

Town of Greenville

Select Board Meeting

Wednesday, April 20, 2022, at 6:30pm in Town Hall Meeting Room

Minutes for Meeting of the Select-Board

Board members/Staff Present at meeting:

Selectman Geno Murray (Chair) Selectman Ron Sarol Police Chief Jim Carr
 Selectman Newton Pierce (Vice Chair) Selectman Burt Whitman Fire Chief Sawyer Murray
 Selectman Richard Peat Town Manager Mike Roy Town Clerk Roxanne Lizotte

Zoom: Sheila Grant

Others: John Contreni (Chair Planning Board), Margarita Contreni, Esther Ireland, Kim Brady, Peter Kreider

6:32P.M.

1. Pledge of Allegiance. NOTED

2. Opening of the Meeting & Declaration of Conflicts of Interest: The Chairperson will ask the members of the Select Board to review the meeting agenda and declare any potential conflicts of interest which members may have with the items listed. NOTHING BROUGHT FORTH

3. Minutes: It was motioned by Burton Whitman and seconded by Ron Sarol to accept minutes of 04/6/22. Motion carried 4-0.

4. Additions or Deletions to the Agenda: There were two additions. 5A. Quitclaim Deed. 6A. Disbursement Policy. Motioned by Richard Peat and seconded by Burton Whitman to make the 2 additions. Motioned carried 4-0.

5. Airport Lease Transfer: The Lessee (Ronald Barriault wishes to change the name of the lease to Bravo & Bravo LLC) Members being Ronald F. Barriault and Michele Barriault. Motioned by Richard Peat and seconded by Burton Whitman to sign the lease over to Bravo & Bravo LLC. Motioned carried. 4-0. (see attached)

6. Kim Brady- Road to Kelly's Landing Easement Discussion: Discussion was on who is responsible to maintain the right-of-way to Kelly's Landing. Town Manager spoke on prior emails from town managers and the hand shake or word of mouth agreement. Everyone would like to have it in writing exactly who is responsible for what and then kept in the Kelly's Landing File. Kim Brady, owner of Kelly's Landing also spoke to who uses the right-of-way besides Kelly's Landing people. Them being, Town of Greenville, Sanitary District, Water District, and State of Maine. Motioned by Richard Peat and seconded by Newton Pierce that Kelly's Landing would do the plowing in the winter and that the Town of Greenville would be responsible for the gravel and the grading throughout the rest of the time. Motioned carried 4-0. (See attached paper work)

6A. Disbursement Policies to sign: This policy is an annual policy for the municipal officers to adopt a policy that allows the municipal treasurer to authorize expenditures regarding employee wages and benefits, municipal education costs, and state fees without requiring a meeting for the disbursement warrants. Motioned by Richard Peat and seconded by Ronald Sarol to sign the Greenville Disbursement Policies for Employees' Wages and Benefits, Education Costs and State Fees. Motioned carried 4-0.

7. Town Managers Report: Town Manager has a 10:00 am bid opening on the 21 of April to open bids for the road construction. Town Manager presented MDOT work plan (see attached). There will be a 5/8 layer of top coat from abbot to Frenchtown between May and July of this year. Town Manager present Budget actuals all look good. He has been writing letters of support for monies for projects that will be going on hopefully in the near future. (Pre K, Pump Track, New Bldg., Kids foundation, Red Cross Beach to name a few) Conrad at the transfer station has given his retirement notice. He was officially done on 14th of April. Lee Burns to replace him. Fuel bids due Friday. Public Works Crew busy with all the blow downs due to the storm on Monday.

8. Public Comment: Esther Ireland mentioned that Washington had a few bumps even after a new road last year. Richard Peat thought they may be frost heaves. Peter Kreider concerned about the housing shortage in Town and what the town may be doing to help.

9. What is on your mind? Everyone all set.

10. Other Business: None Noted.

11. Executive Session-PURSUANT MRSA 30A-Subsection 405-6 (c) – Acquisition of Real Property or Economic Development. Motioned by Richard Peat to enter executive session at 7:04 pm, seconded by Burton Whitman. Motioned carried 4-0. After discussion it was motioned by Burton Whitman and seconded by Ronald Sarol to exit executive session at 7:31 pm. Motioned carried 4-0.

12. Adjourn: There being no other business it was motioned by Ronald Srol and seconded by Richard Peat to adjourn at 7:32 P.M. Motion carried 4-0.

Minutes Respectfully Submitted by:

Roxanne Lizotte

