. AIF

Payroll & AP Warrants signed.

Meeting Adjourned 7:06

Respectfully Submitted, Priscilla Jones