

## *PALMYRA SELECT BOARD MINUTES*

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4-13-2022

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

Present: Dave Leavitt, Corey Dow, Randy Robinson, Gerald Sawtelle, Sheldon Neal.

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

6:01 Herb made a motion to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) – Employee Matter – Randy – Jerry, Dave second. AIF Jerry went first, returned at 6:14  
Randy joined Board.

6:31 Motion by Dave to come out of executive session, Herb second. AIF

### Reports:

Public Works – Sheldon had list of roads for paving projects. He and Randy have been out with Pike to look at roads for recommendations.

Planning Board - Dave Leavitt updated the Board on what the Planning Board is working on. There will be a Public Hearing on April 26 for an application for an addition by Crescent Lumber.

Administrative Assistant/Treasurer – Assessor was here today and will be back to finish up spring work. The 2 loan payments are included in the vendor warrant. The Chamber is updating its' Web Site and would like input on any changes or additional information. They are going to have a drone out taking pictures. Would also like to know if the Town would be interested in sponsoring a tree for the fund raiser at Christmas time. Want input as to how to go about hiring company for Re-Val. KVCAP will be hosting a COVID vaccine clinic here around the end of the month. The County Budget proposal arrived today. Increase of just under \$40,000 for Palmyra.

Still trying to figure out who should be the current holder of the Boston Cane.

Material used to decorate the gym for weddings is available if we want to store it here and someone will be able to help set it up when needed. Going to look into.

### Unfinished Business:

- Motion by Vondell to accept minutes of last meeting as written, Jo-Ann second. AIF
- Signed Cemetery Mowing Contract
- Jo-Ann made a motion to accept updated Fee Schedule, Vondell second. AIF Schedule is attached.
- Dave moved to accept proposal from Bradley Choinoire to update Web Site, Herb second. \$2600 plus \$80 per month for maintenance. Will consider if maintenance is necessary after up and running. Vote - AIF

### New Business:

- Dave made a motion to issue Quit Claim Deed to John Ryder for property at 316 Main Street Vondell second. Delinquent taxes have been paid in full. Vote – AIF
- Jo-Ann made a motion to accept contract with G.A. Tasker for mowing, Vondell second. AIF
- Would like Animal Control Officer to come in for a review.
- Jo-Ann made a motion to hire Freeman (Bill) Ramsdell as Sexton, Dave second. Bill is Sexton for the Town of Hartland and has agreed to take on Palmyra. Vote – AIF
- Vondell made a motion to appoint William Randall as regular member to the Appeals Board, Jo-Ann second. AIF

- Vondell made a motion to appointment the following (list attached), Dave second. Vondell read the list.  
Vote – AIF Appointment papers signed by the Board. Would like CEO to attend Planning Board meetings at least once a month.
- Discussion on Municipal Review Committee’s possible purchase of the facility in Hampden to get it up and running again. MRC may need backing to obtain a loan. The Board would like to support the MRC in this effort. There will be a Zoom meeting on April 20<sup>th</sup> to provide more information.

Payroll & AP Warrants signed

Meeting Adjourned 7:54

*Respectfully Submitted*  
*Priscilla Jones*