PALMYRA SELECT BOARD MINUTES

11-24-2021

Members Present: Dave Gilbert, Herbert Bates & Jo-Ann Brown.

Present: Jerry Sawtelle

6:00 pm – Meeting called to order by Dave Gilbert, Flag Salute.

Announcements: Town Office will be closed Thursday & Friday for Thanksgiving

Reports:

<u>Public Works</u> – Discussion on Plowing snow on Cool Road. Road was discontinued beyond Rail Road Tracks. Board agreed should only be plowing to RR Tracks.

CEO – Report Submitted

Planning Board – Minutes submitted

Administrative Assistant/Treasurer – A bag full of winter hats have been donated to the Town from a Ladies Auxiliary for anyone who needs one. The Fire Alarm panel failed testing this week. Panel needs to be replaced, waiting for quote. Have agreement to be signed for 2021 Financial Audit. Giving tree will be put out next week, applications are available. Would like to vote for candidate to serve on MRC Board, Board agreed to this.

Unfinished Business:

- > Jo-Ann made a motion to accept minutes of last meeting as written, Herb second. All Present in Favor
- Received resignation letter from Ivan Bates. Motion by Herb to accept, Jo-Ann second. Ivan's work schedule does not allow time to serve as Alternate to Planning Board. Vote AIF

New Business:

- ➤ Discussion on pay increase for Wayne Brooks and Jerry Sawtelle. Both do part time work for the Town and have not received an increase in pay for a number of years other than minimum wage. No decision
- ➤ Jo-Ann made a motion to issue Pawn Brokers License to Moosehead Trail Trading Post, Herb second. AIF License signed by 3 present.
- ➤ Discussion on Liquor License for new owner of Dragon Sea Restaurant. Statute says Public Hearing may be held. Board agreed that a hearing was not necessary.

Payroll & AP Warrants signed

Meeting Adjourned 6:56

Respectfully Submitted Priscilla Jones

Board stayed to go over Job Descriptions