

Town of Greenville

Select Board Meeting

Wednesday, June 15, 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 Lizotte

Zoom: Sheila Grant

Others: John Contreni (Chair Planning Board).

6:30 P.M.

1. Pledge of Allegiance. NOTED

1A. Additions and Deletions Moved to 1A. Motion made by Richard Peat and seconded by Burton Whitman to move the additions and deletions to 1A. Motioned carried 4-0.

1B. Election of Officers moved to 1B. Motioned made by Newton Pierce and seconded by Richard Peat to have election of officers. Motion carried 4-0.

Was motioned by Burton Whitman and seconded by Richard Peat to elect Geno Murray as the Chair. Motioned carried 3-0. Geno did not vote. Motioned by Richard Peat and seconded by Burton Whitman to elect Newton Pierce as Vice-Chair. Motioned carried 4-0.

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 06/01/22. Motion carried 4-0.

4. Additions or Deletions to the Agenda: Moved to 1A.

5. Transfer Station Extra Day: Town Manager spoke on opening the transfer station an extra day. He had spoken to both Tommy and Leah and they would prefer to be open on Wednesday morning. It was motioned by Burton Whitman and seconded by Newton Pierce to have the transfer station open on Wednesday mornings from 8:00 am to 12:00 pm, starting July 6, 2022 through the end of September. Motion carried 4-0.

6. CN Brown Electrical easement: Under electrical lines from the pole is 12 inches of the Town of Greenville property. On Map 22 Lot 116. Motion by Richard Peat and seconded by Newton Pierce to sign the permit. Motion carried 4-0. (See attached)

7. Discussion on when and if to replace Select Board Vacancy. There was short discussion on when to open the nomination papers for the vacant 2 year Select Board position. Was decided to have the election in November. The vacancy is for Ron Sarol and his term expires in June 2024. Motion made by Newton Pierce and seconded by Burton Whitman to have the election on November 8, 2022 along with the Primary election. Motion carried 4-0.

8. Town Managers Report: *Roof and trim on Town Building repaired*new sign at Library*D.O.T sweeping* stripping next week*actuarial/no flags*June 22, 2022 workshop with Dubois-King on airport. Airport Advisory the following week on 29th of June* Still no response from engineer for safety building. Want proposal by next week. Want dates and a time line as to what will be happening*281 Voters*Road reconstruction coming along.

Water lines in on South Birch. Working on North Birch. Will be grading North Birch*Beth Young will be the new Administrative Assistant. Posting for the Town Clerk job this week.(See attached) Will be part-time till the end of December and then full time*new CEO getting settled in.*Rec. will be starting safety training on July 6.*Risk management will be here to go through all the building on Tuesday June 21, 2022

9. Public Comment: John Contreni spoke on how successful Town Meeting went. Also was glad to see the fence at Varney's was fixed.

10. What is on your mind? – Richard concerned about the cars parking in front on New Park on Lakeview St. More signs going up saying 2 ½ hour parking only.

Newt: all set.

Burt: who is to mow median up on Lily Bay. (We are/ Mike to look into it)

Geno: all set.

12. Other Business: None Noted.

13. Adjourn: There being no other business it was motioned by Richard Peat and seconded by Newton Pierce to adjourn at 7:18 P.M. Motion carried 4-0.

Minutes Respectfully Submitted by:

Roxanne Lizotte

