PALMYRA SELECT BOARD MINUTES

4-27-2022

Members Present: Brian Barrows, Vondell Dunphy, Dave Gilbert, & Herbert Bates.

Present: Randall Anderson, Dave Leavitt, Sheldon Neal, Connie Cummings.

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

Announcements: White Goods Day Saturday

<u>Public Access</u>: Randall Anderson, new owner of Golf Course, now known as Fogg Brook Resort presented request for a Liquor License to the Board. Plans are to continue as has been with food and drink facilities.

Dave made a motion to accept Liquor License for Fogg Brook Resort, Vondell second. All Present in Favor 3 copies of license signed by the Board.

An Open House will be held at Resort on May 15th. Would like to have RSVP from those planning to attend.

Reports:

<u>Public Works</u> – Board has reviewed Paving Plan for the summer. Herb made a motion to approve the plan, Dave second. Discussion on allowing the Road Commissioner and Crew to adjust plan as necessary as roads are being prepared and prices fluctuate. All work also is pending funding. Loan needs to be secured. Work should be scheduled so that bills come due later in the Summer, after Tax Bills have gone out. Vote - AIF <u>Code Enforcement Officer (CEO)</u> – Report Submitted

Sexton/Cemeteries – New Sexton has begun work for the Town.

<u>Planning Board</u> – Minutes Submitted, Dave Leavitt reported on last night's meeting, Crescent Lumber was issued permit for an addition, working with The Hostetler's for a permit for a County Store on Main Street. CEO attended meeting and was very helpful. CEO is looking at recent Shoreland Zoning Ordinance update by the State to advise the Planning Board. Ordinance should be accepted by the Town at some point. <u>Administrative Assistant/Treasurer</u> – A tree in the Village Cemetery needs attention before if comes down and causes damage. Would like to figure out price for Benches and try to sell some of them. Brian will look into listing on line. Would like to list request for revaluation proposals on the Maine Municipal web site. Depending on response also send requests to companies in the area. Board agreed to this. Diane asking about progress on purchase of Safe.

- 6:51 Dave made a motion to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A)
 - Employee Review ACO, Vondell second. AIF
- 7:28 Motion by Dave to come out of executive session, Herb second. AIF

Dave made a motion to increase rate of pay for ACO by 13% or to \$565 per month, Vondell second. AIF To begin in May. Need to budget for Vet bills in future.

Unfinished Business:

- Motion by Dave to accept minutes of last meeting as written, Herb second. AIF
- ➤ Dave moved to allow Brian to sign contract with SiteKrunch for Web Site revision, Vondell second.

 Provision was added to review monthly maintenance fee in 6 months, to start when project is completed Vote AIF

New Business:

➤ Vondell made a motion to issue Quit Claim Deed to Leonard and Rosemary Young for property at 944 Main Street Dave second. Delinquent taxes have been paid in full. Vote – AIF

> Discussion on allowing smoking in Garage. Smoking should be done outside buildings. Will look into laws and policies pertaining to smoking.

Payroll & AP Warrants signed

Meeting Adjourned 7:54

Respectfully Submitted Priscilla Jones