

PALMYRA SELECT BOARD MINUTES

2-28-2024

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

Citizens: Tracey Coolen, Brenda Coolen, Travis Gould,

Arrived while Board in executive session: Gail Jones, Elizabeth Caruso, Christian Savage.

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

Announcements: Town Reports are in. Primary Vote next Tuesday March 5th - 8:00 to 8:00. Town Vote Friday March 8th - 8:00 to 7:00, Town Meeting Saturday March 9th 10: am.

6:02 Dave made a motion to go into Executive Session pursuant to 1 MRSA, Section 405, subsection

6(A) to discuss Employee matters, Vondell second. AIF Brenda and Tracey went out with the Board.

6:50 Brenda and Tracey left, Travis joined the Board

7:22 Motion by Dave to come out of executive session, Vondell second. AIF

Public Access: Elizabeth Caruso and Christian Savage of Somerset Economic Development Corporation made a presentation to the Board. Liz is the Broadband Director and is working under a Grant to help residents navigate the digital world. Program includes affordable access to devices and training. Left a flyer and pamphlets to get the word out. Training may be held here at the Community Center if there is interest.

Reports:

Public Works – Roads have been Posted for Spring Thaw. Herb had an estimate for door for the Sand Shed. Remote to open Garage door needed antennae.

Cemeteries – Deed for extension to Warren Hill Cemetery is ready to be signed .

Code Enforcement Officer (CEO) – Report Submitted

Sexton/Cemeteries – Deed for extension to Warren Hill Cemetery is at the Registry to be recorded.

Planning Board – Minutes Submitted

Administrative Assistant/Treasurer – Will prepare information for Town Meeting. Have received an Employee Application for Public Works

Unfinished Business:

- Motion by Dave to accept minutes of last meetings as written, Herb second. AIF
- Dave made a motion to accept Annual Warrant as printed, Vondell second. AIF Copies signed to be posted.
- Motion by Jo-Ann to accept Refuse Collection Contract with Bolsters, Dave second. Three Year Contract with Bolsters Rubbish Removal, LLC has been agreed to by Matthew Bolster. Vote – AIF

New Business:

- Vondell made a motion to appoint list of Ballot Clerks, Dave second. Town Clerk presented the following for Municipal Ballot Clerks: E Lewis Bell, Barbara Bell, Debra Fletcher, Paula Horn, Brenda Neal, Harold Towle and Judith Wadlington. Vote - AIF
- Discussion of issue with intersection of Weeks Road, Lang Hill and Spring Hill. Vehicles going thru intersection at unsafe speeds. Board will look into placing signs to try to get people to slow down.

- Dave made a motion to move forward with Corrosion Control Treatment Study, Jo-Ann second. Received a proposal from Dirigo Engineering to do a study to address lead and copper levels in water at the Community Center. Vote – AIF
- Brian will be in the Office on Monday to begin installation of new server.

Payroll & AP Warrants signed

Meeting Adjourned 8:12

Respectfully Submitted

Priscilla Jones