PALMYRA SELECT BOARD MINUTES

9-28-2022

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

Present: Donald Gage, Sheldon Neal, Randy Robinson

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

Public Hearing on 2022 – 2023 General Assistance Ordinance Maximums opened by Chairman Barrows. Proposed Maximums and previous maximums available for comparison. No comments from the public. Hearing closed. Jo-Ann made a motion to accept maximums as proposed, Vondell second. AIF

<u>Announcements:</u> Hazardous Waste Drop Off Day Saturday October 1st at the Pittsfield Transfer Station. Pre-registration is required.

6:05 Motion by Dave to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) – Employee Matters with Sheldon, Donald, Randy, and Priscilla. Vondell second. AIF Priscilla went first. Then Sheldon and Donald, then Sheldon and Randy, Priscilla asked to join. 7:28 Motion by Dave to come out of executive session, Vondell second. AIF

Reports:

Public Works – Sheldon reported they are continuing to look for another Truck.

Planning Board – Minutes Submitted

Administrative Assistant/Treasurer – Wayne Peterson came in to discuss options for replacing deflectors that have come off the roof. He will be back with a proposal. A Church group in the area is in the process of setting up a fund to assist with heating homes this winter.

Other Committees — Jo-Ann is going to purchase equipment for Pickle Ball with PCC Funds. Plan to set up and have available Tuesdays and Thursdays from 9 to Noon.

Unfinished Business:

- Motion by Vondell to accept minutes of last meeting as written, Herb seconded. AIF
- Discussion as to Donald Gage's employment status. Donald is attending classes full time this fall. Majority agreed to call in if needed.

New Business:

- ➤ Refer abatement request to Assessors.
- Motion by Dave to accept Junk Yard Applications that have been approved by CEO and issue Permits, Jo-Ann second. AIF Permits signed by the Board.

Payroll & AP Warrants signed

Meeting Adjourned 8:06

Respectfully Submitted Priscilla Jones