

PALMYRA SELECT BOARD MINUTES

10-9-2024

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

Citizens: Dave Leavitt, Mary & Neal Page, Lee & Robert Mencl, Dale Graves, Tiffany Janvrin, Joy Janvrin Eugene Janvrin IV, Pat White, Shanna Towle, Jeffry Whitney.

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

Bids for Winter Roads Maintenance opened. Two bids received: Clarks LLC for \$187,650 and Whitney Family Fuels for \$351,000. Do not have funds to support either bid. No action taken.

Public Access: Tiffany Janvrin spoke to the board concerning delinquent taxes for property at 63 Gee Road. She would like to make an agreement to make monthly payments of \$150. Board agreed to this and agreement was signed by both parties. Residents of Weeks Road informed the Board of issues with the road. Needs ditching, gravel and grading.

Reports:

Public Works: – Gerry Sawtelle has offered to do some grading for \$125 per hour. Dave made a motion to hire Gerry to do grading, Herb second. AIF Dave made a motion to hire Ronnie Rowe to replace some culverts, Herb second. Will do for \$600 per culvert. Need to provide proof in insurance. Vote – AIF Brush cutting machine is waiting on a part. Herb and Dave are going to put up a couple of street signs (one new, one that was stolen) Herb made a motion to have Ronnie do some ditching, Dave second. AIF

Planning Board – Minutes Submitted – Dave Leavitt reported that the Board is working on a Subdivision Application with Travis's assistance.

Administrative Assistant/Treasurer – C.O. Beck inspected roof again and found worn area they believe could be where leak is coming from. Ronnie Rowe has offered to help replace sensor for neon sign. Need 3 people to take sign down. Would like to contact ABM to look into why can't control heat in Gym and Office area. Have quote for \$1250 from last spring to replace Air Exchanger in the Gym. Board suggested to ask ABM to look into the issues and go from there. Darge will put up sand and mix with salt for \$1 per yard more.

Unfinished Business:

- Motion by Jo-Ann to accept minutes of last meeting as written, Vondell second. 4 In Favor Dave did not attend meeting.
- Discussion on final draft of Cemetery Policy. Want to add grandfather clause so those who have already purchased a lot may have more than one stone per 10X10 lot. Question on wording concerning purchase of vaults or grave liners, (should or shall). Will get recommendation from Sexton. Vondell made a motion to adopt Cemetery Policy as amended, Jo-Ann second. AIF (Copy attached)

New Business:

- Motion by Jo-Ann to accept supplemental for penalty to take acreage out of Farm Use, Herb second. Dean Cray plans to develop a house lot at Map 7 Lot 19 so asked for 2 acres to be taken out of Farm Use. Vote – AIF

- Received quote from Harris to upgrade to TRIO Web. A discount of \$2000 is available if we sign up before 12/31/2024. Pricing for Harris to Host the service with discount is \$5995.00 (\$3000 is annual maintenance cost). Current service is being phased out. J0-Ann made a motion to accept the quote from Harris, Herb second. AIF
- Herb offered to make entrance door to Salt Sand Shed.
- Shanna Towle announced that she is now President and Trail Master of the Palmyra Snowmobile Club. The Club could use some old culverts to make repairs to trail. Old ones at the garage may be used.
- Anyone wishing to put up a Banner to honor a veteran may contact Mary Page.

Payroll & AP Warrants signed

Meeting Adjourned 7:14

Respectfully Submitted, Priscilla Jones