

PALMYRA SELECT BOARD MINUTES

12-11-2024

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

Citizens: Matt Russell, Charlie Fields, Lorraine Smith, Gail Jones, Pat White, Dave Henderson, Mike Cray.

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

Announcements: No second Select Board Meeting this month. Warrants will be signed on Tuesday December 24th at noon. Town Office will be closing at noon.

Public Access: Matt Russell representing St. Martins Church asked for permission to have a Bon Fire gathering in the Town Park on January 6, 2025. He has spoken to Fire Chief Don Chute. Fire will be contained up off the ground. The Board is OK with this. Lorraine Smith addressed the Board with concerns with recent dealings with the Animal Control Officer. ACO has not responded to calls nor taken care of problems. Mike Cray asked the Board about Gym time for basketball for kids in our district. An effort is being made to get programs going. Teams from our district are not charged for gym time. Gym use has been scheduled for this season. Our teams will be given preferential treatment but need to line up early, so space can be rented out if available.

6:20 – Motion by Jo-Ann to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) for an Employee Matter with Dave Henderson, Vondell second. AIF

6:45 Motion by Herb to come out of Executive session, Vondell second. AIF

Reports:

Public Works – Having some issues with the Loader.

Animal Control Officer (ACO) – Report Submitted

Code Enforcement Officer (CEO) – Report Submitted

Cemeteries - Allan Lord brought in photos of work he had done on stones this year.

Planning Board - Minutes Submitted

Administrative Assistant/Treasurer – LRF funds need to be obligated by 12/31/2024. Having an issue with the Hartland Library refusing to give list of Palmyra patrons for reimbursement for membership. Don't have budget for what they are asking due to previous years not needing as much. Did not get St Albans Fire Protection payment on the warrant. Would like to get it paid next week.

Jo-Ann made a motion to pay St Albans Fire Department next week, Herb second. AIF

Other Committees – The Park Boosters have applied for a Grant from Somerset County Commissioners. Funds would need to be expended first to be reimbursed.

Unfinished Business:

➤ Motion by Herb to accept minutes of last meeting as written, Vondell second. AIF

➤ Herb made a motion to accept the updated Hazard Mitigation Plan, Vondell second. AIF

New Business:

➤ Jo-Ann made a motion to appoint Diane White Registrar of Voters, Herb second. This appointment is made every two years. Vote - AIF

➤ Motion by Vondell to grant Pawn Brokers License to Moosehead Trail Trading Post, Jo-Ann second. AIF

➤

- Animal Shelter Contract with Waterville Humane Society tabled. Will take up on the 24th when everyone has had time to look it over.

Payroll & AP Warrants signed

Meeting Adjourned 6:33

Respectfully Submitted, Priscilla Jones