

PALMYRA SELECT BOARD MINUTES

2-26-2020

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

Citizens: Herb Bates, Paul Gatcomb, Devon Hamil

6:00 pm – Meeting called to order by Vice Chairman Mike Cray, Flag Salute.

Announcements: Presidential Primary and Referendum Question Vote next Tuesday, Polls open 8 to 8.

Public Access: Devon Hamil here to see if anyone had any information on the Laws concerning his Medical Marijuana Business. Not yet.

6:10 -Jo-Ann made a motion to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) for an Employee Review with Paul Gatcomb, Vondell second. AIF

6:25 – Motion by Jo-Ann to go back in regular session, Vondell second. AIF

Jo-Ann made a motion to give Paul an additional week's vacation, Vondell second. All Present In Favor

Reports:

CEO: Report submitted from start of employment to date.

Sexton: Need to advertise and find a Sexton

Planning Board: (Minutes Submitted)

Administrative Assistant/Treasurer: A Survey supplied by Nick Ashauer of KVCOG re: the Rt 2 Corridor will be available soon. Received Preliminary 2021 State Valuation. Sales Ratio is now at 78%. Need Re-Val. Census Training will be held here in March. Town of Hartland celebrating Bicentennial this year. Looking to sell Ads for Year Book.

Unfinished Business:

- Motion by Vondell to accept minutes of meetings held on 2/12 and 2/19 as written, Dave second. AIF
- Sullivan's would like to have 5 year contract for Curbside Trash pickup. The first year would include the purchase of our Compactor. Mike has done research that shows we are getting a good deal with Sullivan's and we have been happy with their services. Jo-Ann made a motion to sign a 5 year contract with Sullivan's Waste Disposal & Recycling Services Inc., Dave seconded. Contract does contain clause that the Town may terminate Contract for cause at any time by 30 days written notice. Vote – AIF
- Vondell made a motion to accept the 2020 Annual Warrant, Dave second. AIF
- Dave made a motion to sign a Quit Claim Deed for Hubbard property, Vondell second. Deed needed to clear title due to automatic foreclosure for delinquent taxes. Taxes have been paid in full and property sold. Vote - AIF

Payroll & AP Warrants signed.

Meeting Adjourned 7:15

Respectfully Submitted
Priscilla Jones