PALMYRA SELECT BOARD MINUTES

3-27-2019

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

<u>Citizens:</u> Da-Min Jiang

6:00 pm - Meeting called to order by Vice Chairman Michael Cray, Flag Salute. Brian arrived 6:05

<u>Liquor License Renewal</u>: - Dragon Sea - Da-Min Jiang presented application for renewal to the Board. Vondell made a motion to accept renewal, Jo-Ann second. Have been no issues with Dragon Sea Restaurant. Vote AIF Application signed by the Board and copy made for the Town.

Reports:

<u>Roads</u>: Road crew commended for work done on the Gale Road. There is a Dumpster at the Community Center for residents on gravel roads that the Trash truck can't get on. Paul will be checking roads weekly and the Town office will have a list of roads that trash will not be picked up on.

<u>Animal Control Officer (ACO)</u> – Past due annual review. Will check with Connie to see if she has any issues or needs.

Code Enforcement Officer (CEO) Ads out, waiting for applicants to consider at next meeting.

Sexton/Cemeteries Roads: New Sextant James Mower has been in and is ready to go to work.

<u>Planning Board</u>: Board has information on new Subdivision Regulation to go over. Planning Board is waiting on recommendation from Select Board before setting a date for a Public Hearing.

Administrative Assistant/Treasurer – We have a copy of the proposed 2019-2020 County Budget. The Public Hearing will be held on Wednesday, April 3, 2019, 6:00 in the Superior Court room. Paul Nichols anniversary of employment was March 4th. Received a copy of Application for Permit from Army Corp of Engineers for the Libby Hill Culvert project. Also received response from MMA concerning project. Their opinion is that a Special Town Meeting would be necessary to do any project other than culvert that was approved at Town Meeting even with Grant funds. Have spoken to Jerry Sullivan re: tires. He can take them to PERC for \$100 per ton. Is going to get back on cost for Dumpster and hauling. Would like to collect tires on White Goods Days. First one is the end of April. Pittsfield may be interested in Compactor. We no longer need it. Greg Tasker stopped in to checking on mowing for this season. Will charge same as last year. Board agreed to continue with Tasker and Thibodeau for cemeteries.

<u>PCC Boosters</u>: - Maple Sunday weekend was a success. Had lots of good help. April 6 Dance has been postponed.

Unfinished Business:

➤ Vondell made a motion to accept minutes of meeting held on March 13th as written, Dave second. AIF Mike made a motion to accept the minutes of the Special Meeting held on March 20th as written, Jo-Ann second. 4 in Favor. Brian did not attend meeting.

New Business:

- Mike made a motion to accept Fee Schedule as presented by the Planning Board, Vondell second. Fees have been slightly increased. After much discussion it was voted to accept, AIF.
- ➤ Mike made a motion to sign Quit Claim Deed for Michael and Roberta Hubel for property on Ballard Lane, Jo-Ann second. Delinquent taxes have been paid to date. Vote AIF

Payroll & AP Warrants signed.

Meeting Adjourned 7:23