### PALMYRA SELECT BOARD MINUTES

#### 6-28-2024

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

Citizens: Gail Jones, Margaret Cushing, Ann & Nat Foss

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

Announcements: Whites Good Day Saturday 8:00 to 3:30.

Special Town Meeting 7:00 pm tonight in the Gym.

## Reports:

Public Works – Ad for brush cutting will be in the Rolling Thunder next week.

<u>Sexton/Cemeteries</u> – Committee (Vondell, Nat & Ann Foss, Herb Bates and Jason Fitch) met to discuss guidelines for Cemeteries.

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

<u>Administrative Assistant/Treasurer</u> – Gym Floor is scheduled to be refinished starting August 19<sup>th</sup>. Three weeks are blocked off on the calendar to give time to dry. Most chairs and tables have rubber ends on legs. Black chairs do not.

# Unfinished Business:

- Motion by Herb to accept minutes of last meetings as written, Dave second. 4 in Favor, Brian did not attend the meeting.
- ➤ Motion by Dave to have Pike repair pavement on Square Road, Herb second. Damage caused by accidental fire. Insured has been determined to be responsible, invoices will be forwarded for reimbursement. Vote AIF
- ➤ Discussion on issues with Michaud Road, recurring pot holes. Will get quote for overlay or what is needed to repair road and possibly do along with the Square Road.

### New Business:

- ➤ Jo-Ann made a motion to appoint Paula Horn and Brenda Neal Ballot Clerks for Special Town Meeting, Vondell second. AIF
- ➤ Dave made a motion to continue to hire Herb Bates to mow road sides, Vondell second. Herb agreed to do for the same \$3500 as last year. Vote 4 in Favor, Herb abstained.
- ➤ Herb made a motion to repair Blinking Light at Lang Hill intersection, Jo-Ann second. Another bulb is out, will check with company that did previous work. Vote AIF

Payroll & AP Warrants signed

Meeting Adjourned 6:24

Respectfully Submitted, Priscilla Jones