## PALMYRA SELECT BOARD MINUTES

### 7-28-2021

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

Present: David Leavitt, Robin Frost, Jack LePage, Lynn & Mike LePage, Randy Robinson.

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

<u>Public Access</u>: Robin Frost had some questions for the Board regarding Executive Sessions, access to keys, rental of Town Buildings and surveillance cameras.

# Reports:

<u>Sexton/Cemeteries</u> –Discussion on issues with measurements of lots and placement of stones in Village Cemetery. Need more communication between Sexton and Monument Companies. Pins are being set to mark out plots in new section to hopefully avoid these problems in the future.

<u>Planning Board</u> – 2 reports of previous meetings submitted. Dave Leavitt requested again that CEO look into progress on Solar Farm construction particularly items to be done before the start of construction, (testing of wells). Would like to see written notices of violations if requirements are not being met.

Administrative Assistant/Treasurer – Urinals in the Boys Room are now working. Still having issues with clogged toilets. Received information from the State regarding maintenance of Hurds Corner Road. Road was designated as a Town Way and the Town is responsible for maintenance. An electrician has been contacted to install Exit light in Madawaska Wing per requirement of inspection from State Fire Marshall and to repair lights in library. The 2 tax acquired lots on the Scott Road have not been put out to bid yet. Want to straighten out Deed references first. Diane and I will be attending BMV classes next week.

A representative from the Maine Audubon Society will be at our next meeting with information on a piece of property they own in Palmyra that they would like to donate to the Town.

Vondell announced that the Spirit of America Award had been approved for a Palmyra resident.

- 6:36 Motion by Dave to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) for an Employee Matter with Randy, Jo-Ann second. AIF
- 8:02 Motion by Dave to come out of Executive Session, Vondell second. AIF

## **Unfinished Business:**

- Motion by Dave to accept minutes of last meeting as written, Jo-Ann seconded. AIF
- The Board signed previously voted on Quit Claim Deeds. Additional Deed references were added.

## New Business:

- ➤ Vondell made a motion to purchase winter sand from Darge, Jo-Ann second. Good quality sand, can get for same price as last year. Need 1000 yards. Vote AIF
- ➤ Discussion on problem with Poison Ivy on roadsides. Determined that it is not the Town's responsibility to eradicate it.
- ➤ Jo-Ann made a motion to issue Quit Claim Deed to Tinalynn Martin for property at 198 Main Street, Herb second. Delinquent taxes have been paid to date. AIF
- ➤ Hadley Smith has been in contact with the Town regarding repair and set back of Monument in front of St Martins Church. Vondell has been looking into the matter and offered to set up a committee to do research and possibly raise funds for the project.
- ➤ Dave made a motion to set Mil rate at 17.75 and Commitment date of July 30<sup>th</sup> for 2021 Property taxes, Vondell second. AIF

Payroll & AP Warrants signed

Meeting Adjourned 8:31

Respectfully Submitted Priscilla Jones