

Town of Greenville

Select Board Meeting

Wednesday, August 17, 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 Vacant 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

Zoom: Woodie Bartley (EDC), Stuart Hedstrom (Piscataquis Observer), Isabella Ronson, (Northern Forest Center), Rob Riley, (Northern Forest Center), Sheila Grant (Eastern Gazette).

Others: Bonnie DuBien, Allison Arbo (DML), Mike Wilson (Northern Forest Center)

6:30P.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 Richard Peat and seconded by Burton Whitman to accept minutes of 08/03/22. Motion carried 3-0.

4. Additions or Deletions to the Agenda: There were no additions or deletions.

5. Special Town Meeting Warrant: Select Board signed warrants for the September 7th, 2022 Special Town Meeting for the sale of a 2010 Polaris Ranger 800 ATV.

6. Mike Wilson/Northern Forest Center/Spruce Street Housing Update: Mike Wilson, Rob Riley and Isabella Ronson all were present to speak on the possible development of Work Force Housing located on Spruce Street (Map 21 Lot 29 & 29A). Mike Wilson spoke a little bit about Northern Forest Center. Stated it was a Regional Non-Profit Organization. 25 years old. 20-22 staff. Projects: Tourism Investment Program, Crafts Landing Park, Community Destination Academy, Maine Woods tourism Training Initiative, Tax Credit Financing, Destination Moosehead Lake Support and others. 2017-18 worked on Housing in Millinocket (11 Housing Units). Lancaster NH worked on a 3.2 Million \$ Project. Mike Wilson also spoke that here on Spruce Street it would be middle income housing, not short term housing. They would be working with the hospital for health care workers. Rob Riley spoke to the effect that they pay full property taxes, would be a reconstruction, will be a mix of housing types. Would like it to be year round rentals. Mentioned declining work force, wanting more young folks to stay in the rural communities. Number one problem is the infrastructure needs to be addressed first. Water and Sewer. Big hurdle to get over. Money Issue!! (See attached)

7. Managers' Report: *New hot top-stripping next week. *MMA Safety Committee Formed: Sawyer Murray, James Carr and Michael Roy. Tier 3 10% discount. P.W. training next week. *Budget Actuals * Thank you letter from Northern Light health ambulance (see attached) * Received email on curb appeal (see attached) *Lunch with Collins representatives and Goldings as well. * Rest of week working on grants * RFP's for safety building due next week * Read email from Joshua Guay for helping a stranded lady in Lily Bay and helping her get back home to her children.

8. Public Comment: None Noted.

9. What is on your mind? Richard Good. Geno Good. Burt: Request to have more Police presence on Lily Bay Road.

10. Executive Session- Discussion of confidential Records; 1M.R.S.A ss 405(6) (F):

Entered into Executive Session at 7:21 PM Motioned by Richard Peat and seconded by Burton Whitman. Motion carried 3-0. After discussion motion by Burton Whitman and seconded by Richard Peat to exit executive session at 8:57 PM. Motion carried 3-0.

11. Other Business: Motion by Richard Peat and seconded by Burton Whitman to extend the lease agreement with MLEDC on the GBC property for a period of 10 years. Current lease ends June 30th, 2024 and to extend it to June 30, 2034. A 3% increase will take effect at end of current lease and at the beginning of the lease extension for the first year. There will also be a 3% increase every 2 years thereafter until the end of the extension on June 30th, 2034. Motion carried 3-0.

12. Adjourn: There being no other business it was motioned by Burton Whitman and seconded by Richard Peat to adjourn the meeting at 8:59P.M. Motion carried 3-0.

Minutes Respectfully Submitted by:

Roxanne Lizotte

