

PALMYRA SELECT BOARD MINUTES

2-12-2020

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

Citizens: Pat white, David Leavitt, Donna Malmquist, Herb Bates, Corey Dow, Devon Hamil, Elisha Hall, Kiersten Donahue, Gregory Crump, Herb Bates, Ralph & Jarod Sullivan,

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

Announcements: A Public Hearing & Special Select Board meeting is scheduled for Wednesday the 19th at 6:00 to consider extending the Moratorium on Utility Solar Projects.

Public Access: Elisha Hall & Kiersten Donahue here to discuss renewal of Lease. Due to confidential nature of their business they would like to have exclusive use of the Madawaska Wing. Agreement on a two year lease as long as there is a release clause if they were to go out of business. Fee will remain the same for 2020 and increase by \$40 per month in 2021. Mike made a motion to accept contract effective 2/1/2020 for two years, Dave second. AIF

Jarod Sullivan spoke on behalf of Sullivan's Waste concerning Curbside Waste pickup Contract. Jarod recommended that the Town go out to Bid for services because they could not afford to continue at current rate. Contract with Sullivan's runs out the end of this month. Jarod agreed to continue services until we had a chance to go out to Bid.

Devon Hamil looking to run a Medical Marijuana Business in Palmyra. Need to research laws as to what is allowed.

Donna Malmquist is having issues with neighbor Charlie Burrill concerning access to private road. This is a civil matter between neighbors. Mike said he would check with Sheriff's department to see what can be done.

Reports:

Planning Board: Dave Leavitt updated Board as to what Planning Board has been working on. Discussion on Pat White looking to expand Commercial Propane Business located on Rt 2 in a Residential Zone. Consensus seems to be that the Business has been there for many years and would be Grandfathered. Dave plans to meet with Pat to go over list of requirements for the permit. Dave invited Select Board members to attend Planning Board on the 25th when application will be discussed. Updated Subdivision Ordinance is ready to present to Town's People. A Public Hearing was set for Monday February 24 at 6:00 PM. The PB has completed their work on the update to the Commercial Ordinance. The draft has been set to our Attorney for review. Does not look like there will be enough time to have this Ordinance ready to present at the annual Town Meeting.

Administrative Assistant/Treasurer: Ready for Auditor who will be here this week. There is a separate fee being charged for Inventory Maintenance this year. (Required to be compliant with GASB). Randy Butler of Dirigo Engineering was here this afternoon to open bids for the Libby Hill Culvert project. Bid was awarded to lowest bid of \$74,670 from TW Clark. Randy is familiar with TW Clarks work so confident with the bid.

Unfinished Business:

- Motion by Vondell to accept minutes of last meeting as written, Jo-Ann second. AIF
- The Planning Board recommended a few changes to the Land Use Fee Schedule re: Commercial Development. Jo-Ann made a motion to accept the changes as recommended, Vondell second. AIF
Fees to be effective 2-12-2020

Payroll & AP Warrants signed.

Regular Meeting Adjourned 7:52

Continued work on 2020 Warrant and Budget.

Need information on dedication.

Solid Waste budget up in the air due to information tonight regarding Curbside Pickup.

Need to confirm total estimate for Culvert Project to include road work done by town and possible adjustment in funds from Grant.

Respectfully Submitted

Priscilla Jones
