PALMYRA SELECT BOARD MINUTES

9-11-2019

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

6:10 pm – Meeting called to order by Michael Cray, Flag Salute.

Citizens:

Announcements: KVCOG will have their annual general assembly on September 30th. Selectmen are invited to attend

Reports:

<u>RSU #19</u> – Mike said that the transition to the new school was going relatively well. Some minor bugs. <u>Road Commissioner</u> – Mike said that the culvert on the Square Road and another culvert has been done. Animal Control – no report

CEO – The Selectmen would like Travis (CEO) to attend the next meeting or send a report.

<u>Sexton</u> – Good job on the mowing. Vondell said under the sign at Mt. Pleasant cemetery should be mowed.

<u>Planning Board</u> – (Minutes Submitted)

Administrative Assistant/Treasurer - no report

Other Committees –David asked about the parts for the toilets—Mike will check.

Unfinished Business:

- ➤ Review minutes of last meeting Motion made by David to accept as written—seconded by Vondell. All in favor.
- Mike asked what the Planning Board would like to see them do about the proposed planning board fee schedule. Vondell said that it is up to them to accept or not. Selectmen would like David Leavitt (Planning Board member) to submit a more legible copy that is easier to understand, and one that would show the proposed changes to the current ordinance (what is being deleted/changed). The selectboard would like to schedule a workshop (with the members of the Planning Board) after the next selectmen's meeting.

New Business: none

Payroll & AP Warrants signed.

Meeting Adjourned 6:19 p.m.

Respectfully Submitted

Diane Cookson