PALMYRA SELECT BOARD MINUTES

3-9-2022

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

Present: David Leavitt

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

Announcements: Voting Friday 8 to 7, Town Meeting Saturday 10:00 am

Reports:

<u>Public Works</u> – Herb noted that Gravel has been put down on Gale Road. Herb is to speak to person who removed salt from shed.

<u>Planning Board</u> - Reports Submitted. Dave Leavitt reported on issues from Board. Have received CEO notes, would still like to receive monthly reports as to progress on Solar project. Bob Cleaves asked to speak to Planning Board concerning outstanding conditions with Solar Project. Bob should speak to the CEO, Select Board agrees. PB understood that changes to Fee schedule had been approved by Select Board, has not been officially voted on.

Administrative Assistant/Treasurer – Attended Webinar on ARPA (American Recue Plan Act), Expenditure of funds should get legislative body approval. Have information on revisions to Web Site, company specializes in government web sites. Information from MRC (Municipal Review Committee) on moving forward with facility in Hampden. Public Zoom meeting to be held tomorrow. Paul Nichols anniversary is in March, has not had an increase in pay for some time.

Unfinished Business:

- Motion by Dave to accept minutes of last meeting as written, Vondell second. AIF
- ➤ Jo-Ann made a motion to issued Quit Claim Deed to Paula Scott, Dave second. Delinquent taxes have been paid in full on second lot. Vote AIF

New Business:

➤ Dave made a motion to sign agreement with DOT, Herb second. Agreement is to sign Permit to allow heavy equipment to travel on town roads for work to be done in the future. Vote – AIF

Payroll & AP Warrants signed

Meeting Adjourned 6:56

Respectfully Submitted Priscilla Jones