Town of Greenville Select Board Meeting

Wednesday; October 20, 2021, at 6:30pm in Town Hall Meeting Room

Minutes for Meeting of the Select-Board

Board members/Staff Present at me	eting:
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x Selectman Geno Murray (Chair) x Selectman Newton Pierce (Vice of		
x Selectman Richard Peat	, <u> </u>	_x Town Clerk Roxanne Lizotte
Others: John Contreni (Chair Planni Zoom: Janet Chasse	ng Board)	
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 Burton Whitman and seconded by Ron Sarol to accept minutes of 10/2/21. Motion carried 5-0.
- 4. Additions or Deletions to the Agenda: It was motioned by Newton Pierce and seconded by Burton Whitman to add Executive Session-PURSUANT MRSA 30A- Subsection 405-6(a) (1) Personal Matter to 12a. Motion carried 5-0.
- 5. Police Chief Carr provided an update: New cruiser all set-up. New LED lights, cage in back to transfer, gun locks. 2018 Cruiser is all set-up as well. Was painted black and white also. (wrapped) Citizens now think that the Town has 2 new cruisers.
- 2015 Cruiser is all set-up as well. However the Public Works truck (2012) is in sad shape. Hole in floor board, wheel wells, starter gone, will not pass inspection. (When is inspection?) Has 135,000 miles on it and will probably not last for another year. Town Manager to look into warranty on starter and when the inspection is up. Police Chief to look into a State Police Vehicle.

They have answered 428 calls. Traffic 115, 14 accidents, 6 lockouts, 33 911-misdials, 16 arrest/drug, 8 Welfare being checks, 8 theft, 11 concealed weapon permits and 11 people related. They remain busy.

Was mentioned by Richard Peat could the Town use COVID \$ for a new vehicle. Town Manager to look into it. Burton Whitman motioned for Town Manager and Police Chief and to look into all options for both the 2012 and the 2015 trucks and to have all the trucks 2021, 2018 and 2015 undercoated seconded by Newton Pierce. Motion carried 5-0.

- 6. John Contreni: There were 3 applications. Dawn Holbrook, Maureen Hopkins and Pat Shafer. The Planning Board recommended Dawn Holbrook 1st alternate, Maureen Hopkins 2nd alternate. Pat Shafer was not appointed. He is not a full time residence. Richard Peat motioned for the appointments Newton Pierce seconded. Motion carried 5-0.
- 7. Janet Chasse: Child Care Advisory Committee. If the Town became the fiscal agent, donations to the project would not be considered tax deductible. If the Town becomes the fiscal sponsor, the donations would be tax deductible to individuals because it would be for donations for a public purpose. Has to say what the donation is for a specific expense. Janet to get a list of expenses and amounts. Was asked if the Committee was to get a 501-3C and she stated that they were going to start the process in January 2022. Town to charge 350.00 for fee to be the sponsor. Motion by Newton Pierce to get Legal Agreement for Board to Sign seconded by Burton Whitman. Motion carried 5-0. (See attached also)

- 8. Roxanne Lizotte: Library Trustee: was brought to board for Lynn Mulholland to be appointed to the Shaw Public Library Trustee Board. Motion by Richard Peat to appoint Lynn Mulholland to Library Trustee Board seconded by Newton Pierce. Motion carried 5-0.
- 9. Town Managers Report: Town Manager signed agreement with A.E. Robinson for fuel services. Waste Management went up \$1.00 per ton from \$72.00 to \$73.00. Tommy and transfer station to pack more. Public Works out grading. East Road, Walden Farm Road going down the list. Public Works getting trucks for winter. Street reconstruction all done. Haley Ward-Engineers, on the North/South Birch and Spruce Street work for next spring. Town Manager gave Budget Actuals to Board. Look Good. Town Office roof done. Town was given 5 ton of Hot Top and it was put on Greenville Steam Road.
- 8. Public Comment: Janet stated she thought the trucks should be undercoated. Also asked about the Cares money. Town Manager said he had spoken to John Shea.
- 9. What is on your mind? Richard Peat and Burton Whitman stated they had been asked by several citizens how come we got two new cruisers. Didn't realize one was the old cruiser and it had just been painted. Newton Pierce stated he would like the board to look into dash cams/data for cruisers for the new budget season. Ron Sarol good and Geno Murray good.
- 10. Other Business: None noted.
- 11. Executive Session-PURSUANT MRSA 30A-Subsection 405-6 (a) (1)- Personnel Matter: It was motioned by Burton Whitman and seconded by Newton Pierce to enter executive session at 7:35 P.M. Motion carried 5-0. After discussion, Motion to exit executive session by Newton Pierce and seconded by Richard Peat at 8:16 P.M. Motion carried to exit executive session 5-0.
- 12. Adjourn: There being no other business it was motioned by Newton Pierce and seconded by Richard Peat to adjourn at 8:18 P.M. Motion carried 5-0.

Minutes Respectfully Submitted by:

Roxanne Lizotte