PALMYRA SELECT BOARD MINUTES

11-13-2019

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

Citizens: Dave Leavitt, Gerry, Elizabeth and Jared Sullivan, Darren Ouelette

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

<u>Public Access:</u> Gerry Sullivan here to discuss Trash pickup on Wilson Drive. New development, road is privately owned. Have had request from residents as well as owner of property to pick up at each residence. Have procedure in place, next step is to speak to property owner. Need to have signed agreement to go on property and figure out adjustments if any needed in cost of curbside pickup from contractor. Jared Sullivan, (Gerry's son and employee of Sullivan's Waste) addressed the board with concerns with weight of some containers being used. Containers and trash are not supposed to exceed 40 lbs. Board agreed to work with Sullivan's to notify residents who are exceeding limit.

Darren Ouelette of Mid Maine Lacrosse asked for permission from the board to hold a Middle School Dance in the Gym as a fund raiser. Darren assured the Board that there would be at least 6 chaperones, no leaving and reentering building and would not allow students in any other part of the building.

Mike made a motion to allow Lacrosse to hold the dance, Jo-Ann second. AIF

Reports:

<u>Code Enforcement Officer (CEO)</u> Received a complaint concerning Amish septic system and other issues. Travis is looking into and has also been referred to State representatives.

<u>Sexton/Cemeteries</u> Allen Lord does not want to continue as Sexton. Will finish out the year. Will take care of full body burials if needed.

Planning Board Dave Leavitt reported on happenings of Planning Board. Final Draft of Subdivision Update is ready for Select Boards review. PB would like to have Attorney look over Update. Working on Commercial Ordinance and gathering information to incorporate Solar Power Utilities into ordinance. Did not meet last night due to winter storm. Recent update to Fee Schedule may be excessive. Would like to lower deposit required for Commercial or Subdivision development. After discussion it was decided that .25 % seemed a reasonable amount. Dave will send change to Judy to type up for Board to vote on at next meeting.

Administrative Assistant/Treasurer Bids for property at 404 Madawaska Road will be considered at meeting on December 11th. Board has copies of final draft of Subdivision Update to review. Treasurer Statements to date submitted. Town Charge account and Public Works getting close to Budget. Will need to keep an eye on.

Other CommitteesReports: Dave Leavitt and Brian reported on recent meeting re: Rt 2 Corridor with KVCOG and Newport. Both said meeting was very informative, feel good about prospects of working with Newport. Jim Ricker, Town Manager of Newport suggested coordinating Ordinances affecting development in the area.

Unfinished Business:

Motion made by Vondell to accept minutes of last meeting as written, Jo-Ann second. AIF

New Business:

- ➤ Board has copies of 2020 Contract with Waterville Humane Society. Tabled to give all a chance to look it over
- Board received a proposal from Herb Pearl for use of Town Hall for Soup Kitchen. Snowmobile Club and Rec Committee are interested in taking over use of Modular Building Herb has been renting. Lacrosse is in the process of building lacrosse field at Town Park.
 - Mike made a motion to rent Town Hall to Herb Pearl, Dave second. Herb has plans for repairs to building. Will contact Girl Scouts to offer alternative space and discontinue rentals. Vote AIF Mike made a motion to allow the Rec Committee and Snowmobile Club to utilize Modular Building,

- > Person looking for space for Dog Training has found another location.
- ➤ Question on Lot size of Lot 15 on Map 2. Map does not reflect anything found on deeds. Property was tax acquired and sold by Town and Quit Claim Deed issued. Property owner has had lot surveyed and believes back line should be the same as abutting lots. No action taken at this time.

Payroll & AP Warrants signed.

Meeting Adjourned 7:56

Respectfully Submitted Priscilla Jones