

PALMYRA SELECT BOARD MINUTES

2-12-2025

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

Citizens: Hollis Edwards, Gail Jones, Charlie Fields, Roxanne Brooks, Pat White.

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

Public Access: Hollis Edwards brought to the Boards attention that tree branches are shading the Shy Road slowing down thawing and drying out of the road. Mr. Edwards has equipment to trim the branches and would like permission from the Board to do so. The Board is grateful for this offer and would like to work out details to get this done.

Reports:

Public works – Herb reported that maintenance has been done on the trucks and all equipment has been inspected. Was noted that Fire Extinguishers need to be inspected and cards initialed each month. Electrician visited the garage and installed designated outlet for cameras to see if this will work so running new wiring will not be necessary.

Animal Control Officer (ACO) – Herb is handling some issues, loose dogs that appear to be dangerous. ACO has been out on medical leave, should be back on the job next week.

Sexton & Cemeteries – Vondell has obtained some estimates for tree removal.

Planning Board – Minutes Submitted

Administrative Assistant/Treasurer – Annual Treasurers Statement and Audit Draft submitted to the board. The Town Hall has problems with the heating system, going through a lot of oil. Herb Pearl would like to install a propane heater to keep pipes from freezing until he can get under the building this spring and address the problem with the ducting.

Park Boosters are raffling off \$500 worth of Heating Fuel. Tickets are \$10 each.

A newly formed Veterans Committee has a meeting scheduled for Sunday the 16th of February.

Unfinished Business:

- Motion by Herb to accept minutes of last meeting as written, Vondell second. AIF
- Brian will write a letter to the Insurance Company concerning the unsettled claim.

New Business:

- Dave made a motion to add Juneteenth (June 19th) to the list of paid holidays, Jo-Ann second. AIF
- Dave made a motion to accept the proposal from the Somerset Ridge Runners ATV Club to allow access of 2500 feet on the St Albans Road to the Spring Hill Road's access trail, Vondell second. AIF
Approval paperwork signed by the Board.
- Meet the Candidates set for Wednesday March 5th at 7:00pm.
- Dave made a motion to accept quote from ABM Mechanical for \$11,467, Herb second. Quote is for replacement of defective valves and thermostats. Work will be done in the spring. Locking in price now. Vote - AIF
- Board went over and made adjustments to Warrant and Budget for the Annual Town Meeting. Meeting set for Tuesday February 17th at 4:30 pm to accept and sign finalized warrant.

Payroll & AP Warrants signed

Meeting Adjourned 7:35

Respectfully Submitted, Priscilla Jones