

## *PALMYRA SELECT BOARD MINUTES*

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**2-1-2023**

Second Meeting in January had to be postponed. This is rescheduled Meeting.

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

Present: Kathryn Burrill joined meeting during New Business.

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

Announcements: Office Closures due to inclement weather will be posted on WABI TV.

### Reports:

Administrative Assistant/Treasurer – Board Members may receive MMA's Maine Town & City magazine electronically. Brian is the only one to choose that option at this time. Received information from Attorney regarding issue with Tires at 858 Main Street. The Board would like to proceed with charges. Have received Draft of 2022 Financial Audit, have not had a chance to go over it as yet. Information for the Town Report needs to be sent to the Printers by the February 20<sup>th</sup>. Peter Denbow has been contacted regarding Moderator for 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:

- Three proposals were suggested to fill open seats on the Planning Board. Douglas Frati as a Regular Member and Kathryn Burrill and Michael LePage as Alternates. Motion by Dave to appointment all three, Vondell second. Appointments are good until April, 2023. Reappoints may be made at that time. Vote – AIF
- Discussion on Articles for Annual Town Meeting. A number of amendments to Town Ordinances have been submitted by a member of the Planning Board. Two of them (language for amending Zoning Ordinance to make it consistent with other Town Ordinances and update to Shoreland Zoning Ordinance to comply with State regulations) will be placed on the Warrant. There is insufficient time to consider the others and have ready for the Warrant.
- May be sand available end of the Cool Road. Will notify road crew to check it out.
- Meet the Candidates was set for Thursday March 2<sup>nd</sup> at 6:00 PM.

Payroll & AP Warrants signed

Meeting Adjourned 7:15

*Respectfully Submitted*  
*Priscilla Jones*

Completed work on 2023 Budget.

