

Town of Palermo Selectman Meeting 12/19/2019

PRESENT: Select board, Ilene McKenney, Bob Kurek and Pam Swift. Town Clerk- Mary Andrews. Road Commissioner – Scott Childs. Assessor – Darryl McKenney. Fire Department Chief – Josh Webb. Treasurer – Nichole Ross.

Selectman meeting started at 6:05pm with the Pledge of Allegiance.

Review & endorse *Warrant #26-Bob made motion to accept warrant, Pam 2nd, all in favor.*

Bob made motion to accept grader fund policy with amendment. Pam 2nd, all in favor.

Reports:

- **Town Clerk/Tax Collector-** Neither vacuum working – Bob asked Mary to order one. Mary provided an estimate office budget for 2020. Auditors needed additional documents. The invoice from Trio was up. Mary received letter from state strongly advising someone be at town office until 5:00 on Friday in case petitions needed to be turned in. It was agreed not mandated so OK to be open only regularly scheduled hours. Mary shared estimates for the town report from three vendors. There was discussion. Ilene to complete form for school use for town meeting. The transfer station will be closed 25th & 26th and 31st & 1st as will the town office as the state is closed.
- **Road Commissioner-** Two snowplow contractors looking for modest increase. The third requesting drastic increase about 2X the current contract. Several options were discussed .
- **Board of Assessors/Cemeteries/Code Enforcement** There is a GA case the GA are working on, the individual contacts the town office frequently. Darryl responded to questions regarding recent commercial development along RT 3. There are no zoning regulations in Palermo. DOT needs to approve driveways. DEP would have approved Propane Storage.
- **Fire Dept.** Josh Webb presented list of items he would like considered. He had given the 2020 budget to Bob prior to the select board meeting. Bob will share at budget meeting.
- **Treasurer's Report-** Nichole provided an expense summary report and will provide a detailed one for all at the next meeting for the select board Budget workshop scheduled for 1/4/2020 at 3:00pm. Nichole shared letter from RHR Smith regarding charge for doing the fixed assets report going forward. Nichole would be willing to do it, but based on her current workload and availability, best to choose option 1 and pay the \$250 flat fee.
- **Meeting Adjourned:** *Bob motioned to adjourn at 9:05pm , Pam 2nd, all in favor.*