

Town of Greenville

Select Board Meeting

Wednesday, May 18, 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: Marc Roy

Others: John Contreni (Chair Planning Board), Margarita Contreni, Bonita DuBien, Lurline Arco, Jonathan Pratt and Allison Arbo (chamber)

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 Newton Pierce and seconded by Ron Sarol to accept minutes of 05/04/22. Motion carried 5-0.

4. Additions or Deletions to the Agenda: There were two additions Budget with Marc Roy and construction bid for South and North Birch Street. Motion made by Newton Pierce and seconded by Burton Whitman to add them both. Motion carried 5-0. (See attached)

4A. Review 2022-2023 Budget with Marc Roy: Marc explained figures for the calculation of the Mil Rate. Marc spoke with Rob Duplisea and the figures. There was discussion on fund balance and mil rates. Discussion was made from 200,000 to 500,000. Was discussed that Board may need to find 500,000 and that perhaps the Public Safety building may need to be put on the back burner. That was decided a no go for that. (See attached)

5. FY 2023 Budget Approval and Vote to Accept: Geno, chair of the board, went down thru the warrant articles. Corrected a few things. Was discussed again what to take from fund balance to reduce the commitment. Richard was for 300,000, Ron was for 300,000, Burt was for 400,000 or 500,000 and Newton was for 400,000. Budget committee was asked and Bonnie Dubien was for 300,000, John Contreni was for 400,000 and Lurline was for 100,000. Motion was made by Richard Peat to take from fund balance 300,000 and seconded by Ron Sarol. Motion failed 2-3. Motioned was then made by Burton Whitman to reduce the fund balance by 400,000 and seconded by Newton Pierce. Motion carried 3-2. Chair then asked Budget Committee if they were okay with the budget and everyone was okay with it. Motion was made by Richard Peat to except the FY2022-2023 as is and seconded by Ron Sarol. Motion passed 5-0. (See attached)

5A. Construction Bid on No./So. Birch Street bid: Mike Roy, Town Manager, went over the bid from Snowman's Construction. Richard asked about starting date and it will be possibly next week. Motion made by Ron Sarol to accept the bid of 1,366,173.39 for Town of Greenville and the 524,989.95 for the Water Co. and seconded by Newton Pierce to except the bid presented. Motioned carried 5-0. (See attached)

6. Town Managers Report P.W. grading. Kelly's Landing all done. Beach cleaned up. Open restrooms on 27th of this month. Plows off!!. Interviewing for CEO, have had 3, 2 more tomorrow. Should have made a selection by end of week. Monthly reports, no red flags. Sawyer done with training for Library. Arrivals building/water back on. All cleaned. A new couch was donated. Letter from couple who were lost on Squaw. Made a 3,000 donation.

1,000 to Fire Dept., 1,000 to Police Dept. and 1,000 to IFW. Bridge done out to Wilson Stream, done in one day. MMM giving the town a 2 year notice that they will no longer be responsible for the bathrooms. Plans for the Public Safety building arrived today. Planning a Public Forum for week of Memorial.

7. Public Comment: Lurline Arco brought up the parking lot in back of the safety building and mentioned it may be nice to have short-term reserve parking on the lot. Select Board to do research, bring police in discussion. Mike to look into it.

Margarita Contreni mentioned that representatives from Collins, and King's Office said the Town was in dire need of a new Safety Building.

8. What is on your mind? – All members all set.

9. Executive Session: Entered into executive session @7:40PM. Motion Burt, second Newt; Motion carried 5-0. We exited executive session @8:01PM motion Burt, second Newt motion carried 5-0.

10. Other business: The board will nominate individuals for the Spirit of America award to be communicated at a later date.

It was also motioned by Burt and seconded by Richard to award 3- \$1500.00 scholarships from Sheridan account. To be awarded after completion of first and second semesters along as students meet the GPA criteria. The 3 scholarships will be given twice, once after completion of first semester and the second time after completion of second semester. 3-scholarships of \$1500.00 given twice for a total of \$9000.00. Motion carried 5-0

There being no other business it was motioned by Burt and seconded by Ron to adjourn at 8:04 PM. Motion carried 5-0.

11. Adjourn: There being no other business it was motioned by Burton Whitman and seconded by Newton Pierce to adjourn at 7:57P.M. Motion carried 5-0.

Minutes Respectfully Submitted by:

Roxanne Lizotte

