

## ***PALMYRA SELECT BOARD MINUTES***

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**4-10-2024**

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

Citizens: Glenn Brown, Dave Leavitt, Mike LePage, Hattie & Charles Spaulding, Pat White,

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

### Reports:

Sexton/Cemeteries – Jason Fitch has some sample cemetery policies he would like us to consider.

Planning Board – Minutes Submitted

Administrative Assistant/Treasurer – Need to recognize long serving Planning Board member whose term will be up the end of this month. Board given information concerning Cray Abatement appeal that is being considered by the County Commissioners. ABM came to look at heat problem in Gym. Air Exchanger had valve stuck open. \$1250 cost to fix. In the meantime heat to stage is shut off. Company scheduled to do some work at a residence on Webb Ridge Road called to see when Posting would be coming down. OK to take signs down now. Dave and Herb will take care of this. A vehicle fire on the Square Road damaged the pavement. Estimate of damage is \$12,000. Our insurance does not cover pavement but MMA will pursue insurance from vehicle owner. Engineer and representative from Maine Rural Water were here to access water system. Thought water tank needed replacing so contacted Gilman's Plumbing. Tank tested fine. Will do further testing if necessary. Waiting on report from engineer.

Other Committees - Park Committee has been to look at some playgrounds in neighboring towns and are looking into Grants.

### Unfinished Business:

- Motion by Jo-Ann to accept minutes of last meetings as written, Vondell second. AIF
- Appointment Paper for ACO signed by the Board.
- Motion by Jo-Ann to accept quote from Overhead Door to replace Sand Shed Door Operator, Vondell second. Quote is for \$3494.50. May need electrician also. Vote – AIF
- Jerry Sawtelle would like to have his refrigerator that is at the Town Garage. Suggested to offer him \$40 for it.
- Issues with access to turn around on the St Albans Road.

### New Business:

- Dave made a motion to accept Greg Taskers proposal for Lawn Maintenance, Herb second. AIF
- Need to figure out plan for Public Works Department. Who is in charge of day to day work, employees, summer projects . . .
- Dave, Jo-Ann and maybe Brian would like to go to Roadway Fundamentals Workshop. Will also offer workshop to Tracey and Brenda.
- Glenn Brown volunteered to take down old playground in the park. Has broken areas and could be dangerous. Board agreed to removing playground.

Payroll & AP Warrants signed

6:38 Motion by Jo-Ann to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) for a Personnel Matter with Select Board, Dave second. AIF

Everyone else left the meeting.

Meeting Adjourned 7:20

*Respectfully Submitted*

*Priscilla Jones*