PALMYRA SELECT BOARD MINUTES

1-10-2024

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

6:00 pm – Meeting called to order by Chairman Brian Barrows - Flag Salute

Announcements - Town Office will be closed Monday in observance of MLKJ Day.

Reports:

<u>Public Works</u> – Herb reported; 05 is back at the Garage. Has letter from town of St Albans permitting use of turn around on St Albans Road. Having problems with sander on Mack Truck.

<u>Planning Board</u> – Minutes Submitted - Dave Leavitt went over proposed Planning Board Ordinance changes for Annual Town Meeting. Board agreed to put on warrant as presented.

<u>Administrative Assistant/Treasurer</u> – Received Charge Cards for Tractor Supply, require name change on one of them. Need to find Moderator for Town Meeting. Peter Denbow cannot commit to it. Brandy Cloutier would like to rent space for Dance classes again. Board agreed to rent of \$100 per week. Brandy would have exclusive use of room 10. Brian given information from Harris on putting TRIO on the Web. <u>Other committees</u> - looking for nominees for the Spirit of America Award for 2024

Unfinished Business:

- Motion by Vondell to accept minutes of last meetings as written, Herb second. 4 in Favor Brian did not attend Meeting.
- Motor Vehicle Policy tabled
- Motion by Dave to renew Contract with Waterville Humane Society Shelter, Vondell second. AIF
- Issue with status of Miller Corner Road. Town has been maintaining Road for well over 30 years. Brian to contact attorney about drafting letter to have Private Road Signs removed.

New Business:

- Jo-Ann made a motion to take White Goods to Hartland, Dave second. Hartland Town Manager has agreed to take Palmyra's bulky waste at \$90 per ton. Would like to have collections more often. Vote – AIF
- Jo-Ann made a motion to issue Quit Claim Deeds to Clarence and Judy Turner (Map 8, Lot 24) and Charles Fields ETAL (Map 14, Lot 50), Vondell second. Delinquent taxes have been paid in full. Vote – AIF

Payroll & AP Warrants signed

Meeting Adjourned 7:24

Respectfully Submitted

Priscilla Jones

Continued work on 2024 Budget.