PALMYRA SELECT BOARD MINUTES

1-11-2023

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

Present: David Leavitt, Billy Boulier, Mike Cray, Heidi Boivin, Gary Beem.

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

Announcements: The Town Office will be closed next Monday the 16th in observance of Martin Luther King Jr day.

<u>Liquor License</u>: Heidi Boivin requested a Liquor License renewal for the M Room Wedding Convention Center. Jo-Ann made a motion to accept application, Herb second. No issues, All in Favor of motion. License signed by the Board.

Reports:

Planning Board - Minutes Submitted - Gary Beem voiced concerns regarding development of farm land and interpretation of our ordinances. The Town has obtained advice from our attorney regarding this matter. Dave Leavitt repeated concerns with the Hometown Health and Solar Project issues that need to be addressed. Brian agreed to work on correspondence with CEO and Dave on Solar project and Billy Boulier on Hometown Health Project. Billy suggested amendments to Ordinances to present at Town Meeting in March; Planning Board Ordinance to allow Select Board members to serve on Planning Board, Zoning Ordinance Article IX Amendments, change language to be the same as other Town Ordinances, and make changes to Commercial Zone. Discussion followed on suggestion to change Zoning along Rt 2 corridor to Commercial. A few names were mentioned as possible Planning Board Members, they will be contacted. Administrative Assistant/Treasurer – Auditor will be here next Wednesday the 18th to continue work on Annual Audit. Web Site contract has been continued until March, will revisit after budget approval at Town Meeting.

Unfinished Business:

➤ Motion by Vondell to accept minutes of last meeting as written, Jo-Ann seconded. 4 in Favor, Dave did not attend Meeting

New Business:

- ➤ Motion by Jo-Ann to put 2 Tax Acquired Properties, 163 Wiers Road and 135 Wyman Road, out to Bid, Dave second. Bids will be due back February 8th when they will be considered. Vote AIF
- Motion by Jo-Ann to renew contract with the Waterville Shelter, Dave second. Skowhegan Shelter is not taking on any more towns at this time. Vote- AIF

Payroll & AP Warrants signed

Meeting Adjourned 7:43

Respectfully Submitted Priscilla Jones

Work on 2023 Budget continued