PALMYRA SELECT BOARD MINUTES

1-8-2020

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

<u>Citizens</u>: Carlton & Cindy Preble, Ken & Mary Ellen Fletcher, Arlene Quirion, Jackie Monroe, Dave Leavitt, Jerry & Jarod Sullivan, Corey Dow, Gary Beem, Bob Cleaves, Chris Cookson.

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

Announcements: The holder of Palmyra's Boston Cane, Mary Sargent passed away on January 1st.

There will be a Rabies Clinic here on Saturday January 18th from 11:00 to 1:30.

The Planning Board will be holding an extra meeting this month on the 24th to work on

the Commercial Ordinance Update as it pertains to Solar Projects.

Nomination Papers are due January 13th for Select Board and RSU Director.

<u>Public Access</u>: Ken Fletcher addressed the Board with questions as to progress of Ordinance for Solar Projects. Would like to know date Ordinance would have to be ready to be on Warrant for annual Town meeting. Brian believed it was the intention to be prepared to present Ordinance for vote at Town Meeting but could not give exact date at this time.

Jerry Sullivan and Chris Cookson here to discuss curbside pickup of trash in new development on Oxbow Road. Jerry is willing to go into development to pick up trash as long as owner, Chris Cookson will sign release of liability for damage to road and has area to turn around. Discussion as to who is responsible for cost. Town will take care of Tipping Fees. Jerry and Chris will get together to work out cost for pickup and other details. Town needs to contact attorney for an agreement for residents on private roads to agree to allow Trucks on road to pick up trash.

<u>Emergency Access</u>: Cindy Preble voiced concerns re: Membership in First Park. Brian agreed to look into and get back to her.

Reports:

<u>Planning Board:</u> Chairman of Board Gary Beem reported that the Board has done a lot of work on update of Commercial Ordinance and the addition of Solar Projects. Discovering new information every day.

<u>Administrative Assistant/Treasurer:</u> Submitted preliminary year end Treasurer Statements. Diane is working on Town Report. Question on whom to dedicate Report to. Paul Gatcomb annual review will be on agenda for next meeting.

Unfinished Business:

- ➤ Motion by Jo-Ann to accept minutes of last meeting as amended, Vondell second. Delete Vice, Brian is Chair of the board. Vote AIF
- Received information from Town Attorney re: Stafinski property. Recommended to return payments made after agreement was made to previous owner. No issues with Deeding property to Bidder when property was last put out to bid. Jo-Ann made a motion to give previous owner 30 days from receipt of notice sent by certified mail to pay taxes to date if interested in retaining property, Vondell second. AIF

New Business:

- > Jerry Sullivan and Board Members given copy of Contract for curbside pickup to review. Contract is up February 28th. Jerry is also interested in purchasing our Compactor.
- ➤ Budget Workshop set up for next Wednesday the 15th of January at 6:00 P.M. Will continue work on Budget after regular meetings as necessary.

Payroll & AP Warrants signed.

Meeting Adjourned 6:47

Respectfully Submitted Priscilla Jones