#### PALMYRA SELECT BOARD MINUTES

### 7-22-2020

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

Citizens Present: Paul Gatcomb, Richard & Laurie Preble

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

Unfinished Business taken out of order. Preble's would like to go ahead with tax sale. Vondell made a motion to issue Quit Claim Deed to Richard and Laurie Preble for property at 603 Warren Hill Road, Herb second. Check will be made out to Hilary Stafinski for taxes paid after agreement in February of 2019. Check will be held by the Town for Mrs. Stafinski to claim for one year. If check is not claimed it will be returned to the Preble's. Agreement to this affect and Quit Claim Deed signed by the Board.

Bids for Winter Sand and Roadside Mowing opened. Received three bids for Winter Sand: Darge Excavating - \$8.48 per yd. RA Paradis & Son, Inc. - \$9.50 per yd. K&F Construction - \$9.75 per yd.

Received one bid for Roadside Mowing: K&F Construction - \$4,200 This bid is much more than have paid in the past. Decided to put Mowing out to Bid again. Bids due back next meeting, August 12<sup>th</sup>.

Vondell made a motion to accept Darge's bid for Winter Sand, Herb second. AIF

# Reports:

<u>Road Commissioner</u> – Work on Shy road completed. Poor gravel was dug out and replaced. Brian spoke to Hollis Edwards about mowing sides of Shy Road.

Sexton/Cemeteries - Allen Lord has agreed to do some stone repair this summer.

Administrative Assistant/Treasurer – Spoke with MRC re: Solid Waste going to PERC. Contractual agreements prohibit Palmyra sending waste to PERC. MRC is working hard to reopen Plant. Have at least four prospective businesses interested in taking over operations. Palmyra may have two Representatives on the KVCOG General Assembly if anyone is interested. We received masks from Somerset County Emergency Management to distribute for residents needing one.

Other Committees: Lacrosse People are working on putting work on Lacrosse Field in the Park out to Bid. Bid information will be available at the Town Office when ready.

## **Unfinished Business:**

➤ Motion by Dave to accept minutes of last meeting as written, Vondell seconded. AIF

## New Business:

- ➤ Dave made a motion to issue Quit Claim deed to William and Deborah Grant for property at 437 Badgerboro Road, Vondell seconded. Delinquent taxes have been paid in full. Vote AIF QCD signed by the Board.
- ➤ Dave made a motion to sign Warrant for Special Town Meeting, Vondell second. Warrant signed by Board and will be posted by Priscilla tonight.
- ➤ Vondell made a motion to set Mil Rate at 18 for 2020 Property Taxes, Jo-Ann second. AIF
- > Jo-Ann made a motion to set Commitment Date for July 27, 2020, Dave second. AIF

Payroll & AP Warrants signed

Meeting Adjourned 6:55

Respectfully Submitted