PALMYRA SELECT BOARD MINUTES

1-26-2022

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

Present: David Leavitt, Veronica Nicholson, Connie Cummings.

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

Announcements: : Rabies Clinic here on Friday evening 5 to 7.

Public Hearing for proposed ordinance amendments is scheduled for Tuesday February

8th at 6:00 pm.

Reports:

Public Works – Have used a lot of sand this winter. Would like to have a screen for sand.

<u>Planning Board</u> - Dave Leavitt reported that Plats for Home Town Health Center were signed. Still

waiting on Letter of Credit. Started on application from Crescent Lumber for improvements.

<u>Board of Appeals</u> – Need Members (1 regular, 2 alternates)

<u>Administrative Assistant/Treasurer</u> – Many lights in gym are not working. Need a lift to get up to change bulbs. May be a good time to switch to LEDs. Will get a quote and look into possible energy grants.

Unfinished Business:

- ➤ Motion by Jo-Ann to amend minutes of 12/08/21, vote to increase Jerry's pay, Jo-Ann voted no, Dave second. AIF
- Motion by Jo-Ann to accept minutes of last meeting as written, Dave second. All present in favor.

New Business:

- ➤ Dave made a motion to pay Donald for time out with Covid, Jo-Ann second. Donald did not submit a timesheet for days out so was not paid that week. Vote AIF
- Discussion on Animal Shelter. Jo-Ann has been in contact with the Shelter in Skowhegan and received a copy of a contract. Also had information from Waterville Shelter. Connie has compared contracts and has a meeting with Waterville manager on Monday. Will make a decision after considering all information.

Payroll & AP Warrants signed

Meeting Adjourned 6:50

Respectfully Submitted Priscilla Jones

Continued work on 2022 Budget