## PALMYRA SELECT BOARD MINUTES

## **Special Select Board Meeting 3-20-2019**

Members Present: Michael Cray, Jo-Ann Brown, Vondell Dunphy & David Gilbert

Planning Board Members present: Laurie Wilber, Gary Beem

6:00 pm – Meeting called to order by Vice Chairman Michael Cray, Flag Salute.

CEO has notified the Board that he will be taking another position so will no longer be able to continue working for Palmyra.

Discussion on how to proceed: Went over job description, would like to see regular office hours. Brianna Hastey, Program Manager of Code Enforcement Training & Certification Program, has been contacted and has offered to send information to her list of contacts to notify of position. Would also like Ad placed in Rolling Thunder for two weeks. Deadline for resumes was set for Wednesday April 10<sup>th</sup>. Board will go over resumes and decide who to interview on the following Wednesday, the 17<sup>th</sup> of April and will hopefully be able to announce a decision at Board Meeting on April 24<sup>th</sup>. The Board would like to include the Planning Board in this process. Members present offered assistance where needed.

Payroll & AP Warrants signed.

Meeting Adjourned at 6:36

Respectfully Submitted, Priscilla Jones