Town of Greenville Select Board Meeting

Wednesday; December 21st, 2022, 6:30pm, Greenville Town Hall Meeting Room

Minutes for Meeting of the Select Board

Board members/Staff present at meeting:

	X_Selectman Bonnie DuBien Police Chief Jim Carr hair) X_ Selectman Burt WhitmanFire Chief Sawyer Murray X_ Town Manager Mike Roy Town Clerk Roxanne Lizotte
Others attending: Tammy Firman	Town Clerk Intern)
Via Zoom: Stuart Hedstrom (Pisca 6:30 pm Meeting opened by Chair	aquis Observer), Sarah Reinhart (attorney with Eaton Peabody), Geno Murray.

- 1. Pledge of Allegiance recited.
- 2. Opening of Meeting & Declaration of Conflicts of Interest: The Chair asked all members of the Select Board to review the meeting agenda and declare any potential conflicts of interest which members may have with any of the items listed. No conflicts declared or noted.
- 3. Minutes: It was motioned by Burton Whitman and seconded by Richard Peat to accept minutes of 12/07/2022. Motion carried 5-0.
- 4. There were no additions nor deletions to the agenda.
- 5. Airport Hangar Lease Renewals (3) signatures: Three existing leases requesting renewal were submitted with payment for approval. Each will expire at the end of this month (December, 2022) and begin anew in January, 2023. These leases are for the next fifteen years. A motion was made by Bonnie, seconded by Burt to approve these leases. Motion carried 5-0.
- 6. Manager's Report:

Mike reports that interning clerk, Tammy Firman is progressing well in her new position.

He has reached out to Efficiency Maine to partner with a contractor for more energy-efficient lighting to retrofit the Public Works Building. None of the contractors have responded which is quite discouraging.

On Monday, the Omnibus Funding Bill was filed with the Senate. If passed, this will provide \$902,000 in grant funding for the new public works building. We are encouraged as this looks very promising.

Mike is working with Sheridan on the final building and site work plans. Will bring to the Select Board for their approval when complete.

Lakeside Concrete Cutting and Abatement Professionals have sent a letter to Mike indicating that there were no detectable levels of asbestos so there would be no need for the added cost of asbestos abatement. This is very good news.

There have not been any additional interested applicants for Public Works Foreman. The search will continue until filled. Mike expressed sincere appreciation for the patience and assistance of the town while we are short-staffed. Preparation has already begun and we are ready for the next storm. We're expecting 3-6 inches of snow before a heavy rain and wind event. Mike and CEO, Ron Sarol, have been assisting with snow removal during this last storm. The truck that Mike has been driving has mechanical issues with the sander.

The new truck will be delivered ahead of schedule which is very exciting for the town. If all goes as scheduled, the new truck will be ready for pick up in Skowhegan within the month – we are hoping for next week.

The budget MTD reports were distributed. There were some areas of concern for Mike which he reviewed with Beth. They determined that there had been some coding issues for which corrections will be made.

We will need to have a special town meeting next month for the zoning change on the East Road and for the sale of the TerraStar. Thus far, there has been no pushback on the zoning. Richard motioned and Burt seconded to have a special town meeting on January 4th. Motion carried 5-0.

Ron Sarol has learned to drive the skid steer. Geno expressed thanks to Ron and Mike for their extra efforts and dedication during the public works shortage.

- 7. Public Comment: There were no public comments.
- 8. What's on your mind?

Newt reported that he has given much thought and consulted with his family and plans to run for County Commissioner.

9. Executive Session: The Board entered into executive session at 6:49 pm as motioned by Burt and seconded by Newt. Motion carried 5-0.

After discussion executive session was exited at 7:45 pm.

Other business: Sarah Reinhart, Attorney from Eaton Peabody, joined the meeting via Zoom to discuss with us release of Escrow funds from Gallop Power from Greenville Steam tax funds to Moosehead Sanitary District. Please see attached resolution that was motioned by Bonnie and seconded by Burt to disperse funds. Motion carried 5-0.

The board thanked attorney Reinhart for her time and there being no other business it was motioned by Burt and seconded by Bonnie to adjourn at 7:46 pm. Motion carried 5-0.

Everyone was wished a Merry Christmas.

Minutes Respectfully Submitted by:

Tammy Firman Town Clerk (Intern)