#### PALMYRA SELECT BOARD MINUTES

#### 2-13-2019

Members Present: Brian Barrows, Michael Cray, Vondell Dunphy & Jo-Ann Brown

Citizens: Diane Cookson, Pat White, Darren Ouellette, Katie Ouellette, Gretchen Gehrke, Richard Preble.

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

Received one bid for Tax Acquired Property that was put out to bid. Received call from previous owner wishing to pay off delinquent taxes and hang on to property. Mike made a motion to accept agreement with Hilary Stafinski (formerly Tarr) for \$500 per month until taxes are paid in full for property at 603 Warren Hill Road, Vondell second. Hilary moved out of State and lost first husband due to illness and has remarried so lost contact with the town for a period of time. Rick Preble wanted to know if she defaulted again would his bid then be accepted. Quit Claim Deed will not be issued until taxes are paid to date. If agreement is not followed then it would be up to the Board to decide to put the property out to Bid again.

Darren Ouellette informed the Board that Mid Maine Lacrosse had received the Grant they had applied for from the Bill Belichick Foundation for \$10,000. They will let the board know when they come up with a plan for what they would like to do with the funds.

## Reports:

<u>Administrative Assistant/Treasurer</u> – Town Report is ready for the printer.

<u>PCC Boosters</u>: - Maple Sunday weekend coming up in March, could use help with this fund raiser. They will also be putting on a dance in on April  $6^{th}$ .

### **Unfinished Business:**

➤ Vondell made a motion to accept minutes of meeting held on 1/23/2019 as written, Jo-Ann second. 3 in favor, Jo-Ann not at meeting. Vondell made a motion to accept minutes of meeting held on 2/6/2019, Jo-Ann second. AIF

# New Business:

- Mike made a motion to hire Diane Cookson for the Clerk position, to start at \$16 per hour, increase to \$16.50 after probationary period. Vondell second. AIF Diane asked to have the last week in March off to work at present job due to a prior commitment. Board agreeable to this. Diane will start on March 4<sup>th</sup>.
- ➤ Jason Chambers wishes to enter into agreement to pay off delinquent taxes. He is behind on 2016 taxes. Lien just foreclosed in January. Mike made a motion to accept agreement for payment of \$150 per month until paid in full, Vondell second. AIF agreement signed by Board. Will get Jason to sign when he comes in to make a payment.
- ➤ Had a request to Hold a Rabbit Show here in the Gym. Suggestion to increase security deposit to \$100. Also want to check with Animal Control Officer to see if there are any health concerns with children using the same space. Mike made a motion to allow Rabbit Show in Gym as long as there are no health issues, Jo-Ann second. AIF

6:42 Motion by Vondell to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(H) to discuss legal matter. Priscilla joined the Board .

7:00 Motion by Vondell to go back into regular session, Jo-Ann second. AIF

Motion by Vondell to accept one payment on or before May 15, 2019 from Richard Jackson for delinquent taxes and other expenses, Jo-Ann second. 3 in favor, Mike abstained due to conflict of

Payroll & AP Warrants signed.

Meeting Adjourned 7:02

Respectfully Submitted, Priscilla Jones