

PALMYRA SELECT BOARD MINUTES

3-24-2021

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

Present: Corey Dow, David Leavitt, Billy Boulier, Gary Beem

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

Election of Officers: Vondell nominated Brian Barrows for Chair, Dave second. No further nominations. 4 votes for Brian. Dave nominated Vondell Dunphy for Vice Chair, Jo-Ann second. No further nominations. 4 votes for Vondell.

Reports:

Planning Board - Report Submitted – Dave Leavitt spoke to the Board about violations concerning Friendly Acres Subdivision that the Planning Board is looking into.

Administrative Assistant/Treasurer - Have contacted Harris to set up for registering Vehicles on line.

Auditor has some recommendation for internal control of funds. Will be working on policies for the Board to consider.

Other Committees – Vondell is looking into a candidate for the Spirit of America Award for this year.

Unfinished Business:

- Motion by Dave to accept minutes of last meeting as written, Vondell seconded. AIF
- Discussion on White goods Collection in April. \$425 to rent excavator for the day. Company that used to take electronic equipment is no longer in business. Brian will look into other options.
- Discussion on Marijuana Regulations and what and when to seek legal advice. Dave made a motion to move forward with a Moratorium in order to update our Marijuana Ordinance, Herb second. AIF Priscilla will send information to attorney in the morning.
- Fire Suppression System in Kitchen needs inspection. Jo-Ann will see about getting someone to move Fryer out from under hood so inspection can be completed.

New Business:

- Dave made a motion to accept quote from ADA Fence to repair Village Cemetery fence, Herb second. Insurance has given the go ahead on the claim. Vote – All in Favor
- Brian read list of Appointments for Town Officials for the year. (attached) Vondell made a motion to make appointments as stated, Herb second. AIF Appointment papers signed by the Board.
- Jo-Ann made a motion to pay flat fee of \$1000 for Newport Library Services, Vondell second. AIF
- Dave made a motion to continue with GA Tasker for mowing services, Vondell second. AIF
- Decided to put Cemetery Mowing out to bid. Priscilla will notify Far & Beyond and put Ad in Rolling Thunder.

Payroll & AP Warrants signed

Meeting Adjourned 7:19

Respectfully Submitted
Priscilla Jones

