PALMYRA SELECT BOARD MINUTES

4-24-2019

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

Citizens: Ron Rowe, Victor Horton, Pat White, Ellen Gogan, Travis Gould.

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

Announcements: White Goods Saturday 8 to 3:30.

Two Bids received for Cemetery Maintenance: Graves Lawn Care - \$15,750 & Far & Beyond - \$11,500 Mike made a motion to accept Bid from Far & Beyond, Dave second. AIF

Public Access: Victor Horton of Maine Resource Recovery Association presented information to Board on Recycling options. Left contact information for operations in the area.

Reports:

Animal Control Officer (ACO) – Report submitted.

Sexton/Cemeteries – James Mower has begun Sexton duties.

Planning Board - Minutes Submitted

Administrative Assistant/Treasurer – Treasurers Statement submitted. Brian would like to have reports occasionally, showing percentage of accounts spent to date. State Auditor here recently to look at Tax Records. Sales Ratio is falling, looking at increasing land values this year. Two Computers have been ordered. Would like to have a Lap Top for assessing and mobility around the office also. 30 Day notices for unpaid 2018 taxes will go out the first week in May. Sale of Sid Scott property will have to be delayed due to notification of interested parties.

<u>PCC Boosters</u>: - Will be working with the Palmyra Snowmobile Club to help them take over major fund raisers that the Boosters have been doing.

Unfinished Business:

- ➤ Vondell made a motion to accept minutes of previous meeting as written, Dave second. AIF
- Two applicants were interviewed for the CEO position. Mike made a motion to hire Travis Gould at the rate of \$1250 per month plus 50% of Plumbing Fees, Jo-Ann second. Discussion as to if Travis would be an employee or contractor. Will begin as employee and reconsider compensation after 90 day probation period. Travis will be in the office on Mondays starting on April 29th.

New Business:

➤ Mike made a motion to appoint employees and officials for 2019 (List Attached), Dave second. AIF Appointment papers signed by the Board.

Payroll & AP Warrants signed.

Meeting Adjourned 6:57

Respectfully Submitted, Priscilla Jones