

***PALMYRA SELECT BOARD MINUTES***

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**3-10-2021**

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

Present: Corey Dow, David Leavitt, Diane White joined meeting at 6:30

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

Announcements: Voting Friday 8:00 to 7:00, Town Meeting Saturday 10:00 am.

Reports:

Cemeteries – Damage to fence in Village Cemetery from tree coming down in storm. Getting estimate from ADA Fence.

Planning Board - Report Submitted – Dave Leavitt gave Board update on recent Planning Board Meeting, 4 Land Use Permits issued, discussion on Marijuana regulations. Would like to get list of questions prepared for meeting with attorney concerning course of action to be taken in regard to Marijuana operations in Palmyra. Corey Dow supported Dave's remarks. There are also questions on compliance with developments at Friendly Acres Subdivision that need to be passed on to the Code Officer to address.

Administrative Assistant/Treasurer - Initial Audit work completed today. Have inserts for the Town Report. Need to have Select Board member look at Check Book reconciliations each month. Went over Treasurers Statement and Differences with Audit figures. Error in Community Center Account, last year's figures did not get changed. Other differences due to Inventory remaining at year end.

Received State information for Declaration of Certified Ratio, sales ratio now at 78%.

Unfinished Business:

- Motion by Vondell to accept minutes of last meeting as written, Jo-Ann seconded. AIF
- Town of St Albans agreed to a flat fee of \$7500 per year for Fire Protection. Nothing further is owed for 2020.

New Business:

- Ron Rowe is going to need some assistance if he is to handle White Goods this spring. Herb is going to look into rental of equipment.
- Will plan to consider information from Planning Board concerning Marijuana regulation at next meeting.

6:44 - Motion by Jo-Ann to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) – for Employee Review with Diane, Herb second. AIF

7:02 - Motion by Dave to come out of executive session, Vondell second. AIF

- Dave made a motion to increase Diane's rate of pay by 3% rounded to \$.50 per hour, Vondell second. AIF
- Discussion on set up for Town Meeting on Saturday. Will set up room 8 for over flow in case over 50 show up. Board will set up Friday night at 5 PM.

Payroll & AP Warrants signed

Meeting Adjourned 7:20

*Respectfully Submitted*

