

PALMYRA SELECT BOARD MINUTES

8-14-2019

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.

Citizens: Sonny Curtis, Kevin Wheeler, Harold Wilber

Open Winter Sand Bids: 3 Bids received; Darge - \$25,500, \$8.50 per yard, Snowman's - \$22,800, \$7.60 per yard, K&F Construction - \$24,840, \$8.25 per yard. Mike made a motion to accept lowest bid from Snowman's, Dave second. Satisfied with sand from Snowman's last winter. Vote - AIF

Reports:

Animal Control – Connie submitted bills for gas and supplies needed for dealing with cat issue on Square Road. Cats had to be taken to different Shelter.

CEO – Probation period complete.

Planning Board – (Minutes Submitted)

Administrative Assistant/Treasurer – Taking care of parents in home so not in the office all day. Coming in mornings and working from home.

Unfinished Business:

- Dave made a motion to accept minutes of previous meeting as written, Vondell second. AIF
- Set up workshop to work on Subdivision Ordinance update. Special Select Board Meeting scheduled for Wednesday August 21, 2019 at 6:00 PM.
- Will also get Moratorium Ordinance and Warrant ready for Special Select Board Meeting. Set Special Town Meeting for Wednesday August 28, 2019 at 7:00 PM.

New Business:

- LRAP Certification for 2019 State funds signed by the Board.
- Motion by Mike to Abate Tibbetts 2019 property taxes (Map 6 Lot 11), Jo-Ann second. Acreage that was sold did not get deducted from their account. Vote- AIF
- Mike made a motion to Abate Craig Palmer \$59,400 in value and Supplement Seth Bradstreet \$59,400 (Map 4 Lot 27), Vondell second. Dwelling and acreage deeded to Palmer. Out Buildings should have stayed with land retained by Bradstreet. Vote- AIF
- Motion by Mike to increase CEO Travis Gould monthly salary to \$1500 per month as discussed at hiring, Vondell second. Probation period is complete and is working out well. The Board would like to have written reports from Travis. Vote - AIF

Payroll & AP Warrants signed.

Meeting Adjourned 7:07

Respectfully Submitted,
Priscilla Jones