PALMYRA SELECT BOARD MINUTES

3-8-2023

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

Present: Josh Lapierre, Diane White

6:00 pm – Meeting called to order by Vice Chair Vondell Dunphy, Flag Salute.

Announcements: Voting Friday 7 to 8. Town Meeting Saturday 10:00 AM

<u>Public Access</u>: Josh voiced concerns with condition of back parking lot, and entrance to Dragonfly. Pavement is breaking up and should be cleaned up. No money in the budget this year for repaving.

6:10 Motion by Dave to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) – For Employee Review with Diane, Herb second. AIF

6:23 Motion by Dave to come out of Executive Session, Herb second. AIF

Herb made a motion to give Diane \$1 per hour increase in pay, Dave second. To be effective on anniversary date. Vote - AIF

Reports:

Animal Control: Connie plans to get done April 1^{st.} She has been working with someone to take over for her Sexton/Cemeteries: Contractor would like to continue to do mowing and add \$500 surcharge for increase in fuel costs.

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

Administrative Assistant/Treasurer – Met with Mary Alice Gould concerning the Lacrosse field at the Park. She would like to see the field completed as planned and is going to obtain quotes to see if this is feasible. If not, field will be leveled out. Meeting is planned to see if there is enough interest to continue program. Errors in Town Report discussed. Spoke to Don Chute re: Blinking light that is out. He will send information on who does that work for Pittsfield.

Unfinished Business:

Motion by Jo-Ann to accept minutes of last meeting as written, Dave seconded. 3 in Favor Herb did not attend meeting.

New Business:

- ➤ Jo-Ann made a motion to accept addition to Fee Schedule, Dave second. Planning Board asked to have fine for after the fact permit added to Fee Schedule. Fine is stated in the Zoning Ordinance. Vote All in Favor
- ➤ Was decided to interview applicants for Janitor position on Wednesday March 15th starting at 6:00 PM. Will ask applicant Connie recommends to take over Animal Control to come in at 5:30 same day.

Payroll & AP Warrants signed

Meeting Adjourned 6:45

Respectfully Submitted Priscilla Jones