

PALMYRA SELECT BOARD MINUTES

1-8-2025

Members Present: Vondell Dunphy, Jo-Ann Brown, David Gilbert and Herbert Bates.

Citizens: Charlie Fields, Dave Henderson, Chris Meservey, Mike Cray, Joe Glidden, Scott King, Pat White.

6:00 pm – Meeting called to order by Vice Chair Vondell Dunphy - Flag Salute

6:20 - Motion by Dave to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) for Personnel Matters, Herb second. AIF Board left for session with ACO Joe Glidden

6:26 - Joe left Dave Henderson met with Board.

6:48 – Dave left Chris joined the Board.

7:14 – Vondell made a motion to come out of Executive Session, Dave second. AIF

Reports:

Animal Control Officer (ACO) – Report Submitted

Administrative Assistant/Treasurer – Board reminded Dog Licenses due by the end of the month. Have been in contact with Insurance Company re: Workers Comp Claim. Want to make sure employee was spoken to about wearing seat belt. Auditor will be here on January 23rd to begin annual Audit.

Other Committees – Solar Lights ordered for the Park are in. In the process of getting an estimate to repair basketball court.

Unfinished Business:

- Motion by Herb to accept minutes of last two meetings as written, Dave second. AIF

New Business:

- Dave made a motion to issue Quit Claim Deed for property at 868 Main Street, Herb second. Liens that automatically foreclosed needed to be taken care of to clear title. Vote – AIF
- Schedule for 2025 Town Meeting was accepted by the Board.

Payroll & AP Warrants signed

Meeting Adjourned 7:32

Respectfully Submitted, Priscilla Jones