## PALMYRA SELECT BOARD MINUTES

#### 6-10-2020

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

<u>Citizens Present:</u> Paul Gatcomb, Veronica Nicholson, frank Maker, Corey Dow, Ron Rowe, Ben Roundy, Devon Hamel, Matt Scales,

By Remote: Bob Cleaves, Ken & Mary Ellen Fletcher.

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

<u>Public Access:</u> Frank Maker spoke to the board concerning the process to legally grow Medical Marijuana in Palmyra. He would like to rent out a building on his property to growers. Devon Hamel and Matt Scales also had questions as to what the process was. They had been to see the Planning Board and Select Board and were confused as to why nothing was being done. Growing Medical Marijuana in Palmyra would require a vote of Town's people to Opt In. The Select Board would have to place an article on the Warrant of a Town Meeting for a vote. If they are not inclined to do so a Citizens Petition could force the issue.

### Reports:

RSU #19 Board of Directors - Veronica Nicholson reported to the Board. Either She or Director Jenifer Watson is a member of all standing committees. A 1.9 % increase in the Budget is being proposed for next year. A Committee is looking at options for school in the fall concerning Covid-19 possible restrictions.

Road Commissioner – Road Commissioner asked that Winter Sand be put out to Bid, want 2000 Yards.

Planning Board (Minutes Submitted) Member Corey Dow reported on issue that came before Planning Board the previous night concerning an addition to dwelling located on Whites Pond Road. Proposal did not meet setbacks. Resident was very frustrated and left meeting with application. If addition cannot be built within guidelines then the Appeals process would need the next step.

Administrative Assistant/Treasurer – In the process of changing Credit Card Vendors to Informe which is a system used by the State making it possible to do Town Business on line. Boats may be re-registered on line now. Other services will be added soon. Palmyra is going to be a drop off point for Meals from RSU 19 to be distributed starting June 19<sup>th</sup>. Will need two volunteers on Mondays and Wednesdays to hand out meals. Vondell, Herb, Dave and Priscilla have agreed to help out. Possible to have up to 50 person gatherings now. May have rentals on weekends, need to check weekly calendar for duty again. Dave Gilbert replaced the molding on the window that needed to be replaced.

Other Committees - Another meeting was held at the Park to discuss plans for developing Lacrosse Field. Lacrosse leaders are going to get help drawing up a 2 or 3 step plan in case it is necessary to do work as funds are available.

# <u>Unfinished Business:</u>

- Motion by Vondell to accept minutes of last meetings as written, Dave second. AIF
- ➤ Dave made a motion to accept Bid from Pike for Paving, Vondell second. Bids were scored according to Price, References, Previous Work for Town, Quality and Mix. Pike received the highest score.

  Vote AIF
- ➤ Public Hearing for Update to Commercial Review Ordinance was scheduled for Wednesday, June 24 at 6:00 PM.
- ➤ Appointment paper signed for Corey Dow (Regular Member on Planning Board)
- ➤ Will contact Bidder of Property at 603 Warren Hill. Previous Owner has not been making payments and have not been able to get in touch with. If Bidder is no longer interested will put out to bid again.

#### New Business:

- ➤ Vondell made a motion to appoint Ivan Bates as alternate to the Planning Board, Dave second. AIF
- ➤ Dave made a motion to appoint Ashley Malmquist as Alternate to the Planning Board, Vondell second. AIF
- ➤ Jo-Ann made a motion to put Winter Sand out to Bid, Dave second. AIF
- ➤ Dave made a motion to sign Quit Claim Deed for Linda Cloutier & Vernon Smith for property at 947 Warren Hill Road, Vondell second. Delinquent taxes have been paid in full. Vote AIF QCD signed
- ➤ Dave made a motion to sign Quit Claim Deed for Joseph Leblanc for property at 117 North Gee Road, Herb second. Delinquent taxes have been paid in full. Vote AIF QCD Signed

Payroll & AP Warrants signed

Meeting Adjourned 7:09

Respectfully Submitted Priscilla Jones