PALMYRA SELECT BOARD MINUTES

8-14-2024

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

<u>Citizens</u>: David Leavitt, Gail Jones, Dean Cray, Pat White, Charlie Fields, Lisa Pease, Hattie & Charlie Spaulding, Jason Fitch.

6:00 pm - Meeting called to order by Chairman Brian Barrows - Flag Salute

<u>Public Access</u>: Gail Jones asked about the status of the Welcome to Palmyra Signs that are being repainted. They are being worked on. Dean Cray voiced concerns with cost to Town for his abatement appeal to Superior Court. Charlie Fields asked about materials being dumped at the Town Garage. The Board is aware of the dumping and who is responsible.

Reports:

Planning Board – Dave Leavitt mentioned oversite of construction of Home Town Health Facility.

Administrative Assistant/Treasurer – Carl Curtis stopped in to discuss donation of land. He has decided to split the lot in 2 and donate half and sell the other half to an abutter. Lot will have to be surveyed. Plan to put on Warrant for March Town Meeting to accept donation and budget for survey and Deed work. Would like to get quote from Lawson's Landscaping to fix drainage problem in rear of Community Center building. Spoke to Eric Hamlin of DEP concerning Tires at 868 Main Street. Eric said he would try to contact the Bank that has foreclosed on the property. Without the Bank's cooperation didn't sound like anything would be done due to a lack of resources. Have some street signs to put up. Need posts for them.

Other Committees – The Playground is being installed. The Park Boosters are Raffling off a Beef Critter to raise funds for the Park. Tickets are \$25 each. Four will be drawn for ½ of Beef.

Unfinished Business:

- ➤ Motion by Vondell to accept minutes of last meetings as written, Jo-Ann second. 4 in Favor Brian did not attend meeting.
- Discussion on trading equipment with Pittsfield to cut brush in Palmyra and grade roads in Pittsfield. Some concern as to who would be responsible for possible damage to equipment. Decided that we would take care of routine maintenance and ask that they be responsible for any mistreatment of equipment and vice versa with their equipment. Herb will discuss this with Pittsfield

New Business:

- ➤ Herb made a motion to appoint Gail Jones as alternate to the Planning Board, Jo-Ann second. AIF Appointment paper signed by the Board.
- ➤ Vondell made a motion to accept Cemetery Guidelines, Dave second. Introductory paragraph will be adjusted to reflect passage of guidelines. Vote AIF
- ➤ Discussion on dumping at Garage. Need to speak to Chris Cookson about cleaning up waste or possibly pressing charges.
- Motion by Herb to go forward with replacing floors in the two Restrooms, Jo-Ann second. Received quote for \$4281 from Mac Moore to remove existing tile and install epoxy flake floor system. AIF
- ➤ Vondell made a motion to Commit 2024 Taxes on 8/16/2024 and set mil rate at 11, Dave second. AIF

> Jason has spoken the land owner concerning right of way and constructing access road to Webber Cemetery.

Payroll & AP Warrants signed

Meeting Adjourned 6:48

Respectfully Submitted, Priscilla Jones