

## PALMYRA SELECT BOARD MINUTES

1-22-2025

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

Citizens: Sandra Brown, Charlie Fields, Mike Cray, Gail Jones, Herb Pearl, Scott King, Pat White.

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

6:01 - Motion by Herb to go into Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) for a Personnel Matter with Constable Scott King, Dave second. AIF

6:47 – Motion by Dave to come out of Executive Session, Herb second. AIF

### Reports:

Animal Control Officer (ACO) – Report Submitted

Code Enforcement Officer (CEO) – Report Submitted

Planning Board – Minutes Submitted

Administrative Assistant/Treasurer – Received information on Takings of property around Newport Triangle area by DOT for Road Project. Board reminded Dog Licenses due by the end of the month. Auditor will be here tomorrow.

### Unfinished Business:

- Motion by Herb to accept minutes of last meeting as written, Vondell second. 4 In Favor Brian did not attend meeting.
- Insurance Company made another offer to settle claim concerning damage to pavement on the square Road. Will ask for more of a breakdown of cost. Board agreed to allow Gail Jones (retired Claims Adjuster) to assist in attempt to get full reimbursement.

### New Business:

- Jo-Ann made a motion to accept agreement from the Town of St Albans for Fire Protection, Vondell second. Increased by \$500 for the year. Vote- AIF
- Motion by Vondell to accept agreement with Maine Municipal Audit Services, PA for the annual financial audit, Jo-Ann second. AIF

Payroll & AP Warrants signed

Meeting Adjourned 7:00

*Respectfully Submitted, Priscilla Jones*

Continued work on the Annual Warrant and Budget.