#### PALMYRA SELECT BOARD MINUTES

### 7-13-2022

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

Present: Sheldon Neal

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

Open & Consider Bids for Tax Acquired Property – 2 bids received Candace Bates bid for \$5503 Happy Property Solutions of Maine bid for \$15,479.99.

Dave made a motion to not accept either bid, Vondell seconded. Property is valued at \$95,800, will put back out at later date. Vote - AIF

Announcements: Informational Meeting Wednesday July 20<sup>th</sup> 6:00 PM, for Equalization Project.

### Reports:

<u>Public Works</u> – Sheldon reported, Working on South Ridge Road, preparing for paving. Poison Ivy on road sides is slowing down brush cutting. Beavers clogging up culverts still an issue.

Code Enforcement Officer (CEO) – Report Submitted

<u>Sexton/Cemeteries</u> – Vondell is meeting with Peter Denbow in the morning to look at trees to be takin down in Village Cemetery.

# <u>Planning Board</u> – Minutes Submitted

Administrative Assistant/Treasurer – Jerry Heskett is planning to be in 2 days a week to assist citizens in filing tax forms to receive refunds from the State. Question as to whether or not to pay Jerry Sawtelle unused vacation time. Dave made a motion to pay Jerry vacation pay at 75% as long as keys are returned, Herb second. AIF. Have Ballot for member of MMA Legislative Policy Committee, due August 11<sup>th</sup>. Have information on Internet service from TDS. Looks like might be worthwhile to pursue. Need to check on email as to if can continue with same address. CEO is working on Tire issue on Main Street. Property has been foreclosed on by Bank. In process of making sure Bank is aware of the issue and their responsibility in cleaning it up. Next step will be to contact Town Attorney to see how to proceed. Other Committees – Write up is prepared for Spirit of America Award. This year's recipient is Pat White.

## **Unfinished Business:**

Motion by Dave to accept minutes of last meeting as written, Herb would like to amend minutes to show that he seconded motion to go into executive session. Dave changed motion to accept as amended, Herb seconded. AIF

### New Business:

- Motion by Jo-Ann to approve LRAP Paperwork, Dave seconded. AIF Paperwork signed by the Board
- ➤ Discussion on purchasing Truck. Have information on 2004 Volvo for \$40,000. Would need Town's approval. Herb mentioned the possibility of leasing, will look into. Also keeping eye out for government surplus vehicles.
- ➤ Dave made a motion to pay Herb Bates \$3500 to mow road sides, Jo-Ann seconded. Vote 4 in favor, Herb abstained.

Payroll & AP Warrants signed

Meeting Adjourned 7:27

Respectfully Submitted Priscilla Jones