

PALMYRA SELECT BOARD MINUTES

4-24-2024

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

Citizens: Dave Leavitt, Gail Jones, Brenda Coolen, Tracey Coolen, Kate Gallagher, Hattie & Charles Spaulding

6:05 pm – Meeting called to order by Chairman Brian Barrows - Flag Salute

Announcements: White Goods Day Saturday 8:00 to 3:30 at the Town Garage.

Public Access: Kate Gallagher of Fogg Brook Resort here to apply for a Liquor License.
Jo-Ann made a motion to accept Liquor License for Fogg Brook Resort, Vondell second.
AIF 4 copies signed by the Board.

Reports:

Public Works – Brenda presented a to do list; Welcome Signs need to be finished and put back up, asked about flags for street (Representative Dean Cray is getting 25 flags for the Town), Michaud road has pot holes that refuse to be filled, Shy and Smith Roads need grading, culvert on end of Hicks Pond Road needs replacing, issue on the Smith Road with water coming off property and washing out road, employees need to be certified to operate equipment. Brenda and Tracey offered to pick up trash along road side, Board agreed to this.

CEO – Report submitted

Sexton/Cemeteries – Jason had some trees to clean up in Spring Hill Cemetery.

Planning Board – Minutes Submitted

Administrative Assistant/Treasurer – Students from Nokomis were here for their service day today. They picked up some trash and did some yard clean up. 5 Board members and employees have been signed up for Roadway Fundamentals Workshop to be held in Brewer on May 8th. David Atwater would like to have the pile of materials left on his property from the road rebuild. Board members will see what is there, want some of it for use at the Town Garage property. Working on reporting for LRF Funds. Want to hold off on expending funds until we know expenditures are acceptable. Rick's Auto looking for a little more time to get cleaned up. Ask Travis to check on in a couple of weeks. Request for alcohol to be allowed at a Birthday Party held in the Gym. Required to have Event Insurance.

Unfinished Business:

- Motion by Jo-Ann to accept minutes of last meetings as written, Dave second. AIF

New Business:

- Jo-Ann made a motion to divide late fees for dog licenses, 15 for the ACO and 10 to the town, Dave second. AIF
- Vondell made a motion to make appointments per attached list, Herb second. Brian read the list of employees and officials for this year. Vote – AIF Appointment papers signed by the Board.
- The State is offering winter salt through a State Contract, have to let them know estimate of how much we plan to purchase for next winter. Have some left so will submit approximately half of tonnage that was purchased for last winter.

- Dave made a motion to have blinking light on Rt. 2 repaired and convert to LED if necessary, Herb second. Received a quote from Frazier Signal Technologies for \$600 to replace bulbs, more if need to convert to LED. Vote- AIF
- Signed Mowing Contract that was agreed upon last meeting.
- Next meeting will vote on Board Chair and Vice Chair. Also take new photo of Board.

Payroll & AP Warrants signed

Meeting Adjourned 7:03

Respectfully Submitted

Priscilla Jones